

# MERSEYSIDE FIRE AND RESCUE AUTHORITY

29<sup>TH</sup> NOVEMBER 2011

## AGENDA

### 1. Preliminary Matters

The Authority is requested to consider the identification of:

- A) declarations of interest by individual Members in relation to any item of business on the agenda;
- B) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- C) items of business which may require the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

### 2. [Minutes of Previous Meeting – Part 1](#)

Part 1, Agenda Items 1-8 of the proceedings of the last meeting of the Authority held on 27<sup>th</sup> September 2011 are submitted for approval as a correct record and for signature by the Chairman.

### 3. Minutes of Previous Meeting – Part 2

Part 2, Agenda Item 8 of the proceedings of the last meeting of the Authority held on 27<sup>th</sup> September 2011 are submitted for approval as a correct record and for signature by the Chairman.

***This Minute contains EXEMPT information by virtue of paragraph 2 of Part 1 of Schedule 12A to the Local Government Act 1972***

### 4. [Annual Audit Letter](#)

The Annual Audit Letter will be presented by Robin Baker and Paul Basnett of the Audit Commission.

### 5. [Financial Review 2011/12 – April To September](#) (CFO/145/11)

#### [Appendix A, B, C, D, E](#)

To consider the attached Report CFO/145/11 of the Deputy Chief Executive concerning a review of the financial position, both revenue and capital, for the Authority for 2011/12.

6. [Financial Plan Update And Potential Employee Implications](#)  
(CFO/151/11)  
[Appendix 1, 1A, 2, 3, 4](#)  
To consider the attached Report CFO/151/11 of the Deputy Chief Fire Officer concerning risks and challenges identified in the current financial plan.  
**This report will be accompanied by a short presentation given by Kieran Timmins, Deputy Chief Executive.**
  
7. [Resource Intensive And Vexatious Customer Policy And Service Instruction](#)  
(CFO/140/11)  
[Appendix A, B, C](#)  
To consider the attached Report CFO/140/11 of the Deputy Chief Fire Officer concerning the Resource Intensive and Vexatious Customer Policy and Service Instruction.
  
8. [Collective Agreement with FBU](#)  
(CFO/152/11)  
[Appendix A](#)  
  
To consider the attached report CFO/152/11 of the Chief Fire Officer concerning the agreement reached with the FBU to resolve the existing trade dispute.
  
9. [Presentation - Legal Responsibilities / Equality and Diversity](#)  
  
To be presented by Janet Henshaw, Clerk to the Authority.

## **PART 2 – EXEMPT ITEM**

10. [Staffing Issues Update](#)  
(CFO/149/11)  
  
To consider the attached Report CFO/149/11 of the Deputy Chief Fire Officer concerning staffing issues that will impact upon the financial plan.  
***This Report contains EXEMPT information by virtue of paragraph 2 of Part 1 of Schedule 12A to the Local Government Act 1972***

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If any Members have queries, comments or require additional information relating to any item on the agenda please contact Committee Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.