

# MERSEYSIDE FIRE AND RESCUE AUTHORITY

30<sup>TH</sup> SEPTEMBER 2010

## 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

The proceedings of the Special Meeting of the Authority held on 21<sup>st</sup> September 2010 will be submitted for approval as a correct record and for signature by the Chairman.

***Minutes to follow.***

### 3. [CLG Consultation Paper: Local Government Finance Formula Grant Distribution](#) (CFO/159/10)

To consider the attached Report CFO/159/10 of the Assistant Chief Executive & Treasurer concerning the Government's consultation paper on revising the Formula Grant distribution mechanism.

### 4. [Audit Commission Report On Business Continuity Arrangements In Fire and Rescue Services](#) (CFO/160/10)

#### [Appendix A](#)

To consider the attached Report CFO/160/10 of the Assistant Chief Executive & Treasurer concerning the findings of the Audit Commission's report "Business Continuity Management: The Fire and Rescue Service".

5. **[Firebuy - National Audit Office 'Value for Money' Report \(CFO/140/10\)](#)**

To consider the attached Report CFO/140/10 of the Assistant Chief Executive & Treasurer relating to the National Audit Office 'Value for Money' report in respect of Firebuy.

6. **[Tender For Insurance Services 2011 \(CFO/157/10\)](#)**

To consider the attached Report CFO/157/10 of the Assistant Chief Executive & Treasurer concerning the tender for the Authority's insurance provision from April 2011.

7. **[Member Development Programme 2010-2013 \(CFO/122/10\)](#)**

**[Appendix A, B, C](#)**

To consider the attached Report CFO/122/10 of the Chief Executive & Chief Fire Officer concerning the Members' Development Programme for 2010/2013.

8. **[Update Consultation & Negotiation Panel - Industrial Relations Framework \(CFO/155/10\)](#)**

**[Appendix A, B\(revised appendix\), C](#)**

To consider the attached Report CFO/155/10 of the Deputy Chief Executive & Deputy Chief Fire Officer regarding an update from the Consultation and Negotiation Panel.

9. **[Future Of North West Regional Management Board \(CFO/167/10\)](#)**

**[Appendix A](#)**

To consider the attached Report CFO/167/10 of the Clerk to the Authority.

10. **[Mobilisation of MFRS Assets By The Maritime And Coastguard Agency \(CFO/169/10\)](#)**

To consider the attached report CFO/169/10 of the Assistant Chief Fire Officer regarding the ...

11. **[Terms of Reference For Independent Investigation also Minutes Part 2 of Special Authority Meeting Held 21/09/10 \(CFO/164/10\)](#)**

## **Part 2 – EXEMPT ITEM**

**Note there will be an additional EXEMPT report on this agenda for Members consideration.**

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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.