

NW REGIONAL CONTROL AND FIRELINK COMMITTEE

OF THE

MERSEYSIDE FIRE AND RESCUE AUTHORITY

4TH MAY 2010

AGENDA

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| Committee Members | Alternate Members |
| Ken Roughley (Chair) | Lesley Rennie |
| Sharon Sullivan | Denise Roberts |
| Ted Grannell | Jimmy Mahon |
| Steve Niblock | Vera Best |
| Andrew Blackburn | Eddie Clein |

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 because of the possibility of the disclosure of exempt or confidential information.

2. Minutes of Previous Meeting

The attached proceedings of the previous meeting of the Committee held on 4th February 2010 are submitted for approval as a correct record and for signature by the Chairman.

**3. National Audit Office Report on the FiReControl Project
Appendix A**

(CFO/070/10)

To consider the attached Report CFO/070/10 of the Deputy Chief Fire Officer concerning the National Audit Office's recent assessment of the FiReControl Project.

4. [Firelink Payment Update](#)
[Appendix A](#) [Appendix B](#) [Appendix C](#)
(CFO/072/10)

To consider the attached Report CFO/072/10 of the Deputy Chief Fire Officer concerning recent communications in relation to Firelink payments.

5. [Request For Funding MaCC Systems Upgrade](#)
[Appendix A](#)
(CFO/073/10)

To consider the attached Report CFO/073/10 of the Deputy Chief Fire Officer concerning the Authority's request to CLG requesting financial support to upgrade the command and control infrastructure.

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.