

AGENDA ITEM:

REPORT TO:	MERSEYSIDE FIRE & RESCUE AUTHORITY ANNUAL MEETING
DATE OF MEETING:	9TH JUNE, 2010
REPORT NO. :	CFO/083/10
REPORTING OFFICER:	KIERAN TIMMINS, ASSISTANT CHIEF EXECUTIVE & TREASURER
CONTACT OFFICER:	HELEN PEEK, MEMBER LIAISON AND SUPPORT MANAGER, EXT 4112
REPORT TITLE:	FINANCIAL REGULATIONS 2010/11

APPENDIX A – TITLE FINANCIAL REGULATIONS 2010 - 11

ATTACHED – HARD COPY

Purpose of Report

1. To consider the draft Financial Regulations document for 2010/11.

Recommendations

2. That the Authority:
 - (1) approves and adopts the Financial Regulations 2010/11 attached to this report;
 - (2) approves the inclusion of these Financial Regulations within one overall Constitution for the Authority (which will be supplied to all Members and made available on the internet).

Introduction & Background

Information

3. The draft Financial Regulations of the Authority are attached as Appendix A to this report. Members are asked to consider and adopt them formally for 2010/11.
4. The Financial Regulations reflect those adopted by the Authority for the previous municipal year 2009/10.
5. It is proposed that these Financial Regulations are incorporated into a single Constitution for the Authority, to comply with the Local Government Act 2000 and associated Guidance.

Equality and Diversity Implications

6. None arising out of this report.

Financial Implications & Value for Money

7. None arising out of this report.

Health & Safety Environmental Implications

8. None arising out of this report.

Contribution to Achieving the Vision:

“To Make Merseyside a Safer, Stronger, Healthier Community”

9. Effective Financial Regulations allow the Authority to maintain an efficient value for money organisation.