

**MERSEYSIDE FIRE AND RESCUE AUTHORITY
ASSET MANAGEMENT SCRUTINY PANEL
14TH APRIL 2011**

PRESENT: Councillors Sharon Sullivan (Chair), Steve Niblock
(Alternate for Councillor Andrew Blackburn)
Leslie Rennie (Alternate for Councillor Gerry Ellis)

ALSO PRESENT: ACFO Dan Stephens
DCFO Mike Hagen
ACE & Treasurer Kieran Timmins
Monitoring Officer Sarah Bourne
Note Taker Helen Peek
Recording Sharon Clarke

Apologies for absence were received from:
Councillors Les Byrom, Barbara Murray,
Andrew Blackburn, Gerry Ellis, Linda Maloney
and Robbie Ayres.

1. Preliminary Matters

The Authority considered if there were any declarations of interest, matters of urgency or items that may require the exclusion of the press and public because of the disclosure of exempt information.

- (a) No declarations of interest were made in relation to any matter of business on the agenda.
- (b) No additional items of business were determined as a matter of urgency.
- (c) No items of business required the exclusion of the press and public due to the disclosure of exempt information.

At the start of the meeting it was decided that Item 4 on the agenda FireFit Hub (CFO/039/11) be moved to agenda item 3.

2. Minutes of the Previous Meeting

There were no minutes to be submitted for approval as this was the first meeting of the panel.

3. FireFit Hub
(CFO/039/11)

Members considered Report CFO/039/11 of the Assistant Chief Executive & Treasurer concerning the communities of Merseyside being safer, stronger and healthier through the further development of a FireFit Hub jointly with Liverpool City Council.

Members Resolved that the Report be reviewed and submitted for formal approval at the Strategic Assets Committee on 28th April 2011.

4. Proposed Modified WTL Appliance Replacement Programme
(CFO/034/11)

Members considered Report CFO/034/11 of the Assistant Chief Executive & Treasurer concerning the operational life of the Water Tender Ladder Appliances being extended from 10-12 years.

Members Resolved that:

- (a) the extension of the Water Tender Ladder Appliances be referred to the Strategic Assets Committee on 28th April 2011.
- (b) the amendment to the planned Water Tender Ladder appliance replacement programme as a result of this change in asset life expectation, as outlined in Appendix 3 be submitted for approval at the Strategic Assets Committee on 28th April 2011.

5. PFI Update - Presentation

Members observed a PowerPoint presentation by Colin Schofield regarding PFI progress.

Members agreed that the presentation be brought back to the Strategic Assets Committee on 28th April 2011.

6. Building Project Update - Presentation

This matter was deferred until the meeting of the Strategic Assets Committee.