

MERSEYSIDE FIRE AND RESCUE AUTHORITY

FULL AUTHORITY MEETING

TUESDAY 13TH DECEMBER 2011

MINUTES

Present: Councillors Dave Hanratty (Vice-Chair), Les Byrom, Denise Roberts, Linda Maloney, Lesley Rennie, Ted Grannell, Andrew Blackburn, Sharon Sullivan, Terry Jones, Ian Lewis, Vi Bebb, Colin Strickland, Barbara Murray, Robbie Ayres and Eddie Clein

Apologies for absence were received from:

Councillors Tony Newman and Jimmy Mahon.

Apologies for absence were also received from: Independent Member Linda Phillips.

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 due to the disclosure of exempt information.

- (a) No declarations of interest were made in relation to any item of business on the agenda.
- (b) No items of business were determined as a matter of urgency
- (c) The following item of business on the agenda required the exclusion of the press and public due to the disclosure of exempt information:
 - Item 7 – Part 2 – EXEMPT Minutes of the Previous Meeting

2. Minutes of the Previous Meeting

Part 1 of the Minutes of the previous meeting of the Authority held on 29th November 2011 were submitted for approval as a correct record and signed accordingly by the Chair.

**3. MFRA Business Continuity Plan
(CFO/153/11)**

Members considered report CFO/153/11 and the attached Equality Impact Assessment of the Deputy Chief Fire Officer concerning Merseyside Fire & Rescue Authority's Business Continuity Plan.

Members resolved that the renewed and updated Business Continuity Plan, be approved.

4. Integrated Planning
(CFO/154/11)

Members considered report CFO/154/11 of the Chief Fire Officer concerning the integrated planning process, designed to develop strategic and local plans and ensure that performance against these plans is monitored, managed and reported.

Members resolved that:

- (a) the integrated planning process be noted and:
- (b) the arrangements to ensure monitoring, management and reporting of those plans, be noted.

5. Reinstatement of Check off Arrangement for FBU
(CFO/155/11)

Members considered report CFO/155/11 of the Deputy Chief Fire Officer concerning the current arrangements in relation to check off facilities.

Members resolved that the reinstatement of check off facilities for the Fire Brigades Union, be approved.

6. Annual Environmental Award
(CFO/058/11)

Members considered report CFO/058/11 of the Deputy Chief Executive concerning the Annual Environmental Award.

Members resolved that:

- (a) the Annual Report be noted.
- (c) the work on “Greening” the fire service continue to be approved.

Part 2 – EXEMPT Items

7. Minutes of the Previous Meeting – Part 2 Exempt

Part 2 of the Minutes of the previous meeting of the Authority held on Tuesday 29th November were submitted as a true record and signed accordingly by the Chair.

Close

Date of the Next Meeting: 19th January 2012