

CONSULTATION AND NEGOTIATION COMMITTEE

OF THE

MERSEYSIDE FIRE AND RESCUE AUTHORITY

21ST APRIL 2011

MINUTES

PRESENT: Councillors Linda Maloney (Chair), Gerry Ellis, Les Byrom and Steve Niblock

ALSO PRESENT: DCE & DCFO - Mike Hagen,
Clerk To The Authority - Janet Henshaw,
Mike Cummins - Consultation Manager
Allan Harris – CFOA Representative
Eddie Sayle – UNITE Representative
Mark Rowe – FBU Representative
Les Skarratts – FBU Representative

Apologies for absence were received from:
Councillors Martyn Barber and Jimmy Kendrick

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 by any of the Members in relation to any item 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.

2. Minutes of the Previous Meeting

The minutes of the previous meeting held on 3rd February 2011 were approved as a correct record and signed accordingly by the Chair.

3. Update Report Consultation and Negotiation Matters
(CFO/047/11)

Members considered Report CFO/047/11 of the Deputy Chief Executive and Deputy Chief Fire Officer concerning an update regarding matters that are, or have recently been the subject of consultation and negotiation with Representative Bodies.

Members Resolved that:

- (a) the contents of the Report be noted.
- (b) the Deputy Chief Executive & Deputy Chief Fire Officer provide an updated Report at the next meeting of the Consultation and Negotiation Committee.

Date of the Next Meeting: To be confirmed at the AGM

Close