

**MERSEYSIDE FIRE AND RESCUE AUTHORITY
IRMP SCRUTINY PANEL
24TH MARCH 2011**

PRESENT: Councillors Les Byrom (Chair)
Dave Hanratty
Sharon Sullivan
Steve Niblock
Leslie Rennie
Independent Member Linda Phillips

ALSO PRESENT: Councillor Clien, ACFO Stephens
Clerk J Henshaw
Note Taker H Peek

Apologies for absence were received from:
CFO A McGuirk, DCFO M Hagen,
ACE & Treasurer K Timmins
Councillor G Ellis

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 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.

2. Minutes of the Previous Meeting

The minutes of the previous meeting held on 7th October 2010 were approved as a correct record and signed accordingly by the Chair.

3. Progress Review – Service Plan 2010/2011
(CFO/028/11)

Members observed a presentation by Jan Finneran regarding the Service Plan 2010/11.

Members considered Report CFO/028/11 of the Assistant Chief Executive & Treasurer concerning the performance of the action points as set out in the second progress review of the Service Plan 2010/11 prior to

publication within the Merseyfire Portal.

Members recommended that:

A report be referred to The Community Protection Committee to approve the performance of the action points before publication within the Merseyfire Portal.

4. Local Integrated Risk Management Plans 2011/12
(CFO/031/11)

Members considered Report CFO/031/11 of the Chief Executive & Chief Fire Officer concerning the production of the 2011/12 Local Integrated Risk Management Plan for each of the five districts of Merseyside.

Members Recommended that:

- (a) the five district IRMPs for 2011/12 be amended to provide more consistency in the foreword section of each District Plan.
- (b) a further Report be submitted to the Community Protection Committee on 21st April 2011 to approve the proposed implementation and publication of the five plans on the Mersey fire portal and external website.

5. Annual Service Plan 2011/12
(CFO/029/11)

Members considered Report CFO/029/11 of the Assistant Chief Executive & Treasurer concerning the annual Service Plan 2011/12.

Members Recommended that:

- (a) The annual Service Plan 2011/12 be noted.
- (b) The plan be referred and supported for approval by the Community Protection Committee on 21st April 2011.

6. Membership of Mersey Partnership
(CFO/030/11)

Members considered Report CFO/029/11 of the Assistant Chief Executive & Treasurer concerning a review of The Mersey Partnership (TMP) to date and recommendations to continue the membership of The Mersey Partnership.

Members Recommend that:

The Authority continues the membership of the Mersey Partnership (TMP).

Date of Next Meeting: Date to be confirmed at AGM

