

- (b) The Board also resolved that once agreed the Scheme will be consulted on with the representative bodies.

4. Annual Service Plan 2010-2011
CFO/019/10

Members considered Briefing Note CFO/019/10 of the Deputy Chief Fire Officer concerning the Service Plan 2010-2011.

Resolved that:

- (a) The Board approved the proposal to present the Service Plan 2010-2011 to the Full Authority meeting on 18th March 2010.
- (b) The Board resolved that, if agreed, this document will be published on the Merseyfire website and within Outlook on the Authority's network public folders.

5. Notice of any impending conferences

• Homeland and Border Security 2010

The Board resolved to reserve two seats for now, and that names will be confirmed at a later date.

• Spirit of Fire Awards 2010

The Board resolved that one Officer and one Member will attend the event. As talent are also attending, Officers are looking into the possibility of sharing a table with their representatives.

• Prevention over Cure - Improving Fire Safety in Local Communities

The Board resolved that in the first instance the Chair of the Community Safety & IRMP Committee will check her availability to attend.

6. Verbal Item

The Chief Fire Officer asked Members if they wished to send any Members to observe a major incident event, and/or have a report brought back regarding the outcome. The event in question is the annual FEMA Full Scale Exercise which is to be held on April 24-26th by Texas Engineering Extension Service (TEEX) at Disaster City in Texas.

Resolved that:

- (a) Members resolved not to send any representation to the event.

- (b) It was decided that a report back to Members regarding the outcomes of the event would not be required.

Date of next Meeting:

Tuesday 30th March 2010.

Close.