

**SPECIAL MEETING OF THE  
MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**25<sup>TH</sup> FEBRUARY 2010**

**PRESENT:** Councillors Tony Newman (Chair),  
Jimmy Mahon, Lesley Rennie, Jack Colbert,  
Sharon Sullivan Ken Roughley, Gerry Ellis,  
Jimmy Kendrick, Steve Niblock, Vera Best and  
Andrew Blackburn

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Apologies for absence were received from:  
Councillors Ted Grannell, Denise Roberts,  
Dave Hanratty, Eddie Clein, Karen Afford  
and Betty Lowe MBE

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**1. Preliminary Matters**

- (a) Declarations of a personal Interest were made in relation to the following item of business on the agenda by Councillors Colbert and Mahon due to them sitting on the Planning Committee for Sefton, and by Councillor Roughley due to him sitting on the Planning Committee for St Helens.

**Agenda Item 3 -** Private Finance Initiative Project - Gateway Review Report

**Agenda Item 4 – (EXEMPT)** Private Finance Initiative - Final Business Case and Appointment of Selected Bidder

- (b) There were no additional items of business to be considered as a matter of urgency.
- (c) The following items of business required the exclusion of the press and public because of the disclosure of exempt information.

**Agenda Item 4 -** Private Finance Initiative - Final Business Case and Appointment of Selected Bidder

***This report contains EXEMPT information under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972***

**2. Minutes of Asset Management & Shared Services, 10<sup>th</sup> December 2009**

The Minutes of the last meeting of the Asset Management & Shared Services Committee were approved as a correct record and signed accordingly by the Chair.

3. **Private Finance Initiative Project - Gateway Review Report**  
(CFO/006/10)

Members considered and noted Report CFO/006/10 of the Chief Executive and Chief Fire Officer concerning the latest Gateway Review Report.

4. **Private Finance Initiative - Final Business Case and Appointment of Selected Bidder**  
(CFO/005/10)

This Minute is EXEMPT under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

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Date of Next Meeting

Thursday 18<sup>th</sup> March 2010.