

MERSEYSIDE FIRE AND RESCUE AUTHORITY

17TH MAY 2012

AGENDA

1. Preliminary Matters

The Authority is requested to consider the identification of:

- A) declarations of interest by individual Members in relation to any item of business on the agenda;
- B) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- C) items of business which may require the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

2. Minutes of Previous Meeting

The proceedings of the last meeting of the Authority held on 16th February 2012 are submitted for approval as a correct record and for signature by the Chairman.

3. Minutes – IRMP Scrutiny Panel Held 8th May 2012

The proceedings of the IRMP Scrutiny Panel Meeting held on the 8th May 2012 are submitted for approval as a correct record and for signature by the Chair.

4. Minutes – Consultation and Negotiation Committee

The proceedings of the Consultation and Negotiation Committee Meeting held on 3rd April 2012 are submitted for approval as a correct record and for signature by the Chair.

5. Minutes – Audit and Value For Money Scrutiny Panel

The proceedings of the Audit and Value For Money Scrutiny Panel Meeting held on 29th March 2012 are submitted for approval as a correct record and for signature by the Chair.

6. [Minutes – Community Protection Committee](#)

The proceedings of the Community Protection Committee Meeting held on 29th March 2012 are submitted for approval as a correct record and for signature by the Chair.

7. [Minutes – Community Safety Scrutiny Panel](#)

The proceedings of the Community Safety Scrutiny Panel Meeting held on 22nd March 2012 are submitted for approval as a correct record and for signature by the Chair.

8. [Minutes – Strategic Assets Committee](#)

The proceedings of the Strategic Assets Committee Meeting held on 22nd March 2012 are submitted for approval as a correct record and for signature by the Chair.

9. [Minutes – Asset Management Scrutiny Panel](#)

The proceedings of the Asset Management Scrutiny Panel Meeting held on 2nd February 2012 are submitted for approval as a correct record and for signature by the Chair.

10. [Minutes – Standards Committee](#)

The proceedings of the Standards Committee Meeting held on 12th January 2012 are submitted for approval as a correct record and for signature by the Chair.

11. [Treasury Management Annual Report 2011/12](#)
(CFO/081/12)

Appendix A incl. in report

To consider the attached Report CFO/081/12 of the Deputy Chief Executive concerning the Treasury Management Annual Report.

12. [Annual Review Of Internal Audit](#)
(CFO/080/12)

Appendix A incl. to report

To consider the attached Report CFO/080/12 of the Deputy Chief Executive concerning the work of Internal Audit in 2011/12.

13. **[Annual Governance Statement](#)**
(CFO/082/12)

[Appendix A, B](#)

To consider the attached Report CFO/082/12 of the Deputy Chief Executive concerning the Annual Governance Statement for 2011/12.

14. **[Implication Of The Localism Act 2011 In Relation To Standards Committees](#)**
(CFO/039/12)

To consider the attached Report CFO/039/12 of the Clerk to the Authority concerning implications of the Localism Act 2011 in relation to Standards Committees.

15. **[Recruitment Of 21 Hour Contract Firefighter Posts For Long Term Succession Planning](#)**
(CFO/062/12)

To consider the attached Report CFO/062/12 of the Chief Fire Officer concerning recruitment of a limited number of Firefighters on 21 hour contracts each year, as a long term succession planning measure.

16. **[Impact Of The Budget Cuts On The Dynamic Reserve](#)**
(CFO/066/12)

[Appendix A, B](#)

To consider the attached Report CFO/066/12 of the Chief Fire Officer concerning the impact of the budget cuts in years 1 and 2 of the spending review, on the dynamic reserve.

Please note that there is an Equality Impact Assessment provided for Members consideration in conjunction with this report.

17. **[NW Employers Elected Member Development Charter Award Level 2 - Application](#)**
(CFO/057/12)

[Appendix A, B](#)

To consider the attached Report CFO/057/12 of the Deputy Chief Executive concerning the submission of the application on behalf of the Authority, for the NW Employers Development Charter Award, to achieve Exemplar Status.

18. **Concept Knowsley Funding**

(CFO/079/12)

Appendix A

To consider the attached Report CFO/079/12 of the Chief Fire Officer concerning the provision of £26k from Knowsley Metropolitan Borough Council for youth engagement and diversionary activity.

Please note that there is an Equality Impact Assessment provided for Members consideration in conjunction with this report.

19. **Home Fire Safety Delivery Strategy 2012**

(CFO/083/12)

Appendix A

To consider the attached Report CFO/083/12 of the Deputy Chief Fire Officer concerning the strategic delivery of home fire safety checks within Merseyside.

Please note that there is an Equality Impact Assessment provided for Members consideration in conjunction with this report.

20. **Joint Control Rooms**

Report to follow

21. **Attendance Incentive Scheme**

(CFO/061/12)

Appendix A, B, C

To consider the attached Report CFO/061/12 of the Deputy Chief Fire Officer concerning the attendance incentive scheme.

If any Members have queries, comments or require additional information relating to any item on the agenda please contact Committee Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.

Refreshments

Any Members attending on Authority business straight from work or for long periods of time, and require a sandwich, please contact Democratic Services, prior to your arrival, for arrangements to be made.