

**ASSET MANAGEMENT SCRUTINY PANEL**  
**OF THE**  
**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**2<sup>ND</sup> FEBRUARY 2012**

**MINUTES**

**Present** : Councillors Sharon Sullivan (Chair), Barbara Murray, Les Byrom, Eddie Clein and Terry Jones (Alternate for Ian Lewis).

**Apologies of absence were received from**: Councillor Ian Lewis.

**1. Preliminary Matters**

Members considered if there were any declarations of interest, matters of urgency or items that may require the exclusion of the press and public due to the disclosure of exempt information.

- (a) no declarations of interest were made in relation to any item of business on the agenda.
- (b) no items of business were determined as a matter of urgency.
- (c) no items of business on the agenda 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 of the Panel held on 13<sup>th</sup> December 2011 were approved as a correct record and signed accordingly by the Chair.

**3. Contracts Standing Orders 2012/13**  
(CFO/029/12)

Members considered Report CFO/029/12 and the attached Equality Impact Assessment of the Clerk to the Authority concerning Contract Standing Orders that regulate the way in which contracts are let by the Authority.

**Members resolved that:**

- (a) changes to the Contract Standing Orders 2012/13 be noted and,
- (b) the report be taken to Strategic Assets Committee for approval.

4. **Public Wi-Fi Expansion**  
(CFO/030/12)

Members considered Report CFO/030/12 and the attached Equality Impact Assessment of the Deputy Chief Executive concerning expansion of the public wi-fi infrastructure currently installed at Service Headquarters and the Training & Development Academy.

Members resolved to approve the proposed expansion of the public wi-fi infrastructure.

Close

**Date of Next Meeting**

To be confirmed at AGM.