

**CONSULTATION AND NEGOTIATION COMMITTEE**

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**3<sup>RD</sup> APRIL 2012**

**MINUTES**

**PRESENT:** Councillors Les Byrom (Chair), Linda Maloney, Andrew Blackburn and Lesley Rennie.

**Apologies for Absence were received from:**

Councillors Eddie Clein and Ian Lewis.  
FBU Secretary Les Skarratts

**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 due to the disclosure of exempt information.

- (a) Councillor Byrom declared a non pecuniary interest in Item 1.
- (b) there were no additional items determined as a matter of urgency.
- (c) there were no items of business on the agenda which 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 10<sup>th</sup> January 2012 were submitted for approval as a correct record and signed accordingly by the Chair.

**3. Industrial Relations Review – Joint Secretaries Update  
(CFO/058/12)**

Members considered report CFO/058/12 of the Chief Fire Officer concerning the ongoing discussions between Joint Secretaries.

**Members resolved that:**

- (a) the progress made be noted and the content of the report be endorsed.

(b) thanks to both representative bodies the FBU and FOA for reaching a Resolution be recorded.

Close

Date of the Next Meeting: To be agreed at the AGM