

MERSEYSIDE FIRE AND RESCUE AUTHORITY

4TH DECEMBER 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 22nd October 2012 are submitted for approval as a correct record and for signature by the Chairman.

3. Merseyside Brussels Office Update (CFO/158/12)

There will be a Presentation to accompany this report

To consider the attached Report CFO/158/12 of the Deputy Chief Fire Officer and Presentation from the Merseyside Brussels Office Representative, concerning the work and activities of the Merseyside Brussels Office.

4. Response to Cheshire Fire & Rescue Authority IRMP Consultation (CFO/159/12)

Appendix A, B, C

To consider the attached Report CFO/159/12 of the Chief Fire Officer concerning a proposed Merseyside Fire and Rescue Authority response to Cheshire Fire and Rescue Authority's IRMP consultation

5. Financial Review 2012/13 April to September (CFO/160/12)

Appendix A1-A4, B, C, D

To consider the attached Report CFO/160/12 of the Deputy Chief Executive concerning the review of the financial position for the period April to September 2012.

6. **Budget Principles 2012/15**
(CFO/123/12)
Appendix A

To consider the attached Report CFO/123/12 of the Deputy Chief Fire Officer concerning the proposal to adopt new budget principles that better reflect the challenges facing the Authority now and in the future.

7. **Restructure of Community Fire Prevention Management**
(CFO/161/12)

To consider the attached Report CFO/161/12 of the Deputy Chief Fire Officer concerning the restructure of the Community Prevention Management.

8. **Introduction of an Operational Assurance Team**
(CFO/162/12)

To consider the attached Report CFO/162/12 of the Deputy Chief Fire Officer concerning the establishment of an Operational Assurance Team following a successful trial period and the proposed associated structural changes to the Operational Response function.

9. **Staffing Situation at the Marine Rescue Unit**
(CFO/164/12)

To consider the attached Report CFO/164/12 of the Chief Fire Officer concerning the current staffing situation at the Marine Rescue Unit and the measures being taken to deal with this.

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.