

MERSEYSIDE FIRE AND RESCUE AUTHORITY

20TH 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 4th December 2012 are submitted for approval as a correct record and for signature by the Chairman.

3. Proposed Revised Report Template for Performance and Scrutiny Committee Reports (CFO/154/12) Appendix A

To consider the attached Report CFO/154/12 of the Monitoring Officer concerning the recommendation of the Performance and Scrutiny Committee to implement a revised Report template for use with all future Performance and Scrutiny Committee Reports.

4. Outcomes from the Operational Assessment Peer Challenge – November 2012 (CFO/165/12) Appendix A, B

To consider the attached Report CFO/165/12 of the Deputy Chief Fire Officer concerning the outcomes of the recent Operational Assessment Peer Challenge.

5. **Provision of External Defibrillators**
(CFO/166/12)
Appendix A, B, C

To consider the attached Report CFO/166/12 of the Deputy Chief Fire Officer concerning the procurement and provision of AED's at each of the Authority's Community Fire Stations, Service Headquarters and on each of its front line appliances.

6. **Local Government Finance Settlement 2014 - Presentation**
(Please note there is no supporting report for this item due to notification only due to be received on 19th December)

To consider a presentation by the Deputy Chief Executive Officer regarding the Local Government Finance Settlement 2014.

This information will be provided at the meeting due to notification from Government due to be received on 19th December 2012

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.