

MERSEYSIDE FIRE AND RESCUE AUTHORITY

9TH APRIL 2013

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 26th February 2013 are submitted for approval as a correct record and for signature by the Chairman.

3. Recommendations Of The Performance & Scrutiny Committee 14th February 2013 Appendix A, B, B1, B2

To consider the recommendations contained within the Minutes of the meeting of the Performance & Scrutiny Committee held on 14th February 2013 in relation to Item 4 – “Home Fire Safety Delivery Strategy Pilot Update” and Item 7 – “Corporate Risk Register Revision”.

4. Merseyside Brussels Office Update (CFO/038/13) Appendix A

To consider the attached Report CFO/038/13 of the Deputy Chief Fire Officer concerning and update on the latest developments with regards to Merseyside Fire and Rescue Authority’s involvement with Merseyside Brussels Office (MBO).

5. [Consultation Response – “Ending The Employment Relationship”](#)
(CFO/042/13)
[Appendix A](#)

To consider the attached Report CFO/042/13 of the Chief Fire Officer concerning the Authority’s response to the Department for Business Innovation and Skills consultation, in relation to “Ending The Employment Relationship”.

6. [Additional Occupational Health Responsibilities](#)
(CFO/032/13)

To consider the attached Report CFO/032/13 of the Deputy Chief Fire Officer concerning the new requirements placed upon the Authority that will be jointly discharged by the Occupational Health and Health & Safety Teams, due to the introduction of The Control Of Asbestos Regulations 2012; and the Driver and Vehicle Licensing Authority (DVLA) changes to the Large Goods Vehicle (LGV) License eye test standards.

7. [Critical Incident Stress Management](#)
(CFO/045/13)
[Appendix A, B, C](#)

To consider the attached Report CFO/045/13 of the Deputy Chief Fire Officer concerning the formal implementation of a Critical Incident Stress Management process within Merseyside Fire & Rescue Authority, with the aim of improving the wellbeing support available to staff, particularly following attendance at critical incidents.

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

8. [Merseyside Joint Control Centre \(JCC\) Project Update](#)
(CFO/047/13)
[Appendix A](#)

To consider the attached Report CFO/047/13 of the Chief Fire Officer concerning an update on the work streams associated with the JCC development at SHQ Bridle Road and to look ahead at the key programme milestones between now and practical completion, forecast for May 2014.

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.