

MERSEYSIDE FIRE AND RESCUE AUTHORITY

BUDGET MEETING

18TH FEBRUARY 2010

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 25th January 2010 are submitted for approval as a correct record and for signature by the Chairman.

3. Financial Review 2009/10 - April to December Review (CFO/012/10)

Appendix A1-4, B, C, D1, D2, D3, E

To consider the attached Report CFO/012/10 of the Executive Director of Resources concerning the financial position, both revenue and capital, for the Authority for 2009/10.

4. Merseyside Fire & Rescue Authority Budget and Financial Plan 2010/11 - 2014/15 (CFO/013/10)

Appendix 1, 2A, 2B, 3, 4

To consider the attached Report CFO/013/10 of the Executive Director of Resources concerning the medium term financial plan, both capital and revenue, allowing the Authority to determine a budget for 2010/11.

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.