

MERSEYSIDE FIRE AND RESCUE AUTHORITY
BUDGET MEETING

17TH FEBRUARY 2011

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 16th December 2010 are submitted for approval as a correct record and for signature by the Chairman.

3. Financial Review 2010/11 - April to December Review

(CFO/015/11)

Appendix A, B, C, D, E, F

To consider the attached Report CFO/015/11 of the Assistant Chief Executive & Treasurer concerning the financial position, both revenue and capital for the Authority for 2010/11.

4. MFRA Budget and Financial Plan 2011/12 – 2015/16

(CFO/016/11)

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

To consider the attached Report CFO/016/11 of the Assistant Chief Executive & Treasurer concerning information that will allow the Authority to determine a budget for 2011/12.

5. [Post Consultation Report IRMP 2011/14 And Service Plan Extract: IRMP Action Plan 2011/12](#)
(CFO/017/11)

[Appendix A, B, C, D, E, F, G](#)

To consider the attached Report CFO/017/11 of the Assistant Chief Executive & Treasurer concerning publication of the final post consultation version of the integrated Risk Management Plan 2011/14 and Service Plan extract Integrated Risk Management Plan, Action Plan 2011/12.

Due to the size of the appendices to this report, Members have been supplied with them on a CD. A complete hard copy of the report will be available at the meeting for reference purposes.

6. [Voluntary Severance](#)
(CFO/019/11)

To consider the attached Report CFO/019/11 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning the proposed voluntary severance package.

7. [Values Based Appraisals](#)
(CFO/020/11)

To consider the attached Report CFO/020/11 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning implementation of the Values Based Performance and Development Review across the Service.

PART 2 – EXEMPT ITEMS

8. **There will be an additional EXEMPT report on this agenda for Members consideration – report to follow.**

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.