

# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

## **BUDGET MEETING**

**16<sup>TH</sup> FEBRUARY 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 (Part 1)**

Part 1 of the proceedings of the last meeting of the Authority held on 19<sup>th</sup> January 2012 are submitted for approval as a correct record and for signature by the Chairman.

**3. Minutes of Previous Meeting (Part 2 EXEMPT)**

Part 2 of the proceedings of the last meeting of the Authority held on 19<sup>th</sup> January 2012 are submitted for approval as a correct record and for signature by the Chairman.

**4. LGA Subscriptions 2012/13  
(CFO/024/12)  
Appendix A**

To consider the attached Report CFO/024/12 of the Deputy Chief Executive concerning the continued membership of the Local Government Association.

**5. Post Consultation Report IRMP 2012/15  
(CFO/028/12)  
Appendix A and B**

To consider the attached Report CFO/028/12 of the Deputy Chief Fire Officer concerning the outcome of public consultation on the Integrated Risk Management Plan 2012/15.

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

6. **[Financial Review 2011/12 April - December](#)**  
**(CFO/032/12)**  
**Appendix [A 1-4](#), [B](#), [C](#), [D](#), [D1](#), [E](#)**

To consider the attached Report CFO/032/12 of the Deputy Chief Executive concerning a review of the financial position both revenue and capital for the Authority for the period April to December 2011.

7. **[MFRA Budget And Financial Plan 2012/13 – 2016/17](#)**  
**(CFO/033/12)**  
**Appendix [1](#), [2](#), [2a](#), [2b](#), [3](#), [4](#)**

To consider the attached Report CFO/033/12 of the Deputy Chief Executive concerning information that will allow the Authority to determine a budget for 2012/13.

-----

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.