

MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

2ND APRIL 2013

AGENDA

Members

1. (Chair) Les Byrom
2. Denise Roberts
3. Steve Niblock
4. Robbie Ayres
5. Darren Dodd
6. Dave Hanratty
7. Ted Grannell
8. Andrew Blackburn

Alternate Members

- Denise Roberts
- Barbara Murray
- Roy Gladden
- Tony Newman
- Jimmy Mahon
- John Kelly
- Vi Bebb
- Lesley Rennie

1. Preliminary Matters

The Committee 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 Policy and Resources Committee held on 15th January 2013 are submitted for approval as a correct record and for signature by the Chairman.

**3. Website Usage And Development
(CFO/046/13)
Appendix A**

To consider the attached Report CFO/046/13 of the Chief Fire Officer concerning the number of visitors to the Merseyside Fire & Rescue Website and future developments to the website.

4. [Renewal Of Membership Of Local Enterprise Partnership](#)
(CFO/036/13)

To consider the attached Report CFO/036/13 of the Deputy Chief Executive concerning membership of the Local Enterprise Partnership (LEP) (formerly the Mersey Partnership).

5. [Breathing Apparatus Policy](#)
(CFO/044/13)
[Appendix A](#)

To consider the attached Report CFO/044/13 of the Chief Fire Officer concerning a Breathing Apparatus Policy.

6. [Contract For The Provision Of Stationery](#)
(CFO/043/13)

To consider the attached Report CFO/043/13 of the Clerk To The Authority concerning proposals for new stationery arrangements for Lancashire & Merseyside Fire & Rescue Authorities.

PART 2 – EXEMPT ITEMS

7. **Financial Management And Integrated HR Project Update**
(CFO/040/13)

To consider the attached Report CFO/040/13 of the Deputy Chief Executive concerning progress to deliver a replacement contract for the Authority's Financial Management Information System (FMIS) and the intention to integrate HR and Payroll within the suite of applications procured as part of that process.

This report contains EXEMPT information by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972

8. **Private Finance Initiative Project - Progress Report For The Period
December 2012 – February 2013**
(CFO/035/13)

To consider the attached Report CFO/035/13 of the Deputy Chief Executive concerning a review of progress on the North West Fire & Rescue Services Private Finance Initiative (PFI) Project in the period from December 2012 – February 2013.

This report contains EXEMPT information by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972

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.