

# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**31<sup>ST</sup> JULY 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**

The proceedings of the last meeting of the Authority held on 3<sup>rd</sup> July 2012 are submitted for approval as a correct record and for signature by the Chairman.

### **3. United Kingdom Rescue Organisation (UKRO) Challenge 2013 (CFO/099/12) APPENDIX A (EIA)**

To consider the attached Report CFO/099/12 of the Chief Fire Officer concerning the hosting of the United Kingdom Rescue Organisation (UKRO) Challenge 2013.

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

### **4. Offers Of Gifts And Hospitality Made To Employees (CFO/110/12) APPENDIX A, B, C**

To consider the attached Report CFO/110/12 of the Clerk To The Authority concerning a new Service Instruction containing guidance in respect of offers of gifts and hospitality made to employees of the Authority.

### **5. Review Of Essential Car Use (CFO/101/12) APPENDIX A**

To consider the attached Report CFO/101/12 of the Deputy Chief Fire Officer concerning a review of essential car use.

6. [Integrated Risk Management Plan \(IRMP\) 2013/14 And Public Consultation Process](#)  
(CFO/107/12)  
[APPENDI X B](#) (Appendix A contained within report)

To consider the attached Report CFO/107/12 of the Deputy Chief Fire Officer concerning the preparation and publication of the Integrated Risk Management Plan (IRMP) for 2013/14 and the subsequent public consultation process.

7. [Complementary Crewing Of Special Appliances To Deliver Improved Response And Resilience](#)  
(CFO/098/12)  
[APPENDIX A1, A2](#)

To consider the attached Report CFO/098/12 of the Chief Fire Officer concerning changes made by the Chief Fire Officer to the crewing of special appliances to improve response performance and resilience.

## **PART 2 – EXEMPT ITEMS**

8. [MACC Review Update](#)  
(CFO/097/12)

To consider the attached Report CFO/097/12 of the Chief Fire Officer concerning progress with the implementation of the savings target for the Mobilising and Communications Centre (MACC).

***This report contains EXEMPT information by virtue of Paragraphs 2,3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972.***

9. [Private Finance Initiative Project – Progress Report For The Period March – July 2012](#)  
(CFO/114/12)

To consider the attached Report CFO/114/12 of the Deputy Chief Executive concerning a review of progress on the North West Fire & Rescue Service's Private Finance Initiative Project in the period from March – July 2012

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

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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.