

MERSEYSIDE FIRE AND RESCUE AUTHORITY
ANNUAL MEETING

12TH JUNE 2012

AGENDA

1. **[Minutes of Previous Meeting – Part 1](#)**

The proceedings of the last meeting of the Authority held on 17th May 2012 are submitted for approval as a correct record and for signature by the Chairman.

2. **Minutes of Previous Meeting – Part 2**

The proceedings of the last meeting of the Authority held on 17th May 2012 are submitted for approval as a correct record and for signature by the Chairman.

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

3. **Election of a Chairman**

To elect a Chairman of the Authority for 2012/13.

4. **Appointment of a Vice-Chairman**

To appoint a Vice-Chairman of the Authority for 2012/13.

5. **[Membership Of The Authority 2012/13](#)**
(CFO/06812)

To consider the attached Report CFO/068/12 of the Clerk to the Authority concerning changes to the Membership of the Authority for 2012/13.

6. **[Structure Of The Authority 2012/13](#)**
(CFO/069/12)

[Appendix A, B, C](#)

To consider the attached Report CFO/069/12 of the Clerk to the Authority concerning the structure of the Authority for 2012/13.

7. **[The Authority's Constitution For 2012/13](#)**
(CFO/070/12)

[Appendix A](#)

To consider the attached Report CFO/070/12 of the Clerk to the Authority concerning the revised Constitution for Merseyside Fire and Rescue Authority for 2012/13.

8. [Dates Of Meetings 2012/13](#)

(CFO/071/12)

[Appendix A](#)

To consider the attached Report CFO/071/12 of the Clerk to the Authority concerning a timetable of meetings and events of the Authority and its Committees for 2012/13.

9. [Questions On The Discharge Of Functions](#)

(CFO/072/12)

To consider the attached Report CFO/072/12 of the Director of Legal, Procurement and Democratic Services requesting the Authority to nominate Members of the Authority from each of the five constituent District Councils as the Member responsible for answering questions in their Council on the discharge of the functions of the Authority.

10. [Appointment To Outside Organisations](#)

(CFO/073/12)

To consider the attached Report CFO/073/12 of the Clerk to the Authority concerning appointments to outside organisations for 2012/13.

11. [Members' Allowance Payments 2011/12](#)

(CFO/074/12)

[Appendix A](#)

To consider the attached Report CFO/074/12 of the Clerk to the Authority concerning payments made to Members in respect of allowances during the financial year 2011/12.

12. [Scheme Of Members' Allowances 2012/13](#)

(CFO/075/12)

[Appendix A, B, C, D](#)

To consider the attached Report CFO/075/12 of the Clerk to the Authority concerning a review of the current Members' Allowances Scheme.

13. [Meetings With National Politicians At Party Political Conferences](#)

(CFO/076/12)

To consider the attached Report CFO/076/12 of the Clerk to the Authority concerning the possible attendance of Members at party political conferences in order to make Authority related representations.

14. [Approved Conferences And Outside Meetings](#)

(CFO/077/12)

[Appendix A](#)

To consider the attached Report CFO/077/12 of the Clerk to the Authority concerning information relating to the approved list of conferences and outside meetings, and any revisions to the list.

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.