

MERSEYSIDE FIRE AND RESCUE AUTHORITY

3RD 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 12th June 2012 are submitted for approval as a correct record and for signature by the Chairman.

3. Revenue And Capital Outturn 2011/12 (CFO/089/12)

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

To consider the attached Report CFO/089/12 of the Deputy Chief Executive concerning the final accounts position for 2011/12.

4. Membership Of The Local Enterprise Partnership (Formerly The Mersey Partnership) (CFO/09212)

To consider the attached Report CFO/092/12 of the Deputy Chief Executive concerning Membership of the Local Enterprise Partnership (LEP) (formerly the Mersey Partnership).

5. Health & Safety Annual Report (CFO/093/12) [Appendix A, A1, A2](#)

To consider the attached Report CFO/093/12 of the Deputy Chief Fire Officer concerning the Annual Health & Safety Report for 2011/12.

6. [Standards Committee Regulations](#)
(CFO/090/12)
[Appendix A, B, C, D](#)

To consider the attached Report CFO/090/12 of the Monitoring Officer and Clerk To The Authority concerning new Regulations relating to Member Codes of Conduct.

7. [The New Community Right To Challenge](#)
(CFO/095/12)
[Appendix A](#)

To consider the attached Report CFO/095/12 of the Director of Legal, Procurement And Democratic Service concerning the new Community Right to Challenge.

8. [Revised Duty System At Whiston](#)
(CFO/091/12)
[Appendix 1, 2A, 2B, 3, 4, 5, 6, 7, 8](#)

To consider the attached Report CFO/091/12 of the Deputy Chief Executive concerning an update on progress against the delivery of the budget saving option “implementing a revised duty system at Whiston Fire Station”.

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

9. [Notice of Motion from the Chair of the Authority – Received 24/6/12](#)

In line with the Authority’s Constitution, Standing Order 8 - The Chair of the Authority has given Notice of Motion to the Authority to increase the Membership of the Performance and Scrutiny Committee to 8 Members and appointment of 1 further Scrutiny Member

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.