

SPECIAL MEETING OF
MERSEYSIDE FIRE AND RESCUE AUTHORITY

22nd October 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

The proceedings of the last meeting of the Authority held on 4th October 2012 are submitted for approval as a correct record and for signature by the Chairman.

3. Merseyside Joint Control Centre (JCC) Approval to Commence Construction
(CFO/150/12)

Appendix A – THIS APPENDIX CAN NOT BE PUBLISHED DUE TO SECURITY

To consider the attached Report CFO/150/12 of the Chief Fire Officer concerning an update on the design work and costing exercise undertaken as part of the first stage of a two-stage contract with Kier Construction Ltd for the Joint Control Centre (JCC) for Merseyside and to seek approval to award the second stage of the contract to construct the centre.

4. Notice of Motion from the Chair of the Authority – Received 11/10/12

In line with the Authority's Constitution, Standing Order 8 - The Chair of the Authority has given Notice of Motion to the Authority to abolish the Executive Leadership Board and amend the Constitution accordingly.

5. **Notice of Motion from the Chair of the Authority – Received 11/10/12**

In line with the Authority's Constitution, Standing Order 8 - The Chair of the Authority has given Notice of Motion to the Authority to establish a Task and Finish Group to review recent changes in legislation, to consider a review the Committee Structure, and the Members Allowances Scheme of the Authority.

PART 2 – EXEMPT ITEMS

6. **EXEMPT Minutes of Previous Meeting Part 2**

Part 2 of the proceedings of the last meeting of the Authority held on 4th October 2012 are submitted for approval as a correct record and for signature by the Chairman.

Exempt by virtue of paragraphs 2, 3, and 4 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.