

MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

26TH JULY 2012

AGENDA

Members

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

Alternate Members

- Denise Roberts
- Barbara Murray
- Colin Strickland
- 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

This is the first meeting of this committee, there are no previous minutes.

3. Presentation: Current Building Projects

Members will be provided with a power point presentation by Kieran Timmins – Deputy Chief Executive and Phil Webster – Head of Estates Department, regarding the Authority's current building projects.

**4. Private Finance Initiative (PFI) – Gateway Review
(CFO/111/12)
APPENDIX A**

To consider the attached Report CFO/111/12 of the Deputy Chief Executive regarding the PFI Gateway Review

Additional Urgent Item

**Localisation of Council Tax Support
(CFO/112/12)**

To consider additional report accepted on to the agenda by the Chair, regarding proposals in relation to Localisation of Council Tax Support

AGENDA PART TWO – EXEMPT

**5. EXEMPT Formby Fire Station
(CFO/102/12)
APPENDIX A**

To consider the attached Report CFO/102/12 of the Deputy Chief Executive concerning the housing arrangements for Firefighters at Formby LLAR station.

6. EXEMPT REPORT TO FOLLOW Joint Command and Control Update

The Chair has given permission for a report to be accepted on to the Agenda, with the report to follow in relation to the Joint Control Centre update, in relation to the Tender process and consideration of awarding of contract.

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.