

MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

15TH JANUARY 2013

AGENDA

Members

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

Alternate Members

- Denise Roberts
- Barbara Murray
- Roy Gladden
- 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

The proceedings of the last meeting of the Policy and Resources Committee held on 27th September are submitted for approval as a correct record and for signature by the Chairman.

**3. Website Development
(CFO/005/13)**

To consider the attached Report CFO/005/13 of the Chief Fire Officer concerning MFRA Website development and how new changes will affect and improve the operation of the website and enhance user satisfaction for the general public when visiting.

There will be a presentation at the meeting in support of this report.

4. [Recommendations from Performance & Scrutiny Committee 26th July regarding items 6 with report CFO/108/12; and Item 7 with report CFO/109/12](#)

[Appendix A](#) The Improvement Scheme – A Review Of The IDEAS Scheme (CFO/108/12)

[Appendix B](#) The Contestable Research Fund And Proposal To Implement A community Impact Fund (CFO/109/12)

- i. **To consider Item 6.** of the attached Minutes Performance & Scrutiny Committee 26th July 2012, and the recommendations in report CFO/108/12 in relation to changes to the purpose and operation of the IDEAS Scheme, and implementation of the Scheme
- ii. **To consider Item 7.** of the attached Minutes Performance & Scrutiny Committee 26th July 2012, and the recommendations in report CFO/109/12 in relation to a Review Of The Contestable Research Fund and Proposal To Implement a community Impact Fund.

5. [Approved Supplier List \(Procurement\) \(CFO/001/13\)](#)
[Appendix A, B](#)

To consider the attached Report CFO/001/13 of the Clerk To The Authority concerning proposed changes to the way the Procurement function deals with potential suppliers and necessary amendments to Contract Standing Orders.

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

6. [Municipal Mutual Insurance Scheme Of Arrangement \(CFO/003/13\)](#)

To consider the attached Report CFO/003/13 of the Clerk To The Authority concerning implications relating to the impact of the triggering of the Municipal Mutual Insurance Scheme of Arrangement.

7. [Treasury Management Interim Report \(CFO/010/13\)](#)
Appendix included within the report

To consider the attached Report CFO/010/13 of the Deputy Chief Executive concerning a review of the Authority's Treasury Management activities to ensure that they are consistent with its approved Treasury Management Strategy.

8. [Private Finance Initiative Project – Progress Report For The Period August To November 2012](#)
(CFO/007/13)
[Appendix A](#)

To consider the attached Report CFO/007/13 of the Deputy Chief Executive concerning a review of progress of the North West Fire & Rescue Services Private Finance Initiative Project in the period from August to November 2012.

9. [Toxteth Fire Fit Hub Progress – Revised 14/01/2013](#)
(CFO/011/13)
[Appendix A, B, C, D](#)

To consider the attached Report CFO/011/13 of the Deputy Chief Executive concerning Progress to date with the Toxteth Fire Fit Hub.

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.