

# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

## **BUDGET MEETING**

**26TH-FEBRUARY 2009**

### **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 29<sup>th</sup> January 2009 will be submitted for approval as a correct record and for signature by the Chairman.

#### **3. Financial Review 2008/09 – April To December Review (CFO/020/09)**

**Appendices A1-A4, B, C, D, E1, E2, E3, F**

To consider the attached Report CFO/020/09 of the Executive Director of Resources concerning the financial position, both revenue and capital, for the Authority for 2008/09.

#### **4. IRMP Report On Outcomes Of Consultation (CFO/058/09)**

**Appendices A, B, C**

To consider the attached Report CFO/058/09 of the Chief Fire Officer concerning a final account of the consultation process relating to IRMP 2 Action Plan 3 for 2009/10.

5. [Integrated Risk Management Plan \(IRMP\) 2 And Associated Action Plan 3](#)

(CFO/059/09)

[Appendix A](#)

To consider the attached Report CFO/059/09 of the Deputy Chief Fire Officer concerning content and publication of the final IRMP 2 and associated Action Plan 3.

6. [Merseyside Fire And Rescue Authority Budget And Financial Plan 2009/10- 2013/14](#)

(CFO/021/09)

[Appendices A1, 2A, 2B, C&D, Cap Summary](#)

To consider the attached Report CFO/021/09 of the Executive Director of Resources in order to set the 2008/9 Budget.

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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.