

MERSEYSIDE FIRE AND RESCUE AUTHORITY

BUDGET AUTHORITY MEETING

26TH FEBRUARY 2013

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 February 2013 are submitted for approval as a correct record and for signature by the Chairman.

**3. Recommendation of the Performance & Scrutiny Committee 14th February 2013
Appendix 1, 1A, 1B, 1C**

To consider the recommendations contained within the Minutes of the meeting of the Performance & Scrutiny Committee held on 14th February 2013 in relation to Item 5 – “Outcomes And Improvement Plan From The Operational Assessment Peer Challenge – November 2012”.

**4. Local Government Association Subscription 2013/14
(CFO/009/13)
Appendix A**

To consider the attached Report CFO/009/13 of the Clerk to the Authority concerning the continuation of membership of the Local Government Association.

5. [Financial Review 2012/13 – April to December 2012](#)
(CFO/024/13)
[Appendix A1-4, B, C, D](#)

To consider the attached Report CFO/024/13 of the Deputy Chief Executive concerning a review of the financial position, both revenue and capital for the Authority, for the period April to December 2012.

6. [Support Services Review](#)
(CFO/026/13)
[EIA attached](#)

To consider the attached Report CFO/026/13 of the Chief Fire Officer concerning recommendations of the Support Services Review undertaken by the Strategic Management Group, in anticipation of the cuts to the Authority's Budget for 2013/14 and 2014/15.

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

7. [Operational Response Review In Light Of Grant Cuts Over The Period Of The Spending Review](#)
(CFO/027/13)
Appendix A, B (inc within report)

To consider the attached Report CFO/027/13 of the Chief Fire Officer concerning recommendations arrived at following consideration of the Operational Response Review and confirmation of the cuts to the Budget Authority for 2013/14 and 2014/15, which have determined the levels of operational response provision achievable within the envelope of financial affordability.

8. [IRMP 2013/16 Consultation Document](#)
(CFO/023/13)
[Appendix A, B, B1, B2, B3, B4, B5, B6](#)

To consider the attached Report CFO/023/13 of the Deputy Chief Fire Officer concerning the Integrated Risk Management Plan (IRMP) FOR 2013/16

Please note that there is an Equality Impact Assessment provided for Members consideration in conjunction with this report (attached as Appendix B).

9. [Merseyside Fire and Rescue Authority Draft Budget and Financial Plan 2013/14-2017/18](#)
(CFO/025/13)
[Appendix 1, 2, 2a, 2b](#)

To consider the attached Report CFO/025/13 of the Deputy Chief Executive concerning the proposed Merseyside Fire and Rescue Authority Draft Budget and Financial Plan for 2013/14 to 2017/18.

Please note that Equality Impact Assessments have been conducted in connection with this report. These also are to be considered in conjunction to other reports considered earlier on this Agenda as follows:

CFO/026/13 Support Services Review

CFO/023/13 IRMP 2013/16 Consultation Document

These have been provided for Members consideration in conjunction with each of these reports.

10. [Motion from the Chair of the Authority/The Labour Group](#)

To consider the Motion of the Chair of the Authority and The Labour Group concerning the Labour Budget Resolution 2013/14.

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.