

**To: All Members of the Authority  
(and any other Members who may wish to attend)**

**J. Henshaw  
LLB (Hons)  
Clerk to the Authority**

Tel: 0151 296 4000  
Extn: 4112 Helen Peek

Your ref:

Our ref HP/DM

Date: 19 June 2013

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 27TH JUNE, 2013** in the Wirral Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

Clerk to the Authority

Encl.

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**27 JUNE 2013**

**AGENDA**

**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 the Previous Meeting (Pages 1 - 8)**

The Minutes of the previous meeting of the Authority, held on 11<sup>th</sup> June 2013, are submitted for approval as a correct record and for signature by the Chair.

**3. Revenue And Capital Outturn 2012-13 (Pages 9 - 40)  
(CFO/080/13)**

To consider Report CFO/080/13 of the Deputy Chief Executive concerning the Authority's year-end financial position for 2012/13.

**4. JCC Update Report (Pages 41 - 48)  
(CFO/081/13)**

To consider Report CFO/081/13 of the Chief Fire Officer concerning a summarised update on all the work-streams associated with the Joint Merseyside Police and Fire Command and Control Centre, (JCC) development at SHQ Bridle Road and to look ahead at the key programme milestones between now and practical completion forecast for May 2014.

**5. Post -Consultation Report IRMP 2013-16 (Pages 49 - 194)  
(CFO/074/13 (Appendices A, B, C, D, E, F, G, H, I, J, K, L))**

To consider Report CFO/074/13 of the Chief Fire Officer concerning outcomes of public consultation on the 2013-16 Integrated Risk Management Plan (IRMP) and approval for the publication of the final post-consultation version of the IRMP 2013/16.

**6. Final Service Delivery Plan 2013/14 (Pages 195 - 238)**

**(CFO/079/13)**

To consider Report CFO/079/13 of the Deputy Chief Fire Officer concerning the Final Service Delivery Plan for 2013/14.

**7. Feedback Of The Task & Finish Group Regarding Scrutiny Of Sickness Absence (Pages 239 - 270)**

**(CFO/082/13 Appendix A, B, C, D, E, F, G)**

To consider Report CFO/082/13 of the Clerk To The Authority on behalf of the Task & Finish Group concerning feedback from the Task & Finish Group established to scrutinise the Authority's sickness absence levels and review its policies and procedures in relation to sickness absence.

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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.

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.