

# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

## **POLICY AND RESOURCES COMMITTEE**

**30 JULY 2013**

### **MINUTES**

**Present:** Cllr Leslie T. Byrom CBE (Chair) Councillors Robbie Ayres, Roy Gladden, Ted Grannell, Steve Niblock, Pat Moloney, Dave Hanratty and Linda Maloney

**Apologies of absence were received from:** Councillors Denise Roberts and Sharon Sullivan

#### **1. Preliminary Matters**

Members considered the identification of declarations of interest, urgent matters of business and any items of business that would require the exclusion of the press and public due to the possible disclosure of exempt information.

- a) The following declaration of interest was made by Members in relation to items of business on the agenda:
  - Councillor Pat Moloney declared a personal interest in relation to Agenda Item 6, due to being a Trustee of the talent pension fund.
- b) There were no additional items of business which the Chair had determined to be considered as matters of urgency, and;
- c) The following item of business required the exclusion of the press and public during consideration thereof, due to the possibility of the disclosure of exempt information;
  - Agenda Item 10 – *“ICT Arrangements For The Merseyside Joint Control Centre (JCC)”*

#### **2. Minutes of the Previous Meeting**

As this was the first meeting of the Policy & Resources Committee for 2013/14, there were no previous Minutes for consideration and approval.

#### **3. Presentation - Local Enterprise Partnership**

Unfortunately, representatives from the Local Enterprise Partnership were unable to attend this meeting, due to being called away on urgent business. Therefore, the Committee agreed to defer this item to the next meeting of the Committee.

4. **IRMP 2014/15**

(CFO/093/13)

Members considered Report CFO/093/13 of the Deputy Chief Fire Officer, concerning whether it is necessary to produce an Integrated Risk Management Plan (IRMP) supplement for 2014/15.

Members resolved that the recommendation not to produce an IRMP Supplement for 2014/15, be approved.

5. **External Reports On The Fire & Rescue Service**

(CFO/097/13)

Members considered Report CFO/097/13 of the Deputy Chief Executive, concerning recent formal reports on the Fire & Rescue Service.

Members Resolved that:

- a) Carefully considered responses to the external reports, be drafted by the Chair and Vice-Chairs of the Authority in consultation with Officers, and circulated to all Members for consideration and comment.
- b) A report be brought back to a future meeting of the Authority, highlighting the position of each District Council in terms of proposals for the creation of a Merseyside Combined Authority.
- c) Every effort be made to secure a place for Merseyside Fire & Rescue Authority on any Combined Authority created.

6. **ICT Arrangements For The Merseyside Joint Control Centre (JCC)**

(CFO/077/13)

Members considered Report CFO/077/13 of the Deputy Chief Executive, concerning an update on the proposed ICT future arrangements in the Merseyside Joint Control Centre.

Members Resolved that:

- a) The strategy for ICT arrangements in the JCC as proposed in the report, including connecting to the Airwave network by SAN H, be approved.

***The remainder of this Minute contains EXEMPT by virtue of Paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972.***

Close

Date of next meeting Thursday, 26 September 2013