

MERSEYSIDE FIRE AND RESCUE AUTHORITY

28th JULY 2005

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 attached proceedings of the Annual Meeting of the Authority held on 23rd June 2005 are submitted for approval as a correct record and for signature by the Chairman.

3. LACDE (Local Authorities Confronting Emergencies & Disasters) (CFO/146/05)

Report to follow.

4. Brussels Office (CFO/158/05)

To consider the attached Report CFO/158/05 of the Chief Fire Officer concerning details of the membership of the MBO.

5. Ceremonial / Memorial Parades (CFO/110/05)

To consider the attached Report CFO/110/05 of the Chief Fire Officer concerning introduction of a protocol for representation at parades within the U.K.

6. [**Legal Update re Storage Of Explosives \(Including Fireworks\)**](#)
[**\(CFO/129/05\)**](#)

To consider the attached Report CFO/129/05 of the Executive Director of Law and HR concerning the Manufacture & Storage of Explosives Regulations 2005.

7. [**Big Dig Liverpool Communications Programme**](#)
[**\(CFO/131/05\)**](#)

To consider the attached Report CFO/131/05 of the Chief Fire Officer concerning a proposal to be a partner of the Big Dig Communications Programme.

8. [**Incident Management Team**](#)
[**\(CFO/138/05\)**](#)

To consider the attached Report CFO/138/05 of the Chief Fire Officer concerning progress of the Incident Management Team.

9. [**Formation of Threat Response Groups**](#)
[**\(CFO/155/05\)**](#)

To consider the attached Report CFO/155/05 of the Chief Fire Officer concerning the creation of a Threat Response Group.

10. [**Contingency Planning**](#)
[**\(CFO/160/05\)**](#)

To consider the attached Report CFO/160/05 of the Chief Fire Officer concerning contingency planning within Merseyside.

11. [**Regulatory Reform \(Fire Safety\) Order 2005**](#)
[**\(CFO/136/05\)**](#)

To consider the attached Report CFO/136/05 of the Executive Director of Finance concerning the Regulatory Reform (Fire Safety) Order 2005.

12. [**ICT Strategy**](#)
[**\(CFO/143/05\)**](#)

To consider the attached Report CFO/143/05 of the Executive Director of Finance to present for approval an Authority ICT Strategy.

13. [**Review of ICT Function**](#)
[**\(CFO/137/05\)**](#)

To consider the attached Report CFO/137/05 of the Executive Director of Finance concerning a critical review the operation of the ICT function and recommend improvements.

14. [**Treasury Management Annual Report 2004/05**](#)
[**\(CFO/133/05\)**](#)

To consider the attached Report CFO/133/05 of the Executive Director of Finance, ICT & Procurement and to advise Members on the activities of the Treasury Management operation in 2004/05.

15. [**Financial Review 2005/06 – Ist Quarter**](#)
[**\(CFO/139/05\)**](#)

To consider the attached Report CFO/139/05 of the Executive Director of Finance concerning the financial position for the Authority.

16. [**Amendments to Tendering Thresholds**](#)
[**\(CFO/140/05\)**](#)

To consider the attached Report CFO/140/05 of the Executive Director of Law to recommend amendments to the Contract Standing Orders and Codes of Practice.

17. [**Annual Review of Internal Audit**](#)
[**\(CFO/141/05\)**](#)

To consider the attached Report CFO/141/05 of the Executive Director of Finance to review the work of Internal Audit in 2004/05.

18. [**Review of Systems of Internal Control and Statement of Internal Control for Accounts 2004/2005**](#)
[**\(CFO/142/05\)**](#)

To consider the attached Report CFO/142/05 of the Executive Director of Finance to review the current system.

19. [**Revenue Out-Turn 04/05 & the Statement of Accounts**](#)
[**\(CFO/152/05\)**](#)

Report to follow.

20. [**Fire Service Direct \(FSD\)**](#)
[**\(CFO/149/05\)**](#)

To consider the attached Report CFO/149/05 of the deputy Chief Fire Officer concerning developments with FSD.

21. [**Extension of Co-Responder Scheme to Include Marine Rescue Team \(CFO/148/05\)**](#)

To consider the attached Report CFO/148/05 of the Chief Fire Officer concerning approval to extend the Co-Responders scheme to the Marine Rescue Team.

22. [**Firefighters Pension Scheme Early Retirements 2004-05 \(CFO/156/05\)**](#)

To consider the attached Report CFO/156/05 of the Chief Fire Officer concerning early retirements on the grounds of ill-health or injury.

23. [**Community Fire Safety District Staffing Model 2005/06 \(CFO/154/05\)**](#)

To consider the attached Report CFO/154/05 of the Chief Fire Officer concerning a proposed CFS District Staffing Model.

24. [**Constitution for the Authority \(CFO/157/05\)**](#)

To consider the attached Report CFO/157/05 of the Chief Fire Officer concerning approval in principle to the adoption of a written constitution for the Authority.

25. [**N.W. Employers' Elected Members Development Charter Progress \(CFO/153/05\)**](#)

To consider the attached Report CFO/153/05 of the Chief Fire Officer concerning progress on achieving the above Charter.

26. [**Proposal to Draft National FRS Learning & Development Strategy for England \(CFO/150/05\)**](#)

To consider the attached Report CFO/150/05 of the Chief Fire Officer concerning circulation of above draft document.

27. [**First Quarter Review of 2005/06 Service Plan \(CFO/151/05\)**](#)

To consider the attached Report CFO/151/05 of the Chief Fire Officer concerning a review of objectives achieved.

28. [Embedding Excellence](#)
[\(CFO/144/05\)](#)

To consider the attached Report CFO/144/05 of the Chief Fire Officer concerning a plan to build on the Authority's successful CPA rating.

29. [Comprehensive Performance Assessment 2005 – Final Report](#)
[\(CFO/147/05\)](#)

To consider the attached Report CFO/147/05 of the Chief Fire Officer concerning the final report and a draft improvement plan.
