

# MERSEYSIDE FIRE AND RESCUE AUTHORITY

13<sup>TH</sup> MAY 2008

## 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 18<sup>th</sup> March 2008 will be submitted for approval as a correct record and for signature by the Chairman.

### 3. Audit Commission Annual Audit and Inspection Letter

A verbal report to be presented by District Auditor, Robin Baker.

### 4. Annual Audit Plans 2008/09

(CFO/101/08)

Appendix A, B

To consider the Report CFO/101/08 of the Executive Director of Resources concerning the proposed Audit plans for Internal and External Audit for 2008/09.

### 5. Private Finance Initiative – Progress Report For The Period March – April 2008

(CFO/96/08)

Appendix

To consider the attached Report CFO/96/08 of the Chief Fire Officer concerning a review of progress made.

6. [Report On Trip To Indianapolis By Councillor Colbert And Area Manager Stephens To Promote WFG 08](#)  
(CFO/97/08)

To consider the attached Report CFO/97/08 of the Chief Fire Officer concerning a trip to the Fire Department Instructors Conference in Indianapolis, USA.

7. [ICT Performance 2007/2008](#)  
(CFO/98/08)  
[Appendix A, B, C, D, E, F, G, H, I, J](#)

To consider the attached Report CFO/98/08 of the Executive Director of Resources concerning a review of ICT performance over the financial year 2007/2008.

8. [Update on FireBuy And MFRA Procurements In Response To National Contracts](#)  
(CFO/99/08)  
[Appendix A, B](#)

To consider the attached Report CFO/99/08 of the Executive Director of Resources concerning the current position in relation to Firebuy and the National Procurement Strategy.

**Please note appendix A to this report is very poor quality, we hope to secure a better copy which will be made available to Members at the meeting.**

9. [FiReControl / Regional Control Project Update](#)  
(CFO/100/08)

To consider the attached Report CFO/100/08 of the Chief Fire Officer concerning progress of MF&RS FiReControl Transition Project.

10. [Service Level Agreement Between MF&RS And The Five District Councils Regarding The Merseyside Ionising Radiation Warning And Monitoring System \(MIRWMS\)](#)  
(CFO/102/08)

To consider the attached Report CFO/102/08 of the Chief Fire Officer concerning the outcome of the consultation with the District Councils regarding the retention and upgrading of MIRWMS.

11. [Six Month Review Of Retained Resilience Performance at Bootle and Netherton](#)  
(CFO/22/08)

To consider the attached Report CFO/22/08 of the Chief Fire Officer concerning a review of performance over the six month period April to October 2007.

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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.