

# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**6<sup>th</sup> SEPTEMBER 2005**

## **AGENDA**

### **1. Preliminary Matters**

To consider the identification of –

- A) apologies for absence;
- B) declarations of interest by individual Members in relation to any item of business on the agenda;
- C) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- D) 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 28<sup>th</sup> July 2005 are submitted for approval as a correct record and for signature by the Chairman.

### **3. Minutes of Consultation and Negotiation Panel**

To consider the recommendation contained in the attached proceedings of the Consultation and Negotiation Panel held on 22<sup>nd</sup> August 2005.

### **4. Criminal Records Disclosure Policy and Procedure (CFO/162/05)**

To consider the attached Report CFO/162/05 of the Chief Fire Officer concerning proposed Criminal Records Bureau policies.

### **5. Provision of Vehicle Mounted Crane (CFO/168/05)**

To consider the attached Report CFO/168/05 of the Assistant Chief Fire Officer concerning the proposed purchase of a vehicle mounted crane.

6. **[Audit Commission Consultation on Corporate Governance](#)**  
**(CFO/175/05)**

To consider the attached Report CFO/175/05 of the Executive Director of Finance concerning consultation by the Audit Commission on how it undertakes Corporate Governance inspections.

7. **[Party Political Conferences](#)**  
**(CFO/166/05)**

To consider the attached Report CFO/166/05 of the Executive Director of Law and Human Resources concerning a proposal in respect of the possible attendance of elected Members at party political conferences to make Authority related representations.

8. **[Review of Employers Organisation](#)**  
**(CFO/167/05)**

To consider the attached Report CFO/167/05 of the Executive Director of Law and Human Resources concerning a proposed review of the Employers Organisation.

9. **[Elected Members Development Charter: Preliminary Assessment](#)**  
**(CFO/170/05)**

To consider the attached Report CFO/170/05 of the Executive Director of Law and Human Resources concerning the outcome of the Preliminary Assessment made by North West Employers in respect of the bid of the Authority to achieve the Member Development Charter.

10. **[Interim Restructure for Legal and Democratic Services](#)**  
**(CFO/172/05)**

To consider the attached Report CFO/172/05 of the Executive Director of Law and Human Resources concerning a review of the interim restructure of the Legal and Democratic Services Department.

11. **[Governance Arrangements for World Firefighter Games](#)**  
**(CFO/179/05)**

To consider the attached Report CFO/179/05 of the Executive Director of Finance concerning the proposed governance arrangements in respect of the hosting by the Authority of the World Firefighter Games in 2008.

12. **Funding Arrangements for World Firefighter Games**  
**(CFO/180/05)**

To consider Report CFO/180/05 of the Chief Fire Officer concerning funding arrangements for the staging of the World Firefighter Games in 2008.

**N.B.** Report to follow

13. **Fire Smart**  
**(CFO/181/05)**

To consider Report CFO/181/05 of the Chief Fire Officer concerning "Fire Smart".

**N.B.** Report to follow

14. **Absence Trends Initiatives**  
**(CFO188/05)**

To consider Report CFO/188/05 of the Chief Fire Officer concerning absence trends initiatives.

**N.B.** Report to follow

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