

**'08 COMMITTEE**  
**OF THE**  
**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**10<sup>th</sup> JANUARY 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 disclosure of exempt information.

**2. Minutes of the Previous Meeting**

The proceedings of the last meeting of the Authority held on 08<sup>th</sup> November 2007 are submitted for approval as a correct record and for signature by the Chairman.

**3. Capital Of Culture And City Centre Projects Team  
(CFO/014/08)**

To consider the attached Report CFO/14/08 of the Deputy Chief Fire Officer concerning continued support for the Projects Team.

**Late Items:**

**4. WFG08 Update Report  
(CFO/24/08) (Appendix A & B)**

To consider the attached Report CFO/24/08 of the Executive Director of Resources concerning an overview of progress made to date in preparation for the World Firefighter Games.

**5. WFG08 and Embedding Healthy Living  
(CFO/23/08)**

To consider Report CFO/23/08 of the Executive Director of Resources concerning use of WFG08 to promote and improve health and well-being amongst staff and increase Competitor registration numbers for the Games.

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