

'08 COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY
24th APRIL 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 08 Committee held on 06th March 2008 are submitted for approval as a correct record and for signature by the Chairman.

**3. City Centre Projects Update
(CFO/90/08)**

To consider the attached Report CFO/90/08 of the Deputy Chief Fire Officer concerning progress of the principal projects in Liverpool City Centre.

**4. MFRS Incident Ground Communications In Liverpool One
(CFO/91/08)**

To consider the attached Report CFO/91/08 of the Deputy Chief Fire Officer concerning the provision of suitable equipment to enhance and maintain Service communications equipment at Liverpool One.

**5. WFG08 Update Report
(CFO/93/08)**

To consider the Report CFO/93/08 of Executive Director of Resources.

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.