

'08 COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY

31st JULY 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 03rd July 2008 are submitted for approval as a correct record and for signature by the Chairman.

**3. Governance Arrangements for WFG08
(CFO/174/08)**

Appendix A, B, C, D, E

To consider the attached Report CFO/174/08 of the Executive Director of Resources concerning an update on the governance arrangements for the World Firefighter Games 2008.

**4. WFG08 Update Report
(CFO/176/08)**

Appendix A

To consider the attached Report CFO/176/08 of the Executive Director of Resources concerning progress made to date.

**5. Bluecoat Chambers Fire 13th May 2008
(CFO/178/08)**

To consider the attached Report CFO/178/08 of the Chief Fire Officer. There will be a short powerpoint presentation to accompany this report.

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.