

# MERSEYSIDE FIRE AND RESCUE AUTHORITY

26<sup>th</sup> JUNE 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 Annual Meeting of the Authority held on 17<sup>th</sup> June 2008 will be submitted for approval as a correct record and for signature by the Chairman.

### 3. Employment Law Update (CFO/105/08)

To consider the attached Report CFO/105/08 of the Clerk to the Authority concerning recent legal developments relating to employers.

### 4. Liverpool City Region (CFO/106/08)

#### Appendix A

To consider the attached Report CFO/106/08 of the Executive Director of Law and Human Resources concerning a progress report on the Liverpool City Region Prospectus.

### 5. Fire And Rescue Service National Framework 2008-2011 (CFO/127/08)

#### Appendix A, B

To consider the attached Report CFO/127/08 of the Clerk to the Authority concerning the publication by the Department of Communities and Local Government of the Fire and Rescue Service National Framework 2008-11.

6. [Treasury Management Annual Report 2007/08](#)  
(CFO/132/08)  
[Appendix A](#)  
To consider the attached Report CFO/132/08 of the Executive Director of Resources concerning the activities and performance of the Treasury Management operation in 2007/08.
7. [Annual Governance Statement 2007-2008](#)  
(CFO/129/08)  
[Appendix A](#)  
To consider the attached Report CFO/129/08 of the Executive Director of Resources concerning the Authority's Annual Governance Statement.
8. [Annual Review Of Internal Audit](#)  
(CFO/130/08)  
[Appendix A, B](#)  
To consider the attached Report CFO/130/08 of the Executive Director of Resources concerning a review of the work of Internal Audit in 2007/08.
9. [Revenue Outturn 2007/08 And Statement Of Accounts](#)  
(CFO/131/08)  
[Appendix A, B, C, D, E, F](#)  
To consider the attached Report CFO/131/08 of the Executive Director of Resources concerning the final revenue outturn position for 2007/2008.
10. [Private Finance Initiative Project – Gateway Review Report](#)  
(CFO/135/08)  
  
To consider the attached Report CFO/135/08 of the Chief Fire Officer concerning the Report and an Action Plan to deal with the recommendations.
11. [Private Finance Initiative – Progress Report For The Period May – June 2008](#)  
(CFO/144/08)  
[Appendix](#)  
To consider the attached Report CFO/144/08 of the Chief Fire Officer concerning a review of progress.
12. [Member Development Programme 2008/09](#)  
(CFO/143/08)  
[Appendix A](#)  
To consider the attached Report CFO/143/08 of the Director of Strategy and Member Development concerning recommendations relating to the Members Development Programme for 2008/09.
13. [Industrial Relations Update](#)  
(CFO/128/08)  
  
To consider the attached Report CFO/128/08 of the Assistant Chief Fire Officer concerning on-going developments relating to Industrial Relations.

**14. FBU Learning Fund Bid**

A verbal report to be presented by ACFO Evans.

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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.