

MERSEYSIDE FIRE AND RESCUE AUTHORITY

29th JANUARY 2009

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 Special Meeting of the Authority held on 15th January 2009 will be submitted for approval as a correct record and for signature by the Chairman.

3. Confidential Reporting Policy (CFO/001/09)

Appendix A, B

To consider the attached Report CFO/001/09 of the Executive Director of Law and Human Resources concerning a review of the current Confidential Reporting Policy, whether to make changes or continue with existing arrangements.

4. Provision Of Firefighting Helmets (CFO/012/09)

To consider the attached Report CFO/012/09 of the Chief Fire Officer concerning the provision of a new Firefighting helmet.

5. IDEAS Scheme (CFO/014/09)

Appendix A

To consider the attached Report CFO/014/09 of the Deputy Chief Fire Officer concerning progress of the Initiatives Delivering Excellence and Safety (IDEAS) scheme.

6. [IRMP Action Point 7.2.2 – Attendance Standards For Road Traffic Collisions](#)
(CFO/015/09)

To consider the attached Report CFO/015/09 of the Chief Fire Officer concerning the Service Attendance Standard for Road Traffic Collisions.

7. [Value For Money Strategy](#)
(CFO/016/09)
[Appendix A](#)

To consider the attached Report CFO/016/09 of the Chief Fire Officer concerning the Authority's approach to securing value for money.

8. [Public Consultation Of The Feasibility Of A Volunteer Station Within The Rainford Area](#)
(CFO/018/09)

To consider the attached Report CFO/018/09 of the Deputy Chief Fire Officer concerning recommendations relating to a Volunteer Fire Station in the Rainford Area.

9. [4 Year Data Analysis Of Incidents](#)
(CFO/017/09)
[Appendix A](#)

To consider the attached Report CFO/017/09 of the Deputy Chief Fire Officer concerning the Fire Data Analysis for the four years until 31st March 2008.

10. [Exempt Minutes Of The Appointments Committee Meeting Held 21st October 2008](#)

These minutes contains EXEMPT information by virtue of paragraphs 1,3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972.

11. [Exempt Minutes Of The Appointments Committee Meeting Held 09th December 2008.](#)

These minutes contains EXEMPT information by virtue of paragraphs 1,3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972.

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.