

# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**6<sup>th</sup> JUNE 2006**

## **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 attached proceedings of the meeting of the Authority held on 23<sup>rd</sup> May 2006 are submitted for approval as a correct record and for signature by the Chairman.

### **3. Private Finance Initiative – Progress Report (CFO/100/06)**

To consider the attached Report CFO/100/06 of the Chief Fire Officer concerning progress of the North West Fire Services PFI Project.

### **4. Incident Management Unit (CFO/105/06)**

To consider the attached Report CFO/105/06 of the Chief Fire Officer concerning the outcome of IMT crewing arrangement review.

5. **Appliance Numbers and Locations - IRMP Action Point 2.17**  
**(CFO/106/06)**

To consider the attached Report CFO/106/06 of the Chief Fire Officer concerning the outcome of the consultation process relating to IRMP Action Point 2.17.

6. **Recommendation of Technical Advisory Panel**  
**Duty System**  
**(CFO/107/06)**

To consider the attached Report CFO/107/06 of the Chief Fire Officer concerning the proposals of the Service to introduce a revised duty system following the recommendation of the Tap Advisory Panel.

7. **Fire Control Governance Arrangements**  
**(CFO/95/06)**

To consider the attached Report CFO/95/06 of the Executive Director of Law and HR concerning a consultation document issued by the ODPM in relation to Fire Control Governance arrangements.

8. **Annual Meeting Arrangements**  
**(CFO/101/06)**

To consider the attached Report CFO/101/06 of the Executive Director of Law and HR concerning provisional arrangements for the Annual Meeting of the Authority.

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