

MERSEYSIDE FIRE AND RESCUE AUTHORITY

13th SEPTEMBER 2007

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 last meeting of the Authority held on 26th June 2007 will be submitted for approval as a correct record and for signature by the Chairman.

3. **Mr Bob McClelland of Liverpool John Moores University will present the outcome of a recent questionnaire sent to the homes of all MF&RS employees, "Workplace Employee Relations Survey".**

4. Uniformed and Non-Uniformed Long Service and Good Conduct Awards (CFO/137/07)

To consider the attached Report CFO/137/07 of the Chief Fire Officer concerning the introduction of additional awards to personnel achieving 20 years Long Service and Good Conduct.

5. Private Finance Initiative Progress Report For Period May – August 2007 (CFO/159/07)

To consider the attached Report CFO/159/07 of the Chief Fire Officer concerning a review of progress on the North West Fire Services PFI Project for the period May to August 2007.

6. **Allerton and Belle Vale LLAR Pilot Outcomes**
(CFO/166/07)

To consider the attached Report CFO/166/07 of the Chief Fire Officer concerning progress in relation to the LLAR pilot at Belle Vale and Allerton Fire Stations.

7. **Recruitment Campaign – LLAR Stations**
(CFO/168/07)

To consider the attached Report CFO/168/07 of the Chief Fire Officer concerning approval to undertake a recruitment campaign to specifically recruit candidates into LLAR contracts of employment.

8. **Training Requirements For Personnel At Croxteth Community Fire and Rescue Station And The Strategic Reserve**
(CFO/167/07)

To consider the attached Report CFO/167/07 of the Chief Fire Officer concerning the Training Course requirements for personnel at Croxteth Community Fire Station and members of the Strategic Reserve.

9. **World Firefighters Games (WFG) Community Engagement Programme – Application for Funding (£50k)**
(CFO/165/07)

To consider the attached Report CFO/165/07 of the Deputy Chief Fire Officer to seek approval for funding of £50k to support the WFG08 “Community Engagement” programme.

10. **Kensington Fire Station**
(CFO/169/07)

Report to follow

This report contains EXEMPT information by virtue of paragraph(s) 3 of Part 1 of Schedule 12A to the Local Government Act 1972
