

MERSEYSIDE FIRE AND RESCUE AUTHORITY

17th JANUARY 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 22nd November 2005 are submitted for approval as a correct record and for signature by the Chairman.

3. Use of Part Time Contracts to Deliver Water Rescue and Incident Command Training (CFO/05/06)

To consider the attached Report CFO/05/06 of the Chief Fire Officer concerning the use of part time contacts and to increase the number of support staff at the Training and Development Academy to accommodate the increase in training delivery.

4. Senior Officer Provision for Incident Command (CFO/06/06)

To consider the attached Report CFO/06/06 of the Chief Fire Officer concerning the outcome of consultation with the Representative Bodies and to seek approval to implement the recommendations.

5. **Rank to Role Implementation / Crew Level Maintenance Team Pilot Scheme**

(CFO/07/06)

To consider Report CFO/07/06 of the Chief Fire Officer concerning implementation of Rank to Role Process and Crew Level Maintenance Team Pilot.

6. **Part Time Contracts Update**

(CFO/08/06)

To consider Report CFO/08/06 of the Chief Fire Officer concerning the ongoing dispute with the FBU over issuing further part time contracts.

7. **Time Off Arrangements for Trade Union Representatives**

(CFO/09/06)

To consider Report CFO/09/06 of the Chief Fire Officer concerning the outcome of consultation regarding arrangements for all recognised Trade Unions and other representatives within MF&RS.

8. **Low Level of Activity and Risk Stations – Heswall Fire Station**

(CFO/10/06)

To consider Report CFO/10/06 of the Chief Fire Officer concerning the final report following the consultation process.

9. **Consultation Response – Fire Service Proposals for Non Fire Emergencies**

(CFO/11/06)

To consider Report CFO/11/06 of the Chief Fire Officer concerning the response to the consultation recently issued by the ODPM.

10. **Draft Fire and Rescue Framework 2006/08**

(CFO/12/06)

To consider Report CFO/12/06 of the Chief Fire Officer concerning the Draft Fire and Rescue Framework 2006/08 issued by the ODPM.

11. **Review of Community Fire Safety District Staffing Model**
(CFO/13/06)

To consider Report CFO/13/06 of the Chief Fire Officer concerning the outcome of the consultation on the Community Fire Safety District Staffing Model.

12. **Disability Discrimination (Public Authorities) (Statutory Duties) Regulations 2205**
(CFO/04/06)

To consider the attached Report CFO/04/06 of the Executive Director of Law and HR concerning the above regulations and their impact on the Authority.

13. **Absence and Attendance Policy**
(CFO/14/06)

To consider Report CFO/14/06 of the Chief Fire Officer concerning the introduction of a revised Absence and Attendance Procedure.

N.B. The report will contain exempt information by virtue of paragraph 11 of Part 1 of Schedule 12A to the Local Government Act 1972 and will therefore be appended separately. It is anticipated that the press and public will be excluded during consideration of the item.

14. Provision of Emergency Cover for Lancashire.

Verbal report (Exempt)
