

MERSEYSIDE FIRE AND RESCUE AUTHORITY

18th MARCH 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 last meeting of the Authority Budget meeting held on 21st February 2008 will be submitted for approval as a correct record and for signature by the Chairman.

3. Minutes of N.W. FireControl Ltd (CFO/43/08)

Appendix A Parts 1, 2, 3

To consider the attached Report CFO/43/08 of the Chief Fire Officer concerning minutes of the meeting held 15th January 2008.

4. Minutes of Fire and Rescue Management Board (CFO/44/08)

Appendix A

To consider the attached Report CFO/44/08 of the Chief Fire Officer concerning minutes of the meeting held on 16th January 2008.

5. Learning & Development For Members (CFO/11/08)

Appendix and associated appendices 1, 2, 3, 4

To consider the attached Report CFO/11/08 of the Chief Fire Officer concerning a revised Members' Learning and Development Strategy.

6. **[Extension Of Term Of Appointment Of Independent Member](#)**
(CFO/45/08)

To consider the attached Report CFO/45/08 of the Chief Fire Officer concerning the current position as to the appointment of Independent Members.

7. **[Variation In Constitution Of Standards Committee & Appointment Of Independent Members](#)**
(CFO/71/08)

Appendix [A1](#), [A2](#), [B](#), [C](#), [D](#)

To consider the attached Report CFO/71/08 of the Executive Director of Law and Human Resources concerning proposed changes to the composition and terms of reference of Standards Committee, and to the number of Independent Members appointed by the Authority.

8. **[Code Of Corporate Governance](#)**
(CFO/59/08)

Appendix [A](#), [B](#)

To consider the attached Report CFO/59/08 of the Executive Director of Law and Human Resources concerning a revised Code of Corporate Governance.

9. **[MF&RS Corporate Risk Register](#)**
(CFO/50/08)

Appendix [A](#)

To consider the attached Report CFO/50/08 of the Chief Fire Officer concerning the Corporate Risk Register and the risks identified.

10. **[Confidential Reporting](#)**
(CFO/58/08)

Appendix [A](#), [B](#), [C](#)

To consider the attached Report CFO/58/08 of the Chief Fire Officer concerning a review of the current Confidential Reporting Policy.

11. **[Aerial Appliance Performance & Strategy Review](#)**
(CFO/30/08)

Appendix [A](#)

To consider the attached Report CFO/30/08 of the Chief Fire Officer concerning the IRMP project 06.2.19 Medium Term Aerial Strategy.

12. **[Combined Pump Platform Update](#)**
(CFO/75/08)

To consider the attached Report CFO/30/08 of the Chief Fire Officer relating to the operational deployment date of the Combined Pump Platform.

13. [MF&RS Authority Insurance Strategy 2008/09](#)
(CFO/74/08)

[Appendix A](#)

To consider the attached Report CFO/74/08 of the Chief Fire Officer concerning insurance provision for MF&RS for 2008/2009.

14. [Income Generation Arrangements](#)
(CFO/57/08)

To consider the attached Report CFO/57/08 of the Executive Director of Law and Human Resources concerning the current legal framework as to income generation and plans to maximise that income.

15. [Transgender Policy](#)
(CFO/60/08)

[Appendix A](#)

To consider the attached Report CFO/60/08 of the Chief Fire Officer concerning MF&RS Transgender Policy.

16. [Lesbian, Gay & Bisexual Policy](#)
(CFO/61/08)

[Appendix A](#)

To consider the attached Report CFO/61/08 of the Chief Fire Officer concerning MF&RS Lesbian, Gay and Bisexual Policy.

17. [Standards Of Dress Policy](#)
(CFO/62/08)

[Appendix A](#)

To consider the attached Report CFO/62/08 of the Chief Fire Officer concerning guidance on the styles and standards of dress suitable for employees of MF&RS.

18. [Fire Service Chaplain Extended Role Pilot Scheme](#)
(CFO/56/08)

To consider the attached Report CFO/56/08 of the Chief Fire Officer to formally establish the increased role of the Fire Service Chaplain.

19. [Service Plan 2008/09](#)
(CFO/73/08)

To consider the attached Report CFO/73/08 of the Deputy Chief Fire Officer concerning the Service Plan 2008/09.

Due to the size of the appendix, Members have been issued a copy in CD format. A hard copy will be available at the meeting for reference purposes.

20. **PFI Progress Report For The Period January To February 2008**
(CFO/69/08)

Appendix

To consider the attached Report CFO/69/08 of the Chief Fire Officer concerning a review of progress made.

21. **Local Government Pension Scheme**
(CFO/72/08)

To consider the attached Report CFO/72/08 of the Executive Director Of Law and Human Resources, concerning implementation of the new Local Government Pension Scheme from 01st April 2008.

22. **Implementation Of Job Evaluation**
(CFO/65/08)

Appendix A, B, C

To consider the attached Report CFO/65/08 of the Chief Fire Officer concerning the current position in relation to Job Evaluation and to agree an implementation date.

23. **Joint Secretaries CPD Payment**
(CFO/77/08)

To consider the attached Report CFO/77/08 of the Chief Fire Officer.

24. **Telecommunications Equipment At PFI Stations**
(CFO/48/08)

To consider the attached Report CFO/48/08 of the Executive Director of Law and Human Resources concerning telecommunications providers having leases to locate their equipment at PFI fire stations.

This report contains EXEMPT information by virtue of paragraph(s) 3 and 5 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.