

# MERSEYSIDE FIRE AND RESCUE AUTHORITY

26th JUNE 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, the Annual General Meeting 19<sup>th</sup> June 2007, are not yet available but will be forwarded as soon as possible.

### 3. [Implementation of Voluntary Redundancy / Early Retirement Arrangements](#) (CFO/53/07)

To consider the attached Report CFO/53/07 of the Chief Fire Officer concerning implementation of the framework for dealing with expressions of interest for the scheme.

### 4. [Best Value Plan 2007/08 Update](#) (CFO/90/07)

To consider the attached Report CFO/90/07 of the Chief Fire Officer concerning the final performance review of achievements and future targets in the BVP 2007/08.

**N.B. Due to the size of the appendix, Members have been supplied with a copy in CD format, hard copies will be available at the meeting for reference purpose.**

5. [Consultation on Revision of Trading Powers](#)  
(CFO/100/07)

To consider the attached Report CFO/100/07 of the Chief Fire Officer concerning Communities and Local Government circular FR/24/2007.

6. [NWF&RS PFI Project – Kirkdale Fire Station](#)  
(CFO/103/07)

To consider the attached Report CFO/103/07 of the Chief Fire Officer concerning approval of a change to the scope of the Merseyside element of the Project.

7. [NWF&RS PFI Project - Outline Business Case](#)  
(CFO/125/07)

To consider the attached Report CFO/125/07 of the Chief Fire Officer to seek approval to the Outline Business Case for MF&RS Private Finance Initiative Project.

**N.B. The appendix to this report refers to further appendices which due to their size have been copied onto a disc, a copy of which has been supplied to Members. A hard copy of the appendices will be available at the meeting for reference**

8. [Treasury Management Annual Report 2006/07](#)  
(CFO/121/07)

To consider the attached Report CFO/121/07 of the Executive Director of Resources concerning the activities and performance of the Treasury Management operation.

9. [Annual Review of Internal Audit](#)  
(CFO/122/07)

To consider the attached Report CFO/122/07 of the Executive Director of Resources concerning the work of Internal Audit in 2006/07.

10. [Revenue Out Turn 2006/07 and Statement of Accounts](#)  
(CFO/123/07)

To consider Report CFO/123/07 of the Executive Director of Resources.  
**Report to follow.**

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