

MERSEYSIDE FIRE AND RESCUE AUTHORITY

27TH NOVEMBER 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 held on 25th September 2008 are submitted for approval as a correct record and for signature by the Chairman.

3. Revised Terms Of Reference, Membership Of Committees And Dates Of Meetings

(CFO/246/08)

Appendix A, B, C

To consider the attached Report CFO/246/08 of the Chief Fire Officer concerning terms of reference, membership and dates of committees until the Annual Meeting in 2009.

4. Liverpool City Region – Leaders Cabinet Arrangements
(CFO/237/08)

To consider the attached Report CFO/237/08 of the Clerk to the Authority concerning existing arrangements as to the Leaders Cabinet relating to the “Liverpool City Region”.

5. **Major Risk Strategy**
(CFO/236/08)

To consider the attached Report CFO/236/08 of the Assistant Chief Fire Officer concerning deliberations relating to IRMP Action Point (IRMP 07.2.10) Major Risk Strategy.

6. **Provision Of Water For Firefighting – Legal Options**
(CFO/214/08)

To consider the attached Report CFO/214/08 of the Executive Director of Law and Human Resources concerning the legislative position in respect of provision of water for firefighting.

7. **Policy As To Time Off For Public And Other Duties**
(CFO/240/08)

To consider the attached Report CFO/240/08 of the Clerk to the Authority concerning the approval of a policy on time off for public and other duties, as the basis for consultation.

8. **Responsible Organisations Relating To Contingency Issues**
(CFO/241/08)

To consider the attached Report CFO/241/08 of the Clerk to the Authority to summarise areas of responsibility of organisations relating to contingency issues.

9. **Consultation Document “Communities In Control”**
(CFO/250/08)

Appendix A, B, C

To consider the attached Report CFO/250/08 of the Executive Director of Law and Human Resources concerning the publication of a consultation document “Communities in Control: Real People, Real Power

10. **Minutes Of The Stronger And Diverse Communities Meeting To Be Held 21st November 2008**

11. **Resolution Of Consultation And Negotiation Panel Meeting Held 22nd September 2008 Regarding Continual Professional Development Payments Scheme**
(CFO/254/08)

To consider Report CFO/254/08 of the Chief Fire Officer concerning the resolution relating to the Continual Professional Development payments scheme.

12. **Exempt Minutes & Minutes Of The Asset Management And Shared Services Committee, 17th November 2008**
(CFO/252/08)

To consider the attached Report CFO/252/08 of the Clerk to the Authority concerning minutes that contain exempt information and also the proceedings of the last meeting of the Asset Management and Shared Services Committee held on 17th November 2008, submitted for approval as ratification of decisions.

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