

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**22<sup>nd</sup> JANUARY 2008**

**AGENDA**

***Following a request by Members for a new recording system, today we will be trialling a microphone recording system with an on / off facility. Use of this system will be demonstrated prior to the start of the meeting.***

**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 13<sup>th</sup> December 2007 will be submitted for approval as a correct record and for signature by the Chairman.

**3. Private Finance Initiative – Progress Report For The Period November To December 2007 (standing item)  
(CFO/01/08)**

To consider the attached Report CFO/01/08 of the Chief Fire Officer concerning a review of progress.

**4. Review Of Elected Member Champions – Follow Up Report  
(CFO/02/08)  
**Appendix A, B****

To consider the attached Report CFO/02/08 of the Chief Fire Officer concerning proposals to amend the existing Member Champions roles.

5. [FPOS \(First Person On Scene\) Designation For Operational Personnel](#)  
(CFO/03/08)

To consider the attached Report CFO/03/08 of the Assistant Chief Fire Officer concerning FPOS identification for operationally trained personnel.

6. [Service Plan Item 7.2.15 \(2007\) Charging For Gaining Access To Vehicles](#)  
(CFO/04/08)

To consider the attached Report CFO/04/08 of the Chief Fire Officer concerning charging for gaining access to vehicles and to seek approval of the recommendations.

7. [Combined Pump Platform Update](#)  
(CFO/05/08)

To consider the attached Report CFO/05/08 of the Chief Fire Officer concerning progress and expected delivery date of the Combined Pump Platform.

8. [Level 4 Water Training For All Personnel](#)  
(CFO/13/08)

To consider the attached Report CFO/13/08 of the Chief Fire Officer concerning the proposal to expand Level 4 Water Training to all operational personnel.

9. [Equality Act 2006](#)  
(CFO/09/08)

To consider the attached Report CFO/09/08 of the Chief Fire Officer concerning provisions of the Equality Act 2006.

10. [Equality And Diversity Policy](#)  
(CFO/20/08)  
**Appendix A**

To consider the attached Report CFO/20/08 of the Chief Fire Officer concerning the proposed Equality and Diversity Policy for MF&RS.

11. [Communities And Local Government / Audit Commission Consultation Responses](#)  
(CFO/08/08)

**Appendix A, B1, B2, C, D, E, F**

To consider the attached Report CFO/08/08 of the Chief Fire Officer concerning the proposed Authority responses to a number of documents. A web-link is provided within this report to the Consultation documents, if a hard copy is required please contact Committee Services.

12. [Centre Of Excellence For Fire Service In England](#)  
(CFO/29/08)  
**Appendix A, B1, B2**  
To consider the attached Report CFO/29/08 of the Chief Fire Officer summarising Fire Service Circular and consultation paper 45/2007 and to propose a response.
13. [Audit Commission Consultation Paper. Proposed Work Programme And Scales Of Fees 2008/09 And Indicative Fee Proposals for 2010/11](#)  
(CFO/18/08)  
**Appendix A, B**  
To consider the attached Report CFO/18/08 of the Executive Director of Resources, concerning proposals for Audit Commission fees and to propose a response to Audit Commission Consultation Paper.
14. [Staff Welfare](#)  
(CFO/21/08)  
**Appendix A, B, C**  
To consider the attached Report CFO/21/08 of the Deputy Chief Fire Officer concerning recent actions taken at Toxteth Fire Station.
15. [LLAR \(Low Levels Of Activity And Risk\) Recruitment](#)  
(CFO/28/08)  
**Appendix A, B**  
To consider the attached Report CFO/28/08 of the Chief Fire Officer to seek approval to begin recruitment for LLAR personnel.
16. [Use Of Resources And Direction Of Travel Assessments 2007](#)  
(CFO/15/08)  
  
To consider the attached Report CFO/15/08 of the Chief Fire Officer concerning the outcomes of the Audit Commission's 2007 Assessments.  
***This report contains EXEMPT information by virtue of paragraph(s) 3 of Part 1 of Schedule 12A to the Local Government Act 1972***
17. [Allerton And Belle Vale LLAR Consultation Outcomes](#)  
(CFO/25/08)  
**Appendix B, C, D, E, F, G,**  
To consider the attached Report CFO/25/08 of the Chief Fire Officer concerning the outcomes of the consultation process.  
***Appendix A to this report contains EXEMPT information by virtue of paragraph(s) 4 of Part 1 of Schedule 12A to the Local Government Act 1972***

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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.