

MERSEYSIDE FIRE AND RESCUE AUTHORITY

02nd JUNE 2005

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 previous meeting of the Authority held on 16th May 2005 are submitted for approval as a correct record and for signature by the Chairman.

3. Audit Plans 2005/06 (CFO/95/05)

To consider the attached Report CFO/95/05 of the Executive Director of Finance concerning proposed Internal and External Audit plans.

4. Purchase of H&S System (CFO/97/05)

To consider the attached Report CFO/97/05 of the Chief Fire Officer concerning the introduction of a new electronic system for Health & Safety administration.

5. Decisions of the Authority and Its Committees for the period 19th July 2004 to 21 April 2005 (CFO/99/05)

To consider the attached Report CFO/99/05 of the Executive Director of Law and HR concerning decisions of the Authority and its Committees for the period of 19th July 2004 to 21st April 2005.

6. **Corporate Manslaughter Draft Bill**
(CFO/100/05)

To consider the attached Report CFO/100/05 of the Executive Director of Law and HR concerning the Government's Draft Bill on Corporate Manslaughter.

7. **Visit to New York**
(CFO/101/05)

To consider the attached Report CFO/101/05 of the Chief Fire Officer concerning the visit of Members and Officers to New York in order to investigate and formalise partnerships.

8. **Best Value Performance Plan 2005/6**
(CFO/102/05)

To consider the attached Report CFO/102/05 of the Chief Fire Officer concerning the Best Value Performance Plan for 2005/6.

9. **Integration of Mersey Inshore Rescue Service into MF&RS**
(CFO/103/05)

To consider the attached Report CFO/103/05 of the Chief Fire Officer concerning the integration of the Inshore Rescue Service and its implications.

10. **Race Equality Scheme**
(CFO/104/05)

To consider the attached Report CFO/104/05 of the Executive Director of Law and HR to seek endorsement of the scheme.

11. **Upton Community Garden**
(CFO/105/05)

To consider the attached Report CFO/105/05 of the Chief Fire Officer to gain further financial support.

12. **Job Evaluation – Appointment of Project Co-Ordinator**
(CFO/106/05)

To consider the attached Report CFO/106/05 of the Chief Fire Officer concerning re engagement of a retired employee to facilitate the next phase of job evaluation.
