

POLICY & FINANCE COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY

23rd OCTOBER 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 because of the possibility of the disclosure of exempt or confidential information.

2. Minutes of Previous Meeting

The attached proceedings of the previous meeting of the Committee held on 17th July 2008 are submitted for approval as a correct record and for signature by the Chairman.

3. Local Government Pension Discretions

(CFO/211/08)

[Appendix A](#)

To consider the attached Report CFO/211/08 of the Clerk to the Authority concerning how the Authority, as a Scheme Employer, will exercise the various discretions provided by the Scheme.

4. Consultation Regarding Administrative Redress: Public Bodies And The Citizen

(CFO/216/08)

[Appendix A](#)

To consider the attached Report CFO/216/08 of the Clerk to the Authority concerning the issue of a consultation document with regard to proposals to change the law relating to administrative redress.

5. **[Regulatory Enforcement And Sanctions Act 2008](#)**
(CFO/217/08)

To consider the attached Report CFO/217/08 of the Clerk to the Authority concerning the enactment of the Regulatory Enforcement & Sanctions Act.

6. **[Health and Safety Policy](#)**
(CFO/187/08)

[Appendix A](#)

To consider the attached Report CFO/187/08 of the Assistant Chief Fire Officer.

7. **[Working At Height Policy](#)**
(CFO/221/08)

[Appendix A](#)

To consider the attached Report CFO/221/08 of the Assistant Chief Fire Officer concerning a safe system of work with the specific aim of reducing accidents when working at height.

8. **[Results Of The National Fire & Rescue Service Equality And Diversity Survey](#)**
(CFO/209/08)

To consider the attached Report CFO/209/08 of the Deputy Chief Fire Officer concerning recommendations relating to the results of the survey.

9. **[Race For Justice Declaration](#)**
(CFO/210/08)

[Appendix A](#)

To consider the attached Report CFO/210/08 of the Deputy Chief Fire Officer concerning a cross-governmental strategy to combat hate crime in our society.

10. **[Payment Of Casual Overtime For Periods Of Less Than 15 Minutes Past The Hour At The Change Of Shift](#)**
(CFO/218/08)

To consider the attached Report CFO/218/08 of the Chief Fire Officer concerning the local arrangements for the payment of casual overtime.

11. **[Local Government Association Annual Report 2008 And Development Strategy](#)**
(CFO/227/08)

To consider the attached Report CFO/227/08 of the Chief Fire Officer concerning the Annual Report of the Local Government Association.

12. [Low Level Of Activity And Risk – Phase II Review](#)

(CFO/229/08)

[Appendix A](#)

To consider the attached Report CFO/229/08 of the Chief Fire Officer concerning a review of Phase II of the LLAR system at four stations within Merseyside Fire and Rescue Service.

13. [Integrated Risk Management Plan](#)

(CFO/233/08)

[Appendix A](#)

To consider the attached Report CFO/233/08 of the Deputy Chief Fire Officer to seek approval for twelve weeks consultation of the Integrated Risk Management Plan 2 and associated Action Plan 3.

14. [MF&RS Corporate Risk Register Update](#)

(CFO/231/08)

[Appendix A](#)

To consider the attached Report CFO/231/08 of the Chief Fire Officer concerning recommendations relating to the Corporate Risk Register to assist in the process of Corporate Governance.

15. [Recruitment Advertising Expenditure](#)

(CFO/234/08)

To consider the attached Report CFO/234/08 of the Chief Fire Officer concerning the placement of recruitment advertising.

ADDITIONAL URGENT ITEM

16. [Review Of Committee Structure](#)

(CFO/232/08)

[Appendix A, B, C](#)

To consider the attached Report CFO/232/08 of the Chief Fire Officer concerning a review of the Authority's Committee Structure to apply from 01st November 2008.

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.