

**POLICY & FINANCE COMMITTEE**  
**OF THE**  
**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**17<sup>th</sup> APRIL 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 18<sup>th</sup> October 2007 are submitted for approval as a correct record and for signature by the Chairman.

**3. Minutes of Performance and Audit Meeting**

The attached draft proceedings of the Performance and Audit Committee meeting held on 06<sup>th</sup> March 2008 are submitted for the consideration of the Policy and Finance Committee.

**4. Minutes of Performance and Audit Meeting**

The attached proceedings of the previous meeting of the Performance and Audit Committee held on 08<sup>th</sup> November 2007 are submitted as approved at the meeting held 06<sup>th</sup> March 2008.

**5. Operational Assurance Policy**

(CFO/64/08) [Appendix](#)

To consider the attached Report CFO/64/08 of the Chief Fire Officer concerning the process by which MFRA monitor, audit and review operational performance at incidents and training events.

6. **Belle Vale LLAR Accommodation**  
(CFO/86/08) Appendix

To consider the attached Report CFO/86/08 of the Chief Fire Officer concerning the options for accommodation at Belle Vale Fire Station to support the Low Level Activity and Risk (LLAR) shift system.

7. **Physiological Research Project**  
(CFO/88/08)

To consider the attached Report CFO/88/08 of the Chief Fire Officer concerning the findings of the Project and proposals for further development.

8. **River Rescue Boat**  
(CFO/92/08)

To consider the attached Report CFO/92/08 of the Chief Fire Officer concerning the naming of the new Search and Rescue vessel.

-----

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.