

POLICY AND FINANCE COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY
RESUMED MEETING 29th AUGUST 2006
AGENDA

For Information

The membership of the Committee itself is

<u>Member</u>	<u>Alternate</u>
Don Prout	Sharon Sullivan
Tony Newman	Jimmy Mahon
Dave Hanratty	Jimmy Mahon
Linda Maloney	Ted Grannell
Eddie Clein	Jack Colbert
Kevin Firth	Jack Colbert
Isabel Moon	Jack Colbert
Les Byrom	Peter Johnson
Betty Lowe	Tommy Mann

1. PRELIMINARY MATTERS

- a) please request apologies – so far received from Councillors Hanratty (Committee Member with Councillor Mahon as Alternate) and Johnson, Mann and Sullivan (none of whom are members of the Committee)
- b) ask for any declarations of interest in relation to any item
- c) consider any matters of urgency to admit onto the agenda as a delay would not be in the interest of the efficient operation of the service;
- d) consider if there any items that may require the exclusion of the press and public;

2. MINUTES OF LAST MEETING

The proceedings of the last meeting on 22 July will be circulated around the table and if approved as a correct record are for signature by the Chair of the Committee.

3. **FINANCIAL ISSUES**

Consider CFO/164/06 and recommendation therein concerning financial issues around the industrial dispute.

4. **RELATOR ACTION**

Update Members with response from the Attorney General's Office to request from Authority to instigate Relator proceedings.

5. **FORMAL REFUSAL OF ARMED SERVICES COVER FOR MERSEYSIDE DURING INDUSTRIAL DISPUTE**

Update Members with letter received from the DCLG regarding the request for armed services cover for Merseyside in the present industrial dispute.

6. **EMBEDDING EXCELLENCE**

Consider Report CFO/163/06 concerning Embedding Excellence.
