

POLICY & FINANCE COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY

17th JULY 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 April 2008 are submitted for approval as a correct record and for signature by the Chairman.

3. Financial Review 2008/09 – April to June Review

(CFO/147/08)

[Appendix A](#), [B](#)

To consider the attached Report CFO/147/08 of the Executive Director of Resources concerning the financial position both revenue and capital for the Authority for 2008/09.

4. 2007/08 Annual Efficiency Statement – Backward Look

(CFO/148/08)

[Appendix A](#), [B](#)

To consider the attached Report CFO/148/08 of the Chief Fire Officer concerning the 2007/08 Annual Efficiency Statement for MFRS.

5. 2008/09 Annual Efficiency Statement – Forward Look

(CFO/149/08)

[Appendix A](#)

To consider the attached Report CFO/149/08 of the Chief Fire Officer concerning the 2008/09 Annual Efficiency Statement for MFRS.

6. [FiReControl / Firelink / RCC Project Update](#)
(CFO/159/08)

To consider the attached Report CFO/159/08 of the Deputy Chief Fire Officer concerning progress made in FiReControl Transition and associated projects.

7. [The Benefits Of Project Management Within MFRS](#)
(CFO/145/08)

To consider the attached Report CFO/145/08 of the Chief Fire Officer concerning the benefits of the project management methodology used within Merseyside Fire and Rescue Service.

8. [Flu Pandemic Business Continuity Plan](#)
(CFO/154/08)

[Appendices](#)

To consider the attached Report CFO/154/08 of the Chief Fire Officer concerning adoption of the plan to be enacted in the event of a flu pandemic.

9. [International Peer Review And Accreditation](#)
(CFO/156/08)

To consider the attached Report CFO/156/08 of the Chief Fire Officer concerning a proposal to research into the feasibility of entering into an arrangement to undertake an internationally recognised peer review of the Service.

10. [Merseyside Fire & Rescue Service's Corporate Risk Register Update](#)
(CFO/155/08)

[Appendix A](#)

To consider the attached Report CFO/155/08 of the Chief Fire Officer concerning recommendations relating to the Corporate Risk Register to assist in process of Corporate Governance.

11. [Diversity Within Recruitment](#)
(CFO/158/08)

To consider Report CFO/158/08 of the Chief Fire Officer.

Report to follow.

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.