

PERFORMANCE AND AUDIT COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY

03rd 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 Performance and Audit Committee held on 24th April 2008 are submitted for approval as a correct record and for signature by the Chairman.

3. Updated Service Plan 2008/09

(CFO/151/08)

Appendix 1

To consider the attached Report CFO/151 /08 of the Deputy Chief Fire Officer concerning amendments to the Service Plan 2008/09.

3. 1st Quarter OWLe Performance

A short powerpoint presentation to be presented by District Manager John McCormack.

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.