

PERFORMANCE AND AUDIT COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY

06th MARCH 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 08th November 2007 are submitted for approval as a correct record and for signature by the Chairman.

3. Service Plan 2007- 08, Third Quarter Review
(CFO/66/08)

To consider the attached Report CFO/66/08 of the Chief Fire Officer concerning the Service Plan 2007-08, Third Quarter Review. A short presentation of this Report will be made by Jan Finneran.

N.B. Due to the size of the appendix to this report, Members have been issued with a copy in CD format, hard copies will be available at the meeting for reference purposes.

4. Auditor's Report On The Best Value Performance Plan
(CFO/41/08)

Appendix

To consider the attached Report CFO/41/08 of the Chief Fire Officer concerning the Auditor's report on the 2007/08 Best Value Performance Plan.

5. [Performance Framework 2007 – Audit Commission Report](#)
(CFO/49/08)

To consider the attached Report CFO/49/08 of the Chief Fire Officer concerning a summary of the Audit Commission's report on the 2007 Fire and Rescue Service Performance Framework.

6. [Best Value News 2008](#)
(CFO/51/08)

[Appendix](#)

To consider the attached Report CFO/51/08 of the Chief Fire Officer concerning the text that is proposed to be included in the Best Value News supplement.

7. [Review Of Performance & Audit Committee Terms Of Reference](#)
(CFO/63/08)

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

To consider the attached Report CFO/63/08 of the Chief Fire Officer concerning the current review of the Terms of Reference of the Performance & Audit Committee in line with CIPFA Guidance (2005).

8. [Financial Review Report 2007/08 - October to December Review](#)
(CFO/46/08)

Appendix [A1](#), [A2](#), [B](#), [C](#), [D1](#), [D2](#), [E](#), [F](#)

To consider the attached Report CFO/46/08 of the Executive Director of Resources, concerning a review of the financial position, both revenue and capital, for the Authority for 2007/08.

N.B. This report also went to the Authority Budget Meeting on 21 February 2008.

9. [Update On Levels Of Sickness And Absence](#)
A verbal report to be presented by Ken Peek.

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.