

PERFORMANCE AND AUDIT COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY

05TH MARCH 2009

AGENDA

Committee Members	Alternate Members
Jimmy Kendrick(Chair)	Jack Colbert
Sharon Sullivan	Dave Hanratty
John George	Tony Newman
Steve Niblock	Andrew Blackburn
Martyn Barber	Ken Roughley

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 20th November 2008 are submitted for approval as a correct record and for signature by the Chairman.

3. Value for Money Strategy

Appendix A
(CFO/052/09)

To consider the attached Report CFO/052/09 of the Chief Fire Officer concerning amendments to the Authority's Value for Money Strategy.

4. Best Value News 2009

Appendix A1, A2, A3, A4, A5, A6, A7
(CFO/051/09)

To consider the attached Report CFO/051/09 of the Chief Fire Officer relating to the Best Value News publication.

5. [Use Of Resources And Direction Of Travel Assessments 2008 Appendix A, B](#)
(CFO/053/09)

To consider the attached Report CFO/053/09 of the Chief Fire Officer relating to the 2008 Audit Commission Direction Of Travel and Use of Resources Assessments.

6. [Operational Assessment Appendix A](#)
(CFO/043/09)

To consider the attached Report CFO/043/09 of the Chief Fire Officer concerning the response to consultation on the proposed Operational Assessment Toolkit.

7. [Comprehensive Area Assessment Framework](#)
(CFO/054/09)

To consider the attached Report CFO/054/09 of the Chief Fire Officer concerning the Comprehensive Area Assessment process and the implications for MF&RA.

8. [3rd Quarter Service Plan 2008/09 Update Review Appendix A](#)
(CFO/050/09)

To consider the attached Report CFO/050/09 of the Deputy Chief Fire Officer concerning the 3RD Quarter Services Plan 2008/09.

Due to its size, Members have been issued with the appendix to this Report in CD format. A hard copy of the appendix will be available at the meeting for reference purposes.

There will be a short presentation by Officers on Service Plan Performance including 3rd Quarter Operational Performance.

9. [Financial Review 2008/09 – April To December Review Appendix A1 - 4, B, C, D, E1, E2, E3, F](#)
(CFO/020/09)

To consider the attached Report CFO/020/09 of the Executive Director of Resources concerning the financial position, both revenue and capital, for the Authority for 2008/09.

This report also went to the Authority Budget Meeting held on 26th February 2009.

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.