

PERFORMANCE AND AUDIT COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY

18th SEPTEMBER 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 03rd July 2008 are submitted for approval as a correct record and for signature by the Chairman.

3. 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.

This report was previously considered at the Policy and Finance Committee on 17th July 2008.

4. 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.

This report was previously considered at the Policy and Finance Committee on 17th July 2008.

5. [Debt Recovery Process And Associated Delegated Powers](#)

(CFO/189/08)

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

To consider the attached Report CFO/189/08 of the Chief Fire Officer concerning an outline of the current debt recovery process and associated delegated powers.

6. [1st Quarter Service Plan 2008/09 Update Review](#)

(CFO/196/08)

To consider the attached Report CFO/196/08 of the Deputy Chief Fire Officer concerning the first quarter Service Plan 2008/09.

Deb Appleton, Director of Strategy and Member Development, will present this item.

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.

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.