

**REGIONAL COMMAND AND CONTROL COMMITTEE**

**OF THE**

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**17<sup>TH</sup> FEBRUARY 2009**

**AGENDA**

Committee Members	Alternate Members
Ken Roughley (Chair)	Leslie Rennie
Sharon Sullivan	John George
Ted Grannell	Jimmy Mahon
Steve Niblock	Vera Best
Andrew Blackburn	Eddie Clein

**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. Contract Structures**

A verbal Report presented by Dave Wight, Director of Law and Human Resources.

**3. FiReControl Full Business Case**

[\(CFO/044/09\)](#) ([App 1](#)) ([App 2](#))

To consider the attached Report CFO/044/09 of the Executive Director of Resources concerning MFRA'S draft response to FiReControl National Business Case Part 2.

4. **Draft Staff Transition Plan**  
(CFO/027/09)

To consider the attached Report CFO/027/09 of the Executive Director of Law and HR concerning endorsement of the Plan as the basis for consultation with the representative bodies.

***This report contains EXEMPT information by virtue of paragraph(s) 4 & 5 of Part 1 of Schedule 12A to the Local Government Act 1972***

5. **RCC/FiReControl HR Issues Update**  
(CFO/032/09)

To consider the attached Report CFO/032/09 of the Deputy Chief Fire Officer concerning the current status of issues relating to HR aspects of the new Regional Control Company.

***This report contains EXEMPT information by virtue of paragraph 4 of Part 1 of Schedule 12A to the Local Government Act 1972***

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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.