

REGIONAL, ECONOMIC DEVELOPMENT AND SUSTAINABILITY COMMITTEE

OF THE

MERSEYSIDE FIRE AND RESCUE AUTHORITY

15th JANUARY 2009

AGENDA

Committee Member	Alternate
Steve Niblock (Chair)	Andrew Blackburn
Martyn Barber	Ken Roughley
Dave Hanratty	Ted Grannell
John George	Jimmy Mahon
Karen Afford	Jack Colbert

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

There are no minutes for consideration as this is the first meeting of the Committee.

3. Verbal Presentation by Dave Wright

Overview of the Committee, followed by a Regional Management Board Update.

4. Verbal Presentation by Mike Hall

Environmental Update.

5. [Non-Executive Director – Regional, Economic Development and Sustainability](#)
(CFO/007/09)
[Appendix 1](#)

To consider the attached Report CFO/007/09 of the Chief Fire Officer relating to the appointment of a non executive director who will focus on regional, economic development and sustainability.

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.