

**STRATEGY AND RESOURCES COMMITTEE**  
**OF THE**  
**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**26<sup>th</sup> MARCH 2009**

**AGENDA**

Committee Members	Alternate Members
Dave Hanratty (Chair)	Tony Newman
John George	Sharon Sullivan
Jimmy Mahon	Ted Grannell
Andrew Blackburn	Steve Niblock
Vera Best	Eddie Clein
Jack Colbert	Jimmy Kendrick
Lesley Rennie	Ken Roughley
Gerry Ellis	Martyn Barber

**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 18<sup>th</sup> December 2009 are submitted for approval as a correct record and for signature by the Chairman.

**3. Annual Audit and Inspection Letter**

(CFO/075/09)

[Appendix A](#)

To consider the attached Report CFO/075/09 of the Chief Fire Officer concerning the Annual Audit and Inspection Letter for 2007/08.

*Members will be given a presentation by the District Auditors..*

4. **Internal Audit - Insurance**

(CFO/049/09)

[Appendix A](#)

To consider the attached Report CFO/049/09 of the Deputy Chief Fire Officer concerning the internal audit recently carried out in relation to the Authority's insurance arrangements.

5. **Use of Resources and Direction of Travel Assessments**

(CFO/053/09)

[Appendices A, B, C, D](#)

To consider the attached Report CFO/053/09 of the Chief Fire Officer concerning the Audit Commission "Direction of Travel and Use of Resources" Assessments.

6. **Corporate Risk Register Update**

(CFO/063/09)

[Appendix A](#)

To consider the attached Report CFO/063/09 of the Chief Fire Officer concerning the Corporate Risk Register.

7. **Service Plan 2009/10**

(CFO/080/09)

[Appendix A](#)

To consider the attached Report CFO/080/09 of the Chief Fire Officer concerning the Service Plan 2009/10.

8. **Carbon Management Plan**

(CFO/077/09)

[Appendix A](#)

To consider the attached Report CFO/077/09 of the Executive Director of Resources concerning the introduction of a Carbon Management Strategy for the organisation.

9. **Business and Continuity Management Plan Review and Update**

(CFO/069/09)

[Appendix A](#)

To consider the attached Report CFO/069/09 of the Chief Fire Officer concerning the Business Continuity Management Plan to be applied in the event of a Major Business Interruption.

10. **Constitution of the Authority**

(CFO/071/09)

[Appendix A](#)

To consider the attached Report CFO/071/09 of the Clerk to the Authority concerning the review of the Constitution of the Authority.

11. [Funding of Alternative Fire Cover](#)  
(CFO/045/09)

To consider the attached Report CFO/045/09 of the Executive Director of Law concerning the response from the Minister as to funding of Alternative Fire Cover Arrangements.

12. [Grey to Green Book Staffing Review](#)  
(CFO/070/09)  
[Appendix A](#)

To consider the attached Report CFO/070/09 of the Deputy Chief Fire Officer concerning the review of Grey and Green Book Staff within Merseyside Fire and Rescue Service.

13. [Vesty Business Park Accommodation Update](#)  
(CFO/076/09)  
[Appendix A, B, C1, C2, D, E, F](#)

To consider the attached Report CFO/076/09 of the Executive Director of Resources concerning the progress made with the Vesty Business Park Accommodation Project.

**Section Two - \*\*EXEMPT\*\* Item**

14. [ICT Outsourcing Contract](#)  
(CFO/073/09)

To consider the attached Report CFO/073/09 of the Executive Director of Resources concerning the current progress of the Invitation to Tender for the provision of ICT Services.

*Members will be given a presentation by Ed Franklin, Director of ICT.*

***This report contains EXEMPT information by virtue of paragraph 3 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.