

**SPECIAL MEETING OF
MERSEYSIDE FIRE AND RESCUE AUTHORITY**

15th JANUARY 2009

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 during consideration thereof because of the possibility of the disclosure of exempt information.

2. Minutes of Previous Meeting

The proceedings of the last meeting of the Authority held on 27th November 2008 will be submitted for approval as a correct record and for signature by the Chairman.

3. North West Fire & Rescue Services PFI Project – Selection Of Shortlist For Next Phase Of Competitive Dialogue (CFO/003/09)

To consider the attached Report CFO/003/09 of the Chief Fire Officer seeking approval to a shortlist of three bidders to take forward to the next stage of the Competitive Dialogue process.

This report contains EXEMPT information by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972

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.