

# MERSEYSIDE FIRE AND RESCUE AUTHORITY

25<sup>TH</sup> 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 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 26<sup>th</sup> June 2008 will be submitted for approval as a correct record and for signature by the Chairman.

### 3. The “Credit Crunch” And Inflation

A short presentation to be given by Kieran Timmins, Executive Director of Resources.

### 4. Annual Governance Report

Robin Baker of the Audit Commission to present the report.

### 5. Restructure Of Training Delivery At The Training And Development Academy (CFO/177/08)

To consider the attached Report CFO/177/08 of the Assistant Chief Fire Officer concerning the restructure of training delivery within the TDA.

6. [Implementation Of The LLAR Duty System At Belle Vale](#)  
(CFO/185/08)  
[Appendix A, B](#)  
To consider the attached Report CFO/185/08 of the Chief Fire Officer concerning Implementation of the LLAR duty system at Belle Vale Fire Station.
7. [Publication Of Consultation Documentation Onto The Merseyfire Website](#)  
(CFO/186/08)  
  
To consider the attached Report CFO/186/08 of the Chief Fire Officer concerning the publication of all correspondence relating to consultation onto the Merseyfire website.
8. [Response To Fire & Rescue Circular 41/2008 “FiReControl Cost Apportionment”](#)  
(CFO/190/08)  
[Appendix A, B](#)  
To consider the attached Report CFO/190/08 of the Chief Fire Officer concerning the contents of the circular.
9. [Fire And Rescue Circular 36/2008 “Update To The New Dimensions Long Term Capability Management Project And 3 Year Funding Allocation](#)  
(CFO/200/08)  
[Appendix A, B](#)  
To consider the attached Report CFO/200/08 of the Chief Fire Officer concerning the contents of the circular and the proposed Authority response to Communities and Local Government.
10. [Water For Firefighting Strategy](#)  
(CFO/197/08)  
  
To consider the attached Report CFO/197/08 of the Chief Fire Officer concerning recommendations relating to the Water For Firefighting Strategy
11. [Conclusion Of The Consultation Process In Respect Of Bromborough Hazardous Materials Pump](#)  
(CFO/201/08)  
[Appendix A, B, C](#)  
To consider the attached Report CFO/201/08 of the Chief Fire Officer concerning conclusion of the consultation process.
12. [Private Finance Initiative - Progress Report For The Period July – August 2008](#)  
(CFO/198/08)  
[Appendix](#)  
To consider the attached Report CFO/198/08 of the Chief Fire Officer concerning a review of progress made.

13. Station Billboards  
(CFO/199/08)

To consider the attached Report CFO/199/08 of the Chief Fire Officer concerning a proposal to erect billboards at a number of MF&RS sites for a period of 12 months.

14. Proposed Training And British High Commission Exercises With St Johns Rescue Corps, Malta  
(CFO/202/08)

To consider the attached Report CFO/202/08 of the Chief Fire Officer concerning a proposed tactical exercise in Malta.

15. Reorganisation Of Cheshire Fire Area  
(CFO/205/08)  
Appendix A

To consider the attached Report CFO/205/08 of the Clerk to the Authority concerning Halton's request for CLG to consider adding Halton to Merseyside's area of responsibility.

16. Healthy Living  
(CFO/188/08)

To consider the attached Report CFO/188/08 of the Assistant Chief Fire Officer concerning Service proposals to embed healthy living in the lifestyles of its staff.

17. Headquarters Accommodation Strategy  
(CFO/207/08)

To consider the attached Report CFO/207/08 of the Executive Director of Resources concerning issues relating to Headquarters accommodation and proposed solutions.

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

18. Managing Succession Planning Within The Executive Team  
(CFO/203/08)

To consider the attached Report CFO/203/08 of the Executive Director of Resources concerning a framework for delivering the Authority's succession plan.

***This report contains EXEMPT information by virtue of paragraph(s) 1, 3 and 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.