

MERSEYSIDE FIRE AND RESCUE AUTHORITY

TUESDAY 11th OCTOBER 2005

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 attached proceedings of the previous meeting of the Committee held on 06th September 2005 are submitted for approval as a correct record and for signature by the Chairman.

3. Decisions of the Authority and Its Committees 16 May – 23 June 2005 (CFO/215/05)

To consider the attached Report CFO/215/05 of the Executive Director of Law and H.R concerning progress on decisions of the Authority for the period May to June 2005.

4. Civil Contingencies Act 2004 (Contingency Planning) Regulations 2005 (CFO/177/05)

To consider the attached Report CFO/177/05 of the Chief Fire Officer concerning the above Civil Contingencies Act 2004 report.

5. **[The Local Government Pension Scheme \(Amendment\) Regulations 2005](#)**
(CFO/197/05)

To consider the attached Report CFO/197/05 of the Executive Director of Law & Human Resources concerning the amendments to the local employment pension scheme regulations.

6. **[Regulatory Reform \(Execution of Deeds and Documents\) Order 2005](#)**
(CFO/210/05)

To consider the attached Report CFO/210/05 of the Director of Law and H.R. concerning the above Order.

7. **[Disposal of Obsolete Equipment and Vehicle Parts](#)**
(CFO/211/05)

To consider the attached Report CFO/211/05 of the Chief Fire Officer concerning the disposal of obsolete equipment and workshop equipment.

8. **[Draft Employment Equality \(Age\) Regulations 2006](#)**
(CFO/178/05)

To consider the attached Report CFO/178/05 of the Chief Fire Officer concerning The Draft Employment Equality (Age) Regulations 2006.

9. **[Appointment of Member Champions](#)**
(CFO/213/05)

To consider the attached Report CFO/213/05 of the Executive Director of Law and H.R concerning formally appointing Members as Champions as part of embedding excellence process.

10. **[Station Management](#)**
(CFO/203/05)

To consider the attached Report CFO/203/05 of the Chief Fire Officer concerning the above report.

11. **[Replacement Search and Rescue Craft – Marine Rescue Team](#)**
(CFO/216/05)

To consider the attached Report CFO/216/05 of the Chief Fire Officer concerning the tender and purchase of a replacement Search and Rescue Craft.

12. **Proposed Tripartite Pilot in Respect of Member Development**
(CFO/217/05)

To consider the attached Report CFO/217/05 of the Executive Director of Law and HR concerning further elected member engagement.

13. **Senior Officer Provision for Incident Command**
(CFO/219/05)

To consider the attached Report CFO/219/05 of the Chief Fire Officer and to seek approval for implementation of reports recommendations.
