

To: All Members of the Authority



The Protocol and Procedure for visitors attending meetings of Merseyside Fire and Rescue Authority can be found by clicking [here](#) or on the Authority's website: <http://www.merseyfire.gov.uk> - About Us > Fire Authority.

**R. Groves
Monitoring Officer**

Tel: 0151 296 4000
Extn: 4230 Gemma Sung

Your ref:

Our ref GS/RG

Date: 3 November 2021

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 11TH NOVEMBER, 2021** in the Liverpool Suite - Fire Service Headquarters at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

There are 8 socially distanced available seats in the Wirral Suite for the public to attend the meeting. These seats are available on a first come first serve basis, so please contact DemocraticServices@merseyfire.gov.uk with your details if you require one.

The meeting will be available to watch via YouTube on the following link:
<https://youtu.be/HLmN5Pdlo0k>

Yours faithfully,

PP – G. Sung

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

11 NOVEMBER 2021

AGENDA

Members

Emily Spurrell PCC, Office of the Police & Crime Commissioner
Hugh Malone
Kathy Hodson
Gillian Wood
Elizabeth Hayden
Lynn Hinnigan
Pam Thomas
Sharon Connor
Edna Finneran
Linda Maloney
Lynne Thompson
Janet Grace
Brian Kenny (Vice-Chair)
Les Byrom (Chair)
Lesley Rennie
James Roberts (Vice-Chair)
Paul Tweed
Andrew Makinson
Lisa Preston

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 the Previous Meeting (Pages 7 - 10)

The Minutes of the previous meeting of the Authority, held on 14th October 2021, are submitted for approval as a correct record and for signature by the Chair.

3. OUTCOMES FROM CONSULTATION - CROXTETH AND AINTREE FIRE STATIONS (Pages 11 - 84)

To consider Report CFO/058/21 of the Chief Fire Officer, concerning the outcomes of the twelve-week public consultation regarding the draft proposals to combine Aintree and Croxteth fire stations into a new superstation, including development of a Training and Development Academy and National Resilience Centre of Excellence, at a new site on Long Lane, Aintree.

4. FORMAL PLANNING APPLICATION FOR THE LONG LANE SITE
(Pages 85 - 178)

To consider Report CFO/061/21 of the Chief Fire Officer, concerning the content of this report and having previously considered the associated consultation report, which is a separate item on this agenda, prior to giving approval to submit a formal planning application for the Long Lane site.

5. PFI Contract - Re-financing of the senior debt (Pages 179 - 184)

To consider Report CFO/061/21 of the Director of Finance & Procurement, concerning the new owners of the PFI Contract Bilfinger Berger Global Infrastructure (BBGI) who have initiated a scoping exercise to consider refinancing of the senior debt within the PFI Contract.

6. FPS Immediate detriment framework (Pages 185 - 214)

To consider Report CFO/060/21 of the Director of Finance & Procurement, concerning the framework agreed by the Local Government Association (LGA) and Fire Brigade's Union (FBU) for processing eligible Fire Pension Scheme(s) "Immediate Detriment" cases, prior to legislation being passed to remedy age discrimination following the McCloud / Sargeant ruling.

7. CONTRACT AWARD FOR STRUCTURAL FIRE GLOVES (Pages 215 - 218)

To consider Report CFO/059/21 of the Director of Finance & Procurement, concerning:

- 1) the North West Fire and Rescue Procurement Group invited tenders for the supply of firefighter leather fire gloves; and
- 2) the potential value of orders over the life of the contract which may exceed £250,000 and the Authority is required to approve the award of the contract.

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.

Refreshments

Any Members attending on Authority business straight from work or for long periods of time, and require a sandwich, please contact Democratic Services, prior to your arrival, for arrangements to be made.