

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.

**J. Henshaw
LLB (Hons)
Clerk to the Authority**

Tel: 0151 296 4000
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/NP

Date: 22 June 2015

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **TUESDAY, 30TH JUNE, 2015** in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

30 JUNE 2015

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 the Previous Meeting (Pages 7 - 20)

The Minutes of the previous meeting of the Authority, held on 11th June 2015, are submitted for approval as a correct record and for signature by the Chair.

3. Petition concerning the merger of Upton and West Kirby Fire Stations (Pages 21 - 30)

To consider a petition received by the Authority entitled: *Stop the building of the Fire Station in Saughall Massie and the destruction of precious green belt land.*

4. Deputation in relation to the merger of Upton and West Kirby Fire Stations

To consider a deputation of Wirral residents and Councillors concerning the proposed merger of Upton and West Kirby Fire Stations at the site identified in Saughall Massie.

5. REVENUE & CAPITAL OUTTURN 2014/15 (Pages 31 - 62)

To consider Report CFO/061/15 of the Deputy Chief Executive, concerning the Authority's year-end financial position for 2014/15.

6. Proposals For Eccleston and St. Helens Fire Stations (Pages 63 - 134)

To consider Report CFO/060/15 of the Chief Fire Officer, concerning the

proposal to merge Eccleston and St.Helens fire stations at a new station on Canal Street, St.Helens; and the re-designation of one of the two existing wholetime appliances as “wholetime retained” (with a 30 minute recall), subject to a 12 week period of public consultation, to commence with effect from 3rd August 2015.

Appendix M to this Report contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

7. WIRRAL FIRE COVER CONSULTATION 2 OUTCOMES (Pages 135 - 370)

To consider Report CFO/059/15 of the Chief Fire Officer, concerning the outcomes of the 12 week public consultation regarding the draft proposal to merge Upton and West Kirby fire stations at a new station on Saughall Massie Road, Saughall Massie, as an alternative to an outright closure of West Kirby fire station; and the re-designation of one of the two existing wholetime appliances as “wholetime retained”.

8. Operational Response Savings Options For West Wirral (Pages 371 - 382)

To consider Report CFO/058/15 of the Chief Fire Officer, concerning the merger of Upton and West Kirby fire stations at a new station on Saughall Massie Road, subject to agreement from Wirral Metropolitan Borough Council (MBC) to transfer ownership of the land to the Authority and the granting of planning permission.

Appendix B to this Report contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

9. Freedom of Information Requests - 2014/15 update (Pages 383 - 388)

To consider report CFO/062/15 of the Deputy Chief Executive concerning the number and type of Freedom of Information (FOI) requests received by the Authority between 1st April 2014 – 31st March 2015 and 1st April to date.

10. MFRA Engagement Principles and Commitments (Pages 389 - 402)

To consider report CFO/057/15 of the Deputy Chief Executive concerning the progress made in relation to staff engagement following the outcomes of the 2014 Staff Survey and to introduce Members to the Merseyside Fire and Rescue Authority Engagement Principles.

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.