

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: 17 May 2017

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 25TH MAY, 2017** in the Liverpool Suite - Fire Service Headquarters 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

25 MAY 2017

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 5 - 22)

The Minutes of the previous meeting of the Budget Authority, held on 23rd February 2017, are submitted for approval as a correct record and for signature by the Chair.

3. Lead Member/ Ambassador Feedback 2016/17 (Pages 23 - 46)

To consider Report CFO/029/17 of the Monitoring Officer, concerning feedback on the work undertaken by the appointed Lead Members and Member Ambassadors during 2016/17.

A short film around "Blue Light Mental Health" will be shown in support of this report, in relation to the Ambassador for Health & Wellbeing Role.

4. Home Safety Strategy Update 2016/17 (Pages 47 - 52)

To consider report CFO/025/17 of the Deputy Chief Fire Officer, informing Members of progress made against the Home Safety Strategy 2015 – 2018 which was approved in November 2015.

5. SERVICE DELIVERY PLAN END OF YEAR REPORT 2016-17 (Pages 53 - 96)

To consider report CFO/022/17 of the Deputy Chief Fire Officer, requesting that Members scrutinise performance against the objectives and the performance targets/outcomes, as set out in the Service Delivery Plan 2016/17, for the period April 2016 to March 2017.

A presentation will be delivered in support of this report.

6. New Equality And Diversity Policy (Pages 97 - 120)

To consider report CFO/024/17 of the Deputy Chief Fire Officer, informing the Authority of the refreshed and updated Equality and Diversity policy.

7. Approved exemptions to Contract Standing Orders 2016/17 (Pages 121 - 142)

To consider report CFO/026/17 of the Monitoring Officer, advising Members of approved exemptions to Contract Standing Orders for the period 2016/17.

8. Station Mergers Project - Progress Report (Pages 143 - 148)

To consider report CFO/023/17 of the Deputy Chief Fire Officer, providing a progress report to Members on the Station Mergers project up to the end of April 2017.

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.