

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.

Clerk to the Authority

Tel: 0151 296 4000
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/NP

Date: 13 May 2020

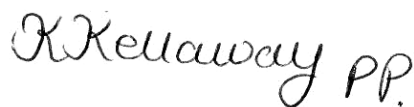
Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 21ST MAY, 2020** remotely via Zoom.

A link to view the proceedings of the meeting, can be found below:

https://youtu.be/GLbt_Ct_08k

Yours faithfully,



Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

21 MAY 2020

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 - 24)

The Minutes of the previous meeting of the Budget Authority, held on 27th February 2020, are submitted for approval as a correct record and for signature by the Chair.

3. Amendments to Standing Orders - Remote Meetings (Pages 25 - 32)

To consider Report CFO/022/20 of the Acting Monitoring Officer, concerning the Amendments to Standing Orders attached as Appendix A, which have been drafted in response to *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local MFRA Police and Crime Panel Meetings) (England and Wales) Regulations 2020*, which provide for remote meetings of local authorities.

4. Local Government Association Subscription 2020/21 (Pages 33 - 40)

To consider Report CFO/021/20 of the Acting Monitoring Officer, concerning Merseyside Fire & Rescue Authority's continued membership of the Local Government Association (LGA) for 2020/21.

5. Service Delivery Plan 2020/21 (Pages 41 - 142)

To consider Report CFO/0015/20 of the Chief Fire Officer, concerning the Service Delivery Plan for 2020/21; including Station Plans.

6. **CORPORATE RISK REGISTER 2019-20 OCT TO MAR UPDATE** (Pages 143 - 212)

To consider Report CFO/019/20 of the Chief Fire Officer, concerning the current risks contained within the Corporate Risk Register, the status of the risks and associated control measures, including any updates for the period October to March 2020.

7. **HMICFRS Self Assessment 2020** (Pages 213 - 226)

To consider Report CFO/014/20 of the Chief Fire Officer, concerning the content of the completed HMICFRS inspection self-assessment template for Merseyside Fire and Rescue Service (appendix 1).

8. **HR Policies** (Pages 227 - 250)

To consider Report CFO/016/20 of the Chief Fire Officer, concerning the newly developed People & Organisational Policies created to reflect changes in national legislation alongside delivery of the MFRA's People Strategy.

9. **Fire Safety Bill** (Pages 251 - 276)

To consider Report CFO/023/20 of the Chief Fire Officer, concerning the progress of the Fire Safety Bill, its current objectives, and potential impact as it transitions into law; and the additional Government grant funding to be provided to Fire and Rescue Services to support Protection Work.

10. **Implications of Covid19 on MFRA** (Pages 277 - 290)

To consider Report CFO/023/20 of the Chief Fire Officer, concerning the actions taken by the Service in response to the COVID-19 (C19) pandemic and the actions taken in response to the pandemic from a national, regional and organisational perspective.

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.

