

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
Acting Monitoring Officer

Tel: 0151 296 4000
Extn: 4230 Gemma Sung

Your ref:

Our ref GS/RG

Date: 12 May 2021

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 20TH MAY, 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 Sefton 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 still be available to watch via YouTube on the following link: <https://www.youtube.com/watch?v=nbrpK4-cwnw>.

Yours faithfully,

PP – G. Sung

Acting Monitoring Officer

Encl.

This page is intentionally left blank

MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

20 MAY 2021

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 - 34)

The Minutes of the previous meeting of the Budget Authority, held on 25th February 2021, are submitted for approval as a correct record and for signature by the Chair.

**3. CORPORATE RISK REGISTER 2020-21 OCT TO APRIL UPDATE
(Pages 35 - 110)**

To consider Report CFO/018/21 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 September 2020 to March 2021.

4. 2020/21 FATAL FIRE AND FIFTEEN YEAR TREND ANALYSIS FATAL FIRE REPORT (Pages 111 - 150)

To consider Report CFO/022/21 of the Chief Fire Officer, providing Authority Members with:

- 1) A briefing of the last business year activity in relation to accidental dwelling fires and fatalities.
- 2) A briefing regarding the trend analysis of fatalities in accidental dwelling fires over a fifteen-year period.
- 3) An assurance that Prevention activities are targeted in line with Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) expectations for efficiency and effectiveness.

5. **Accessibility Audit** (Pages 151 - 164)

To consider Report CFO/023/21 of the Chief Fire Officer, concerning the progress made in acquiring an accessibility auditor to complete an audit of all Merseyside Fire and Rescue Service properties.

6. **Model Code of Conduct** (Pages 165 - 204)

To consider Report CFO/021/21 of the Acting Monitoring Officer, concerning the new model Code of Conduct for Members and to approve its incorporation within the Authority's constitution.

7. **Local Government Association Subscription 2021/22** (Pages 205 - 207)

To consider Report CFO/019/21 of the Acting Monitoring Officer, concerning Members of Merseyside Fire & Rescue Authority's continued membership of the Local Government Association (LGA) for 2021/22.

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.