

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: 6 October 2021

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 14TH OCTOBER, 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 be available to watch via YouTube on the following link:

<https://youtu.be/4HZOo4zOTMo>

If there are any technical issues with the live stream, the recording of the meeting may not be uploaded to YouTube for viewing purposes.

Yours faithfully,

PP – G. Sung

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

14 OCTOBER 2021

AGENDA

Members

Emily Spurrell PCC, Office of the Police & Crime Commissioner
Hugh Malone
Kathy Hodson
Gillian Wood
Elizabeth Hayden
Lynnie Hinnigan
Pam Thomas
Sharon Connor
Edna Finneran
Linda Maloney
Lynne Thompson
Janet Grace, Sefton
Brian Kenny, Wirral (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 5 - 10)

The Minutes of the previous meeting of the Authority, held on 30th June 2021, are submitted for approval as a correct record and for signature by the Chair.

3. Serious Violence Duty (Pages 11 - 64)

To consider Report CFO/053/21 of the Chief Fire Officer, informing Members that following public consultation in July 2019, the Government announced that it would bring forward legislation introducing a new serious violence duty (“the duty”) on public bodies which will ensure relevant services work together to share data and knowledge and allow them to target their interventions to prevent serious violence altogether.

A presentation will support this report.

4. Fire Boots and Hoods Contract Award (Pages 65 - 68)

To consider Report CFO/057/21 of the Director of Finance & Procurement, concerning inviting tenders for the supply of firefighter boots and fire hoods on behalf of the North West Fire and Rescue Procurement Group. As the potential value of orders over the life of the contract may exceed £250,000 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.