

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: 4113 Shauna Healey

Your ref:

Our ref SH/RG

Date: 1 June 2022

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 9TH JUNE, 2022** in the Liverpool Suite - Fire Service Headquarters at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

This meeting is open to the public, if you wish to attend please contact Democratic Services.

Please note that this meeting is webcast and can be found at the following link:

<https://youtu.be/S4bP6MgOUtc>

Yours faithfully,

PP – S.Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

9 JUNE 2022

AGENDA

PCC Emily Spurrell PCC
Cllr Hugh Malone
Cllr Harry Gorman
Cllr Gillian Wood
Cllr Anna Rothery
Cllr Lynn Hinnigan
Cllr Sharon Connor
Cllr Edna Finneran
Cllr Linda Maloney
Cllr Lynne Thompson
Cllr Janet Grace
Cllr Brian Kenny (Vice-Chair)
Cllr Les Byrom (Chair)
Cllr Lesley Rennie
Cllr James Roberts (Vice-Chair)
Cllr Paul Tweed
Cllr Dave Hanratty
Cllr Andrew Makinson
Cllr Tracy Dickinson
Mr Anthony Boyle

1a) **Appointment of Chair**

1b) **Appointment of Vice-Chair**

1c) **Preliminary Matters**

The Authority is requested to consider the identification of:

- i) declarations of interest by individual Members in relation to any item of business on the Agenda
- ii) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- iii) 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 - 22)

To consider the minutes of the previous meeting of the Authority, held on 24th February 2022.

3. Membership of the Authority 22/23 (Pages 23 - 26)

To consider report CFO/021/22 which details the membership of the Authority.

4. Structure of the Authority (Pages 27 - 32)

To consider report CFO/022/022 which provides Members with details of the Structure of the Authority.

5. Meeting Dates for 22/23 and 23/24 (Pages 33 - 40)

To consider report CFO/024/022 which outlines the proposed meeting dates for 22/23 and 23/24.

6. Questions on Discharge of Functions (Pages 41 - 42)

To consider report CFO/025/022 which seeks to appoint Members to be responsible for answering questions on discharge of functions.

7. Appointment of Membership to Outside Bodies (Pages 43 - 46)

To consider report CFO/033/022 which details appointments to outside bodies.

8. Approved Conference and Outside Meetings (Pages 47 - 48)

To consider report CFO/026/022 which related to approved conferences and outside meetings.

9. Meetings with National Politicians at Party Political Conferences
(Pages 49 - 50)

To consider report CFO/034/022 relating to meetings with national politicians at Party Political Conferences.

10. Members Allowance Payments 2021/22 (Pages 51 - 56)

To consider Report CFO/027/022 which relates to Member allowance payments for 2021/22.

11. Scheme of Members Allowance 22/23 (Pages 57 - 72)

To consider Report CFO/028/022 which details the scheme of Members allowance for 2022/23.

12. **MFRA Constitution** (Pages 73 - 272)
To consider report CFO/023/022 which relates to the Constitution.
13. **Construction of a New Multi-Pump Superstation, Training and Development Academy /National Resilience Centre of Excellence at Long Lane Aintree** (Pages 273 - 342)
To consider report CFO/031/022 which relates to the construction of a new training and development academy at Long Lane/Aintree.
14. **Award of Contract to procure a new fleet of van for use by National Resilience** (Pages 343 - 346)
To consider Report CFO/030/022 which seeks to award a contract to procure a new fleet of vans for use by National Resilience.
15. **Purchase of a 45m Bronto Combined Platform Ladder (CPL)** (Pages 347 - 352)
To consider report CFO/032/022 which relates to the purchase of a 45m Bronto Combined Platform Ladder.
16. **Multi - Function Device Contract Renewal 2022** (Pages 353 - 370)
To consider report CFO/029/022 relating to multi-functional device contract renewal.