

**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: 22 June 2021

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **WEDNESDAY, 30TH JUNE, 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](mailto: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/A2W5zJcYWkE>

Yours faithfully,

PP – G. Sung

Acting Monitoring Officer

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**30 JUNE 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 5 - 18)**

The Minutes of the previous meeting of the Authority, held on 10<sup>th</sup> June 2021, are submitted for approval as a correct record and for signature by the Chair.

**3. IRMP 2021-24 Post Consultation Report (Pages 19 - 178)**

To consider Report CFO/039/21 of the Chief Fire Officer, concerning the outcomes of public/stakeholder consultation on the Integrated Risk Management Plan (IRMP) 2021-24 and to seek approval for the publication of the final post-consultation version, which will be designed before publication.

**4. Our People Plan 2021- 2024 (Pages 179 - 196)**

To consider Report CFO/042/21 of the Chief Fire Officer, concerning the Authority's People Plan and revised Leadership Message which details our vision, purpose, aims, values and behaviours of the Service. The plan captures our key people priorities, developed in order to deliver the best possible services to our community through the professionalism and capabilities of our people.

**5. Station 18 and 19 Merger (Pages 197 - 232)**

To consider Report CFO/040/21 of the Chief Fire Officer, concerning the content of this report and approve the commencement of public consultation on the Integrated Risk Management Plan (IRMP) proposal to

merge Aintree and Croxteth Fire Stations (Stn 18 and 19), creating a new multi pump superstation as part of the development of a state of the art Training and Development Academy on Long Lane, Aintree, Liverpool.

These specific IRMP proposals are subject to a twelve-week period of public consultation to commence with effect from 15th July 2021. This is in addition to the twelve-week consultation period for the IRMP which ended on 24th May.

Members should note that this consultation relates to the operational response impact of the proposed merger in the context of the associated enhanced training opportunities offered by the overall development it does not replace any consultation relating to any future planning application.

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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.