

To: All Members of the Authority



R. Groves
Monitoring Officer

Tel: 0151 296 4000
Extn: 4236 Vicky Campbell

Our ref VC/RG

Date: 19 October 2022

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 27TH OCTOBER, 2022** in the Liverpool Suite - Fire Service Headquarters at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

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

<https://youtu.be/RMfArktO9p0>

Yours faithfully,

PP – V Campbell

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

27 OCTOBER 2022

AGENDA

Members

Emily Spurrell PCC, Office of the Police & Crime Commissioner
Hugh Malone
Gillian Wood
Lynnie Hinnigan
Sharon Connor, Liverpool City Council
Edna Finneran
Linda Maloney
Lynne Thompson
Janet Grace, Sefton
Brian Kenny, Wirral (Vice-Chair)
Les Byrom CBE (Chair)
Lesley Rennie
James Roberts (Vice-Chair)
Paul Tweed
Andrew Makinson
Harry Gorman, Wirral
Dave Hanratty, Liverpool CC - Labour
Rothery, Liverpool CC
Tracy Dickinson, St Helens

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 - Authority meeting (Pages 5 - 14)

The Minutes of the previous meeting of the Annual General Authority Meeting, held on Thursday 9th June 2022, are submitted for approval as a correct record and for signature by the Chair.

3. Minutes of the Previous Meeting - Urgency Committee (Pages 15 - 16)

The Minutes of the Urgency Committee meeting, held on Tuesday 31st

May 2022, are submitted for approval as a correct record and for signature by the Chair

4. **The Case for adopting the socio-economic duty and proposed next steps** (Pages 17 - 40)

To consider Report CFO/046/22 of the Chief Fire Officer, informing members of the proposal presented to the Liverpool City Region, recommending the adoption of the Socio-economic Duty by the City Region

5. **Award of Contract for the Design and Supply of ELS vehicles** (Pages 41 - 46)

To consider Report CFO/047/22 of the Chief Fire Officer, concerning the award of contract for the design and supply of ELS vehicles.

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.