

To: All Members of the Authority



R. Groves
Monitoring Officer

Tel: 0151 296 4000
Extn: 4236 Vicky Campbell

: Our ref VC/RG

Date: 10 May 2023

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 18TH MAY, 2023** in the Liverpool Suite - Fire Service Headquarters at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

This meeting will be available to watch via YouTube at the following link:

https://youtu.be/t9UA3XcAw_8

Yours faithfully,

PP – V. Campbell

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

18 MAY 2023

AGENDA

Members

Les Byrom (Chair)
Tracy Dickinson
Edna Finneran
Harry Gorman
Sam Gorst
Janet Grace
Dave Hanratty
Lynnie Hinnigan
Brian Kenny
Linda Maloney
Andrew Makinson
Lesley Rennie
James Roberts
Lynne Thompson
Paul Tweed
Gillian Wood
Anthony Boyle
Emily Spurrell PCC

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 Budget Authority (Pages 7 - 24)

The Minutes of the previous meeting of the Budget Authority, held on 23rd February 2023, are submitted for approval as a correct record and for signature by the Chair.

3. **Minutes of Previous Meeting - Appointments Committee** (Pages 25 - 26)

The Minutes of the previous Appointments Committee, held on 22nd March 2023, are submitted for approval as a correct record and for signature by the Chair.

4. **Corporate Risk Register Oct to March 2023 Update** (Pages 27 - 94)

To consider report CFO/011/23 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 October 2022 to March 2023.

5. **British Firefighter Challenge 2024** (Pages 95 - 124)

To consider report CFO/012/23 of the Chief Fire Officer concerning the opportunity for Merseyside Fire & Rescue Authority to host the 2024 British Firefighter Challenge in Liverpool City Centre.

6. **Prevention Fire Standard Implementation** (Pages 125 - 134)

To consider report CFO/013/23 of the Chief Fire Officer concerning the full implementation of the Prevention Fire Standard

7. **Award of Contract for a Business Travel Services Provider** (Pages 135 - 150)

To consider report CFO/014/23 of the Chief Fire Officer concerning to seek Member's approval in awarding the new contract for the management of travel arrangements for Merseyside Fire and Rescue Service.

8. **Detection, Identification and Monitoring Equipment - uplift** (Pages 151 - 156)

To consider report CFO/015/23 of the Chief Fire Officer concerning the outcome of a competitive procurement process to renew the equipment used to detect, identify and monitor hazardous materials (DIM) by the National Resilience teams.

9. **Pathway to Net Zero** (Pages 157 - 214)

To consider report CFO/016/23 of the Chief Fire Officer concerning the proposed route map to Net Zero and the details of the governance structure for the implementation and monitoring of the interventions required to meet Net Zero by 2040.

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.