

To: All Members of the Authority



R. Groves  
Monitoring Officer

Tel: 0151 296 4000  
Extn: 4113 Shauna Healey

: Our ref SH/RG

Date: 31 May 2023

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 8TH JUNE, 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/6CI99LiMaak>

Yours faithfully,

PP – S. Healey

Monitoring Officer

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**8 JUNE 2023**

**AGENDA**

**Members**

Cllr Sam Gorst,  
Cllr Gillian Wood,  
Cllr Edna Finneran,  
Cllr Linda Maloney MBE,  
Cllr Lynne Thompson,  
Cllr Janet Grace,  
Cllr Brian Kenny,  
Cllr Les Byrom CBE,  
Cllr Lesley Rennie,  
Cllr James Roberts,  
Cllr Paul Tweed,  
Cllr Dave Hanratty,  
Cllr Terry Byron,  
Cllr Doreen Knight,  
Cllr Ed Lamb,  
Cllr Pat Moloney,  
Cllr Sue Murphy MBE,  
Cllr Barbara Murray,  
Mr Anthony Boyle Independent Person  
Emily Spurrell Police & Crime Commissioner

**1. Apologies**

To consider any apologies for absence.

**2. Declarations of Interest**

To consider any Member declarations of interest.

**3. Appointment of Chair**

Members to appoint a Chair of the Authority.

**4. Appointment of Vice Chair**

Members to appoint a Vice-Chair/s.

**5. Minutes of the Previous Meeting (Pages 7 - 12)**

To consider the minutes of the last meeting held on 18<sup>th</sup> May 2023.

**6. Membership of the Authority (Pages 13 - 16)**

To consider report CFO/021/23 which details the membership of the Authority for 2023/24.

7. **Structure of the Authority** (Pages 17 - 26)  
To consider report CFO/022/23 which provides Members with details of the Structure of the Authority.
8. **Meeting Dates 23/24 and 24/25** (Pages 27 - 34)  
To consider report CFO/023/23 which outlines the proposed meeting dates for 23/24 and 24/25.
9. **Questions on Discharge of Functions** (Pages 35 - 36)  
To consider report CFO/024/23 which seeks to appoint Members to be responsible for answering questions on discharge functions.
10. **Appointments of Membership to Outside Bodies** (Pages 37 - 42)  
To consider report CFO/025/23 which details appointments to outside bodies.
11. **Approved Conference and Outside Meetings** (Pages 43 - 44)  
To consider report CFO/026/23 which relates to approves conferences and outside meetings.
12. **Meetings with National Politicians at Party Conference** (Pages 45 - 48)  
To consider report CFO/027/23 relating to meetings with national politicians at Party Political Conferences.
13. **Members Allowance Payments 2022/23** (Pages 49 - 54)  
To consider report CFO/028/23 which relates to Member allowance payments for 2022/23.
14. **Scheme of Members Allowance 2023/24** (Pages 55 - 66)  
To consider report CFO/029/23 which details the scheme of Members allowance for 2023/24.
15. **MFRA Constitution 23/24** (Pages 67 - 268)  
To consider report CFO/030/23 which relates to the Constitution.
16. **Staff Survey Results 2022** (Pages 269 - 278)  
To consider report CFO/031/23, which presents the staff survey, results for 2022.

