

To: All Members of the Authority



R. Groves  
Monitoring Officer

Tel: 0151 296 4113  
Extn: 4113 Shauna Healey

Our ref SH/RG

Date: 4 October 2023

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 12TH OCTOBER, 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://youtube.com/live/7vufb97iZe4?feature=share>

Yours faithfully,

PP – S. Healey

Monitoring Officer

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**12 OCTOBER 2023**

**AGENDA**

**Members**

Cllr James Roberts, Vice Chair  
Cllr Brian Kenny, Vice Chair  
Cllr Les Byrom CBE Chair  
Cllr Sam Gorst  
Cllr Gillian Wood  
Cllr Barbara Murray  
Cllr Susan Murphy  
Cllr Terry Byron  
Cllr Edna Finneran  
Cllr Linda Maloney  
Cllr Lynne Thompson  
Cllr Jan Grace  
Cllr Lesley Rennie  
Cllr Paul Tweed, Sefton  
Cllr Dave Hanratty  
Cllr Pat Moloney  
Cllr Ed Lamb  
Mr Anthony Boyle  
Emily Spurrell PCC

1. **Apologies for Absence**  
To consider any apologies for absence.
2. **Declarations of Interest**  
To consider any Member Declarations of Interest.
3. **Minutes of the Previous Meeting** (Pages 5 - 14)  
To consider the minutes of the last meeting held on 8<sup>th</sup> June 2023.
4. **Equality, Diversity and Inclusion Annual Report 2022/23** (Pages 15 - 60)  
To consider the annual equality, diversity and inclusion Report for 2022/23 (CFO/046/23).
5. **Adopting, Embedding and Reporting on the Socio-economic duty - update report** (Pages 61 - 72)  
To consider a report of the Authority relating to its socio –economic duty (CFO/045/23).

6. **Fatal Fire Analysis** (Pages 73 - 118)  
To consider a report providing an analysis of fatal fires (CFO/047/23).
  
7. **Realigned ICT Capital Budget** (Pages 119 - 124)  
To consider a report of the Authority relating to the ICT Capital Budget (CFO/051/23)
  
8. **Scrutiny Forward Work Plan 2023-25** (Pages 125 - 130)  
To consider a report of the Monitoring Officer providing the Authority with the Scrutiny Forward Work Plan for 2023-25 (CFO/049/23).

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