

To: All Members of the Authority



R. Groves  
Monitoring Officer

Tel: 0151 296 4113  
Extn: 4113 Shauna Healey

Our ref SH/RG

Date: 9 October 2024

Dear All,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 17TH OCTOBER, 2024** in the Liverpool Suite 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/9dFj1omEC1o?feature=share>

Yours faithfully,

*PP – S. Healey*

Monitoring Officer

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**17 OCTOBER 2024**

**AGENDA**

**Members**

Councillor Les Byrom (Chair)  
Councillor Brian Kenny (Vice-Chair)  
Councillor James Roberts (Vice-Chair)  
Councillor Jeanie Bell  
Councillor Edna Finneran  
Councillor Sam Gorst  
Councillor Jan Grace  
Councillor Dave Hanratty  
Councillor Doreen Knight  
Councillor Ed Lamb  
Councillor Andrew Makinson  
Councillor Barbara Murray  
Councillor Lynn O'Keeffe  
Councillor Lesley Rennie  
Councillor Lynne Thompson  
Councillor Gill Wood  
PCC Emily Spurrell

**1. Apologies**

To consider any apologies for absence.

**2. Chairs Announcement**

To consider an announcement from the Chair of the Authority.

**3. Declarations of Interest**

To consider any Member declarations of interest.

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

To consider the minutes of the last meeting held on 26<sup>th</sup> June 2024.

**5. Ten-Year Performance Report (Pages 13 - 118)**

To consider a report relating to the performance of the Service over the last ten years (CFO/60/24).

**6. CRMP 2024-27 Post-Consultation Report (Pages 119 - 288)**

To consider the CRMP 2024-27 Post-Consultation Report (CFO/45/24).

7. **Project Completion Report on the New Aintree Fire Station, Training and Development Academy / National Resilience Centre of Excellence at Long Lane, Aintree.** (Pages 289 - 300)

To consider the Project Completion report on the New Aintree Fire Station, Training and Development Academy / National Resilience Centre of Excellence at Long Lane, Aintree (CFO/59/24).

8. **Equality, Diversity and Inclusion Annual Report 2023/24** (Pages 301 - 398)

To consider the annual Equality, Diversity and Inclusion report for 2023/24 (CFO/58/24).

**EXEMPT ITEMS**

The following agenda items are exempt by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

9. **Occupational Health Contract** (Pages 399 - 402)

To consider a report relating to the award of an occupational health contract (CFO/62/24).

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