

To: All Members of the Authority



R. Groves Monitoring Officer

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Extn: 4113 Shauna Healey

Our ref SH/RG

Date: 7 May 2025

Dear All,

You are invited to attend a meeting of the <u>AUTHORITY</u> to be held at <u>1.00 pm</u> on <u>THURSDAY, 15TH MAY, 2025</u> 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/0g6pR7qoZQQ?feature=share

Yours faithfully,

 $\mathcal{F}\mathcal{F}$  –  $\mathcal{S}$ . Healey

Monitoring Officer

Encl.

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#### MERSEYSIDE FIRE AND RESCUE AUTHORITY

#### **AUTHORITY**

# 15 MAY 2025

#### **AGENDA**

#### **Members**

Councillor Les Byrom (Chair)

Councillor James Roberts (Vice-Chair)

Councillor Brian Kenny (Vice- Chair)

Councillor Tracy Dickinson

Councillor Sam Gorst

Councillor Gill Wood

Councillor Edna Finneran

Councillor Lynne Thompson

Councillor Janet Grace

Councillor Ed Lamb

Councillor Doreen Knight

Councillor Barbara Murray

Councillor Lesley Rennie

Councillor Dave Hanratty

Councillor Jeanie Bell

Councillor Andrew Makinson

Councillor Lynne O'Keeffe

Councillor Chris Page

Police and Crime Commissioner Emily Spurrell

# 1. Apologies

To consider any apologies for absence.

# 2. <u>Declarations of Interest</u>

To consider declarations of interest in relation to any item on the agenda.

# 3. Minutes of the Previous Meeting (Pages 5 - 10)

To consider the minutes of the last meeting held on 27<sup>th</sup> February 2025.

#### **4. Annual Scrutiny Review 2024-25** (Pages 11 - 18)

To consider the Annual Scrutiny Review for 2024-25 (CFO/97/25).

# 5. Scientific Support Services Contract (Pages 19 - 22)

To consider a report on the Scientific Support Services Contract (CFO/99/25).

# **6.** Procurement of Radio Packs (Pages 23 - 26)

To consider a report on the procurement of radio pack sets (CFO/98/25).

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