

To: All Members of the Authority



R. Groves  
Monitoring Officer

Tel: 0151 296 4113  
Extn: 4113 Shauna Healey

Our ref SH/RG

Date: 5 June 2024

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 13TH JUNE, 2024** in the 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/bDBgbqVdhU0?feature=share>

Yours faithfully,

*PP – S. Healey*

Monitoring Officer

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**13 JUNE 2024**

**AGENDA**

**Members**

Councillor Les Byrom  
Councillor Brian Kenny  
Councillor James Roberts  
Councillor Barbara Murray  
Councillor Gill Wood  
Councillor Edna Finneran  
Councillor Dave Hanratty  
Councillor Lynn O'Keeffe  
Councillor Jeanie Bell  
Councillor Linda Maloney  
Councillor Doreen Knight  
Councillor Paul Tweed  
Councillor Lynn Thompson  
Councillor Andrew Makinson  
Councillor Sam Gorst  
Councillor Lesley Rennie  
Councillor Ed Lamb  
Councillor Jan Grace  
Police and Crime Commissioner Emily Spurrell

**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/s**

Members to appoint a Vice-Chair/s.

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

To consider the minutes of the last meeting held on the 16<sup>th</sup> May 2024.

**6. Membership of the Authority (Pages 11 - 14)**

To consider the Membership of the Authority report (CFO/33/24).

7. **Meeting dates for 24/25 and 25/26** (Pages 15 - 22)  
To consider the Meeting Dates for 24/25 and 25/26 report (CFO/35/24).
8. **Structure of the Authority** (Pages 23 - 34)  
To consider a report relating to the Structure of the Authority (CFO/34/24).
9. **Questions on Discharge of Functions** (Pages 35 - 36)  
To consider the Questions on Discharge of Functions report (CFO/36/24).
10. **Approved Conference and Outside Meetings** (Pages 37 - 38)  
To consider the Approved Conference and Outside Meetings report (CFO/38/24).
11. **Meetings with National Politicians at Party Conference** (Pages 39 - 42)  
To consider the Meetings with National Politicians at Party Conference report (CFO/39/24).
12. **Appointment of Membership to Outside Bodies** (Pages 43 - 46)  
To consider the Appointment of Membership to Outside Bodies (CFO/37/24).
13. **Members Allowance Payments 23/24** (Pages 47 - 52)  
To consider the Members Allowance Payments 23/24 report (CFO/40/24).
14. **Scheme of Allowance 2024/25** (Pages 53 - 62)  
To consider the Scheme of Allowance 2024/25 report (CFO/41/24).
15. **MFRA Constitution 24/25** (Pages 63 - 462)  
To consider the MFRA Constitution 24/25 report (CFO/42/24).

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