



To: All Members of the Authority



R. Groves
Monitoring Officer

Tel: 0151 296 4000
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Our ref: AK/RG

Date: 4 June 2025

Dear All,

You are invited to attend the **ANNUAL GENERAL MEETING** of the **MERSEYSIDE FIRE AND RESCUE AUTHORITY** to be held at **13:00hrs** on **THURSDAY, 12 JUNE 2025** in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

The meeting will be available to watch via YouTube on the following link:

<https://youtube.com/live/iQz1d-xcQrM?feature=share>

Yours faithfully,

PP – A Kirby

Monitoring Officer

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

ANNUAL GENERAL MEETING

12 JUNE 2025

AGENDA

Members

Councillor Leslie Byrom
Councillor James Roberts
Councillor Jeanette Banks
Councillor Jeanie Bell
Councillor Edna Finneran
Councillor Sam Gorst
Councillor Jan Grace
Councillor Dave Hanratty
Councillor Doreen Knight
Councillor Grahame McManus
Councillor Andrew Makinson
Councillor Kieran Murphy
Councillor Lynn O'Keeffe
Councillor Chris Page
Councillor Lesley Rennie
Councillor Mike Sullivan
Councillor Lynne Thompson
Councillor Heather Westhead
Police & Crime Commissioner, Emily Spurrell

1. Apologies

To consider any apologies for absence.

2. Declarations of Interest

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

3. Appointment of Chair

Members to appoint a Member to be Chair of the Authority for the municipal year 2025-26.

4. Appointment of Vice Chair

Members to appoint a Member(s) to be Vice Chair of the Authority for the municipal year 2025-26.

5. Minutes of the Previous Meeting (Pages 5 - 8)

To consider the minutes of the last meeting held on 15th May 2025.

6. Membership of the Authority (Pages 9 - 12)

To consider the membership of the Authority for the municipal year 2025-26 (MO/01/2526).

7. Structure of the Authority (Pages 13 - 24)

To consider the structure of the Authority (MO/02/2526).

8. **Meeting dates for 25/26** (Pages 25 - 30)
To consider the meeting dates for the municipal year 2025-26 (MO/03/2526).
9. **Questions on Discharge of Functions** (Pages 31 - 32)
To consider the report relating to the questions on discharge of functions (MO/04/2526).
10. **Appointment of Membership to Outside Bodies** (Pages 33 - 36)
To consider the report relating to the appointment of membership to outside bodies (MO/05/2526).
11. **Approved Conference and Outside Meetings** (Pages 37 - 38)
To consider the report relating to the approved conference and outside meetings (MO/06/2526).
12. **Meetings with National Politicians at Party Conference** (Pages 39 - 40)
To consider the report relating to meetings with National Politicians at Party Conference (MO/07/2526).
13. **Members Allowance Payments 24/25** (Pages 41 - 46)
To consider Member's Allowance Payments for the municipal year 2024-25 (MO/08/2526).
14. **Scheme of Allowance 25/26** (Pages 47 - 56)
To consider the Scheme of Members' Allowance for the municipal year 2025-26 (MO/09/2526).
15. **MFRA Constitution 25/26** (Pages 57 - 268)
To consider the MFRA Constitution for the municipal year 2025-26 (MO/10/2526).
16. **Contract for the Procurement of Electronic Personal Dosimeters (EPD)** (Pages 269 - 272)
To consider the report relating to the Contract for the Procurement of Electronic Personal Dosimeters (CFO/02/2526).

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.

17. **Procurement of 12 B Type Fire Appliances - EXEMPT** (Pages 273 - 280)
To consider the report relating to the Procurement of 12 B Type Fire Appliances (CFO/01/2526).