

To: All Members of the Authority



R. Groves
Monitoring Officer

Tel: 0151 296 4113
Extn: 4124 Ally Kirby

Our ref AK/RG

Date: 18 June 2024

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **WEDNESDAY, 26TH JUNE 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/HrrdkcEj6EA?feature=share>

Yours faithfully,

PP – A Kirby

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

26 JUNE 2024

AGENDA

Members

Cllr Les Byrom (Chair)
Cllr Brian Kenny
Cllr Edna Finneran
Cllr Jan Grace
Cllr Dave Hanratty
Cllr Barbara Murray
Cllr Doreen Knight
Cllr Lynn O'Keeffe
Cllr Paul Tweed
Cllr James Roberts
Cllr Linda Maloney
Cllr Gill Wood
Cllr Jeannie Bell
Cllr Sam Gorst
Cllr Lynne Thompson
Cllr Andrew Makinson
Cllr Ed Lamb
Cllr Lesley Rennie
PCC Emily Spurrell

1. Apologies

To consider any apologies for absence.

2. Declarations of Interest

To consider any Member declarations of interest.

3. Minutes of the Last Meeting (Pages 5 - 12)

The minutes of the previous meeting held on 13th June 2024 are submitted for approval as a correct record and for signature by the Chair.

4. Corporate Risk Register 2023-24 Oct-Mar Update (Pages 13 - 84)

To consider the report relating to the Corporate Risk Register (CFO/43/24).

5. Service Delivery Plan 2023-24 End of Year Report (Pages 85 - 282)

To consider the Service Delivery Plan 2023-24 End of Year Report (CFO/44/24).

6. **CRMP 2024-27 Post-Consultation Report** (Pages 283 - 452)
To consider the CRMP 2024-27 Post-Consultation Report (CFO/45/24).
7. **People Plan** (Pages 453 - 500)
To consider the report relating to the People Plan (CFO/47/24).
8. **Medium Term Financial Plan 2024/25 - 2028/29** (Pages 501 - 522)
To consider the Medium Term Financial Plan 2024/25 – 2028/29 (CFO/48/24).
9. **Associate Membership of the Liverpool City Region Combined Authority** (Pages 523 - 526)
To consider the report relating to the Associate Membership of the LCRCA (CFO/46/24).
