



To: All Members of the Authority

R. Groves
Monitoring Officer

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Our ref AK/RG

Date: 3rd June 2026

Dear All,

You are invited to attend a meeting of the **ANNUAL GENERAL MEETING** of the **MERSEYSIDE FIRE AND RESCUE AUTHORITY** to be held at **13:00** on **THURSDAY, 11TH JUNE 2026** 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/0LBNI34e7g0?feature=share>

Yours faithfully,

PP – A Kirby

Monitoring Officer

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

ANNUAL GENERAL MEETING

11 JUNE 2026

AGENDA

Members

Councillor Les Byrom
Councillor Nigel Brown
Councillor Jan Grace
Councillor Sam Gorst
Councillor Dave Hanratty
Councillor Matt Kent
Councillor Ian Lewis
Councillor Andrew Makinson
Councillor Lena McCormick
Councillor Tony Murphy
Councillor Kieran Murphy
Councillor Lynn O'Keeffe
Councillor Chris Page
Councillor James Roberts
Councillor Lynne Thompson
Councillor Heather Westhead
Councillor Aimee Wright
Councillor Jerry Williams
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 2026-27.

4. Appointment of Vice Chair

Members to appoint a Member(s) to be Vice Chair of the Authority for the municipal year 2026-27.

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

To consider the minutes of the last meeting held on 26th February 2026.

- 6. Membership of the Authority 26/27** (Pages 13 - 16)
To consider the membership of the Authority for the municipal year 2026-27 (MO/01/2627).
- 7. Structure of the Authority** (Pages 17 - 28)
To consider the structure of the Authority (MO/02/2627).
- 8. Meeting Dates 2026/27** (Pages 29 - 34)
To consider the meeting dates for the municipal year 2026-27 (MO/03/2627).
- 9. Scheme of Members Allowance 2026/27** (Pages 35 - 46)
To consider the Scheme of Members' Allowance for the municipal year 2026-27 (MO/06/2627).
- 10. Merseyside Fire and Rescue Authority Constitution 2026/27** (Pages 47 - 258)
To consider the MFRA Constitution for the municipal year 2026-27 (MO/04/2627).
- 11. Questions on Discharge of Functions** (Pages 259 - 260)
To consider the report relating to the questions on discharge of functions (MO/05/2627).
- 12. Appointment of Membership to Outside Bodies** (Pages 261 - 264)
To consider the report relating to the appointment of membership to outside bodies (MO/07/2627).
- 13. Approved Conference and Outside Meetings** (Pages 265 - 266)
To consider the report relating to the approved conference and outside meetings (MO/08/2627).
- 14. Meetings with National Politicians at Party Conference** (Pages 267 - 268)
To consider the report relating to meetings with National Politicians at Party Conference (MO/09/2627).
- 15. Members Allowance Payments 2025/26** (Pages 269 - 274)
To consider Member's Allowance Payments for the municipal year 2025-26 (MO/10/2627).

16. Annual Scrutiny Review 2025/26 (Pages 275 - 282)

To consider the report relating to the annual scrutiny review 2025-26 (MO/11/2526).

17. National Resilience CBRN Mass Decontamination Project - Radiation Portal Monitors (Pages 283 - 286)

To consider the Procurement of National Resilience Radiation Portal Monitors report (CFO/01/2627).