

To: All Members of the Authority

J. Henshaw  
LLB (Hons)  
Clerk to the Authority

Tel: 0151 296 4000  
Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 14 October 2013

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **TUESDAY, 22ND OCTOBER, 2013** in the Wirral Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

**PLEASE NOTE:** There will be training on Equality and Diversity following this meeting.

Yours faithfully,



Clerk to the Authority

Encl.

This page is intentionally left blank

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**22 OCTOBER 2013**

**AGENDA**

**1. Preliminary Matters**

The Authority is requested to consider the identification of:

- a) declarations of interest by individual Members in relation to any item of business on the Agenda
- b) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- c) items of business which may require the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

**2. Minutes of the Previous Meeting (Pages 1 - 10)**

The Minutes of the previous meeting of the Authority, held on 3<sup>rd</sup> September 2013, are submitted for approval as a correct record and for signature by the Chair.

**3. Community Fire Protection Policy And Risk Based Strategy (Pages 11 - 66)**

**(CFO/122/13)**

To consider Report CFO/122/13 and associated Equality Impact Assessment of the Chief Fire Officer, concerning amendments to the revised Community Fire Protection Policy and the introduction of the new Community Fire Protection Risk Based Strategy.

**4. Risk Based Response To Automatic Fire Alarms - Phase 2 (Pages 67 - 92)**

**(CFO/123/13)**

To consider Report CFO/123/13 and associated Equality Impact Assessment of the Chief Fire Officer, concerning progress of the phased implementation of the new Unwanted Fire Signals Protocol, the outcomes of the stakeholder consultation regarding the go-live of Phase 2; and the outcomes of the revised risk assessment and the resultant implementation of Phase 2.

**5. The Living Wage (Pages 93 - 96)  
(CFO/111/13)**

To consider report CFO/111/13 of the Deputy Chief Fire Officer concerning the Living Wage.

-----  
If any Members have queries, comments or require additional information relating to any item on the agenda please contact Committee Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.

Refreshments

Any Members attending on Authority business straight from work or for long periods of time, and require a sandwich, please contact Democratic Services, prior to your arrival, for arrangements to be made.