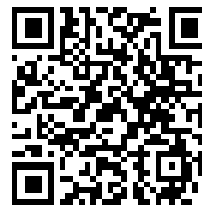


To: All Members of the Authority



J. Henshaw  
LLB (Hons)  
Clerk to the Authority

Tel: 0151 296 4000  
Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 3 February 2014

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **TUESDAY, 11TH FEBRUARY, 2014** in the Wirral Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

Clerk to the Authority

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**11 FEBRUARY 2014**

**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 - 6)**

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

**3. Minutes of the Member Development Group (Pages 7 - 10)**

To note the Minutes of the last meeting of the Member Development Group held on 10<sup>th</sup> January 2014; and consider approval of the recommendations contained within.

**4. Local Government Subscription for 2014/15 (Pages 11 - 18)**

To consider Report CFO/013/14 of the Deputy Chief Executive, concerning the continued membership of the Local Government Association.

**5. Revised Local Government Pension Scheme 2014 (Pages 19 - 24)**

To consider Report CFO/014/14 of the Deputy Chief Executive, concerning the significant changes to the revised Local Government Pension Scheme (LGPS).

6. **Feedback From Members Following Attendance At Events** (Pages 25 - 32)

To consider Report CFO/015/14 of the Clerk to the Authority, concerning the benefits of Members providing feedback following their attendance at conference and events; and the continued use of the feedback form devised for such use.

7. **OUTCOME OF MEMBERS SCRUTINY TRAINING AND FORWARD WORK PLAN** (Pages 33 - 38)

To consider Report CFO/016/14 of the Clerk to the Authority, concerning the outcomes of the Members post regulation scrutiny training on 14<sup>th</sup> January 2014; and setting of a forward work plan for the Performance and Scrutiny Committee for the Municipal year 2014/15.

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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.