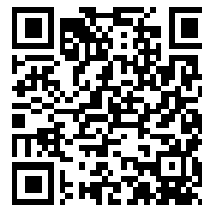


To: All Members of the Authority



J. Henshaw  
LLB (Hons)  
Clerk to the Authority

Tel: 0151 296 4000  
Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 16 July 2014

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 24TH JULY, 2014** in the Temporary JCC Meeting Room at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

**Please note, this meeting will be followed by Mandatory Training for all Members, regarding Legal Responsibilities and the Code of Conduct.**

Yours faithfully,

Clerk to the Authority

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**24 JULY 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 - 16)**

The Minutes of the previous meeting of the Authority, held on 26<sup>th</sup> June 2014, are submitted for approval as a correct record and for signature by the Chair.

**3. EXEMPT Minutes of the Previous Meeting (Pages 17 - 18)**

**4. Revenue & Capital Outturn 2013/14 (Pages 19 - 42)**

To consider Report CFO/079/14 of the Deputy Chief Executive, concerning the Authority's year-end financial position for 2013/14.

**5. Equality and Diversity Annual Report 2013/14 (Pages 43 - 148)**

To consider Report CFO/081/14 of the Deputy Chief Fire Officer, concerning an update on progress made against the Authority's Equality and Diversity Objectives, including Year 1 2013/14 of the Equality and Diversity Action Plan 2013/16.

**6. JCC Update (Pages 149 - 170)**

***This Report contains EXEMPT information by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.***

To consider Report CFO/080/14 of the Deputy Chief Executive, concerning an update on progress in relation to the works on the Joint Command and Control Centre (JCC).

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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.