

To: All Members of the Authority



The Protocol and Procedure for visitors attending meetings of Merseyside Fire and Rescue Authority can be found by clicking [here](#) or on the Authority's website: <http://www.merseyfire.gov.uk> - About Us > Fire Authority.

J. Henshaw
LLB (Hons)
Clerk to the Authority

Tel: 0151 296 4000
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/NP

Date: 24 September 2014

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 2ND OCTOBER, 2014** in the 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

2 OCTOBER 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 7 - 10)

The Minutes of the previous meeting of the Authority, held on 24th July 2014, are submitted for approval as a correct record and signature by the Chair.

3. Minutes of the Additional Urgent Meeting (Pages 11 - 12)

The Minutes of the Additional Urgent meeting of the Authority, held on 1st August 2014, are submitted for approval as a correct record and for signature by the Chair.

**4. Change of Appointment to The Authority (Pages 13 - 16)
(CFO/100/14)**

To consider Report CFO/100/14 of the Clerk to the Authority, concerning the change of appointment by Knowsley Borough Council to Merseyside Fire & Rescue Authority, with effect from 1st October 2014.

**5. OPERATION SABRE – AID TO ROMANIA 2014 (Pages 17 - 18)
(CFO/099/14)**

To consider Report CFO/099/14 of the Deputy Chief Fire Officer, concerning the Fire Aid provided by the Authority to Romania, via Operation Sabre.

A Presentation support of this report will be delivered as a “Learning

Lunch” for Members, prior to this meeting.

6. **Health, Safety & Welfare Annual Report** (Pages 19 - 70)
(CFO/092/14)
To consider Report CFO/092/14 of the Deputy Chief Fire Officer, concerning the performance of the Authority with regard to Health, Safety and Welfare outcomes for 2013/14.
7. **JCC OFFICIAL OPENING** (Pages 71 - 72)
(CFO/103/14)
To consider Report CFO/103/14 of the Chief Fire Officer, concerning arrangements for the official opening of the Joint Control Centre.
8. **Knowsley Station Mergers Consultation Outcomes** (Pages 73 - 152)
(CFO/094/14)
To consider Report CFO/094/14 of the Chief Fire Officer, concerning the outcomes of the twelve week public consultation regarding the proposed Station Merger in Knowsley; and the next steps.
9. **Proposed Station Merger of Huyton and Whiston** (Pages 153 - 164)
(CFO/095/14)
To consider Report CFO/095/14 of the Chief Fire Officer, concerning the merger of Huyton and Whiston fire stations at Prescott, having considered the outcomes of the public consultation as detailed in report number CFO/094/14.
10. **Proposals For Upton And West Kirby Fire Stations** (Pages 165 - 210)
(CFO/101/14)
To consider Report CFO/101/14 of the Chief Fire Officer, concerning the proposal to either merge Upton and West Kirby fire stations at a new site on Frankby Road, Greasby, or close West Kirby fire station, subject to a 12 week period of public consultation to commence with effect from 3rd October 2014.
11. **Operational Response Saving Options 2015/16 - Liverpool District**
(Pages 211 - 250)
(CFO/102/14)
To consider Report CFO/102/14 of the Chief Fire Officer, concerning operational response savings options for 2015/16 from the Liverpool District.

12. Results of the Employee Engagement Survey (Pages 251 - 306)

To consider Report CFO/104/14 of the Deputy Chief Fire Officer, concerning the results of the MFRA staff engagement survey.

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.