

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: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 8 December 2014

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **11.00 am** on **TUESDAY, 16TH DECEMBER, 2014** in the Temporary Meeting Room 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

16 DECEMBER 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 2nd October 2014, are submitted for approval as a correct record and for signature by the Chair.

3. Petition Concerning Amendments To The MFRA Constitution And Meeting Reporting Protocol And Procedure (Pages 7 - 10)

To consider a petition concerning amendments to Merseyside Fire & Rescue Authority's Constitution and its Meeting Reporting Protocol And Procedure.

4. Petition Concerning Proposed Merger Of West Kirby And Upton Fire Stations (Pages 11 - 20)

To consider a petition concerning the proposed merger of West Kirby and Upton Fire Stations.

**5. NRAT Assurance Visit 2014 (Pages 21 - 30)
(CFO/128/14)**

To consider Report CFO/128/14 of the Chief Fire Officer, concerning the

outcomes of the recent assurance process conducted by the National Resilience Assurance Team (NRAT) of the Authority's National Resilience (NR) assets.

6. **Statement of Assurance 2013/14** (Pages 31 - 50)
(CFO/125/14)

To consider Report CFO/125/14 of the Deputy Chief Fire Officer, concerning the Authority's draft Statement of Assurance 2014 for publication on the website.

7. **Local Government Transparency 2014** (Pages 51 - 88)
(CFO/127/14)

To consider Report CFO/127/14 of the Deputy Chief Fire Officer, concerning arrangements for implementing the Local Government Transparency Code 2014.

8. **Internal Audit Service Provision from 2015/16** (Pages 89 - 92)
(CFO/114/14)

To consider Report CFO/114/14 of the Deputy Chief Executive, concerning the granting of delegated authority to the Deputy Chief Executive, to negotiate a rolling annual Service Level Agreement with Liverpool City Council's Internal Audit Service.

9. **Wirral and Liverpool consultation update** (Pages 93 - 128)
(CFO/126/14)

To consider Report CFO/126/14 of the Chief Fire Officer concerning progress and development in relation to the Wirral and Liverpool operational response consultation process.

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.