

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: 19 May 2015

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 28TH MAY, 2015** in the Liverpool 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**

**28 MAY 2015**

**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 - 22)**

The Minutes of the previous meeting of the Authority, held on 29<sup>th</sup> January 2015, are submitted for approval as a correct record and for signature by the Chair.

**3. Lead Member Feedback 2014/15 (Pages 23 - 44)**

To consider Report CFO/041/15 of the Monitoring Officer concerning feedback of work undertaken by the appointed Lead Members during 2014/15.

- a) **Lead Member for Strategy and Performance**  
To consider a presentation from the Lead Member for Strategy and Performance, Councillor Barbara Murray, concerning feedback on the role for 2014/15.
- b) **Lead Member for People and Organisation**  
To consider a presentation from the Lead Member for People and Organisation, Councillor Sharon Sullivan, concerning feedback on the role for 2014/15.
- c) **Lead Member for Prevention and Protection**  
To consider a presentation from the Lead Member for Prevention and Protection, Councillor Roy Gladden, concerning feedback on the role for 2014/15.

- d) **Lead Member for Operational Response**  
To consider a presentation from the Lead Member for Operational Response, Councillor Robbie Ayres, concerning feedback on the role for 2014/15.
- e) **Lead Member for Operational Preparedness**  
To consider a presentation from the Lead Member for Operational Preparedness, Councillor Lesley Rennie, concerning feedback on the role for 2014/15.
- f) **Lead Member for Finance, Assets and Efficiencies**  
To consider a presentation from the Lead Member for Finance, Assets and Efficiencies, Councillor Jean Stapleton, concerning feedback on the role for 2014/15.

4. **The Local Authorities (Standing Orders) Regulations (England) (Amendment) Regulation 2015: Statutory Officer Disciplinary Procedures** (Pages 45 - 56)

To consider Report CFO/042/15 of the Monitoring Officer concerning new Regulations in force relating to disciplinary procedures for statutory officers.

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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.