

**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: 12 October 2015

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **TUESDAY, 20TH OCTOBER, 2015** in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

Clerk to the Authority

Encl.

This page is intentionally left blank

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**20 OCTOBER 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 5 - 14)**

The Minutes of the previous meeting of the Authority, held on 30<sup>th</sup> June 2015, are submitted for approval as a correct record and for signature by the Chair.

**3. Minutes of the Extraordinary Meeting (Pages 15 - 18)**

The Minutes of the extraordinary meeting of the Authority, held on 14<sup>th</sup> July 2015, are submitted for approval as a correct record and for signature by the Chair.

**4. Minutes of Consultation and Negotiation Sub-Committee 24th March 2015 (Pages 19 - 22)**

The Minutes of the decommissioned Consultation and Negotiation Sub-Committee held on 24<sup>th</sup> March 2015 are submitted for approval as a correct record and for signature by the Chair.

**5. Deputation: Allowances and Expenses paid to Councillors**

To consider a deputation from Mr John Brace concerning the allowances and expenses paid to councillors (and amounts paid on their behalf).

The deputation consists of two persons; John Brace, and Leonora Brace

6. **IVF Policy** (Pages 23 - 38)

**(CFO/085/15)**

To consider Report CFO/085/15 of the Deputy Chief Fire Officer, concerning the proposed in-vitro fertilisation (IVF) Policy and Service Instruction.

7. **Procurement Strategy** (Pages 39 - 68)

**(CFO/071/15)**

To consider Report CFO/071/15 of the Clerk to the Authority, concerning the adoption of a new Merseyside Fire & Rescue Authority Procurement Strategy and associated Policy.

8. **PROPOSED NEW FIRE STATION AT PRESCOT** (Pages 69 - 80)

**(CFO/083/15)**

To consider Report CFO/083/15 of the Chief Fire Officer, concerning final approval to build a new community fire and rescue station, incorporating a neighbourhood Police station, on land at Manchester Road, Prescott, Merseyside.

-----  
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.