

**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: 18 May 2016

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 26TH MAY, 2016** 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**

**26 MAY 2016**

## **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 - 6)**

The Minutes of the previous meeting of the Authority, held on 14th April 2016, are submitted for approval as a correct record and for signature by the Chair.

### **3. Part 2 - EXEMPT Minutes of the Previous Meeting (Pages 7 - 8)**

The Part 2 – EXEMPT Minutes of the previous meeting of the Authority, held on 14th April 2016, are submitted for approval as a correct record and for signature by the Chair.

***These Minutes contain EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.***

### **4. Lead Members And Ambassadors Feedback 2015/16 (Pages 9 - 40)**

To consider Report CFO/041/16 of the Monitoring Officer, concerning work undertaken by the appointed Lead Members and Member Ambassadors during 2015/16.

### **5. DISPOSAL OF ALLERTON FIRE STATION (Pages 41 - 46)**

To consider Report CFO/042/16 of the Deputy Chief Fire Officer, concerning the sale of Allerton Fire Station.

***This Report contains EXEMPT information by virtue of Paragraph 3 of***

***Part 1 of Schedule 12A of the Local Government Act 1972.***

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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.