

To: All Members of the Authority



**J. Henshaw
LLB (Hons)
Clerk to the Authority**

Tel: 0151 296 4000
Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 24 July 2014

Dear Sir/Madam,

You are invited to attend an Additional meeting of the **AUTHORITY** to be held at **1.00 pm** on **FRIDAY, 1ST AUGUST, 2014** in the Temporary Meeting Room, first floor, 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

1 AUGUST 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 - 4)

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

3. Industrial Action Cover Arrangements (Pages 5 - 18)

To consider Report CFO/086/14 of the Chief Fire Officer, concerning the estimated financial and health, safety and welfare impact of the forthcoming episodes of industrial action announced by the Fire Brigades Union (FBU) in the ongoing national dispute over pensions and of the options open to the Authority in relation to operational cover arrangements.

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.