

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: 21 January 2015

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 29TH JANUARY, 2015** 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

29 JANUARY 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 - 10)

The Minutes of the previous meeting of the Authority, held on 16th December 2014, are submitted for approval as a correct record and for signature by the Chair.

3. Corporate Risk Register Update (Pages 11 - 32)

To consider Report CFO/004/15 of the Deputy Chief Fire Officer, concerning the current risks contained within the Corporate Risk Register, the status of the risks and associated control measures – including reference to any new risks introduced or any risks that no longer apply and can be removed.

4. Wirral Fire Cover Consultation Outcomes (Pages 33 - 150)

To consider Report CFO/001/15 of the Chief Fire Officer, concerning the outcomes of twelve week public consultation process regarding the draft proposal to merge Upton and West Kirby Fire Stations at a new station on Frankby Road, Greasby as an alternative to outright closure of West Kirby Fire Station.

5. West Wirral Operational Response Considerations (Post Consultation) (Pages 151 - 204)

To consider Report CFO/003/15 of the Chief Fire Officer, concerning options for structural savings to the operation response model for West Wirral in order to deliver the necessary savings to meet the budget

assumptions for 2015/16, following the outcomes of the twelve week public consultation regarding the proposed station merger in Wirral (CFO/001/15).

6. **Review of Remuneration for LLAR Firefighters** (Pages 205 - 210)

To consider Report CFO/002/15 of the Deputy Chief Executive concerning a review of the remuneration for LLAR Firefighters.

This report contains EXEMPT information by virtue of Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972.

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.