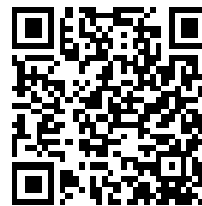


To: All Members of the Authority



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: 9 December 2015

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.30 pm** on **THURSDAY, 17TH DECEMBER, 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

17 DECEMBER 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 7 - 12)

The Minutes of the previous meeting of the Authority, held on 20th October 2015, are submitted for approval as a correct record and for signature by the Chair.

3. Station Mergers - Progress Report (Pages 13 - 20)

To consider Report CFO/097/15 of the Deputy Chief Fire Officer, concerning progress made to date in relation to the Station Mergers Programme.

4. St Helens Consultation Outcomes (Pages 21 - 180)

To consider Report CFO/059/15 of the Chief Fire Officer, concerning the outcomes of the twelve week public consultation regarding the draft proposals to either merge St Helens and Eccleston fire stations at a new station on Canal Street, St Helens, or close Eccleston fire station outright and respond from St Helens.

5. Proposed Station Merger Of Eccleston And St.Helens Fire Stations At A New Station On Canal Street (Pages 181 - 192)

To consider Report CFO/094/15 of the Chief Fire Officer, concerning the proposed merger of Eccleston and St. Helens fire stations at a new station on Canal Street.

Appendix B to this Report contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

6. **HOME SAFETY STRATEGY 2015-2018** (Pages 193 - 224)
To consider Report CFO/090/15 of the Deputy Chief Fire Officer, concerning the proposed refresh of the Home Safety Strategy 2015-2018, with particular regard to the targeted approach and referral pathway.
7. **SAFE Programme** (Pages 225 - 236)
To consider Report CFO/082/15 of the Deputy Chief Fire Officer, concerning the new SAFE (Safety Advice Fire Education) juvenile fire setting intervention programme.
8. **HEALTH AND SAFETY ANNUAL REPORT 2014-15** (Pages 237 - 272)
To consider Report CFO/089/15 of the Chief Fire Officer, concerning the annual Health, Safety & Welfare Report; and performance of the Authority with regards to Health, Safety & Welfare outcomes for 2014/15.
9. **Industrial Relations Update** (Pages 273 - 300)
To consider Report CFO/096/15 of the Chief Fire Officer, concerning matters of negotiation and consultation that are currently, or have recently been subject to dialogue between Officers of the Authority and Representative Bodies, since the final meeting of the Consultation and Negotiation Committee (CNC) of 23rd March 2015.
10. **STATEMENT OF ASSURANCE 2015** (Pages 301 - 322)
To consider Report CFO/095/15 of the Chief Fire Officer, concerning the Authority's Statement of Assurance 2015, for publication on the Authority's Website.
11. **financial review 2015/16 - April to September** (Pages 323 - 354)
To consider Report CFO/091/15 of the Treasurer, concerning a review of the financial position, revenue and capital for the Authority for 2015/16 for the period April to September 2015.
12. **ICT Managed Service Award (Confidential)** (Pages 355 - 406)
This Report contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

To consider Report CFO/093/15 of the Deputy Chief Fire Officer, concerning the awarding of a new contract for ICT Managed Services, following a full European Union (EU) Competitive Tender Procedure with

Negotiation.

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.