

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: 6 April 2016

Dear Sir/Madam,

You are invited to attend an Extraordinary meeting of the **AUTHORITY** to be held *immediately following the meeting of the Community Safety and Protection Committee* (approximately 1:30pm) on **THURSDAY, 14TH APRIL, 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

14 APRIL 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 - 20)

The Minutes of the Budget Authority meeting, held on 25th February 2016, are submitted for approval as a correct record and for signature by the Chair.

3. Part 2 - EXEMPT Minutes of the Budget Authority Meeting 25th February 2016 (Pages 21 - 24)

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

The Part 2 – EXEMPT Minutes of the Budget Authority Meeting held on 25th February 2016, are submitted for approval as a correct record and for signature by the Chair.

4. Proposed Prescot Fire Station - Additional Costs

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/028/16 of the Deputy Chief Fire Officer, concerning the current position in relation to the Prescot merger particularly with regard to the anticipated increase in costs associated with the building of a new community fire and police station, on the land at

Manchester Road, Prescot, 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.