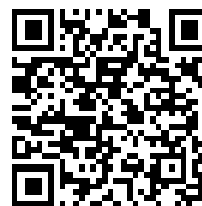


To: All Members of the Authority



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: 12 October 2016

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 20TH OCTOBER, 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

20 OCTOBER 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 - 8)

The Minutes of the previous meeting of the Authority, held on 30th June 2016, are submitted for approval as a correct record and for signature by the Chair.

3. Minutes of the North West Fire & Rescue Advisory Forum 14th July 2016 (Pages 9 - 18)

The Minutes of the North West Fire & Rescue Advisory Forum on 14th July 2016, are submitted for Members information and for noting.

4. PFI PROJECT - 2015/16 PROGRESS REPORT (Pages 19 - 48)

To consider report CFO/078/16 of the Deputy Chief Fire Officer, concerning a progress update in relation to the North West Fire and Rescue Services Private Finance Initiative (PFI) Project over the financial period April 2015-march 2016.

5. Disposal Of Obsolete Response Vehicles to the St John Rescue Corps (Pages 49 - 52)

To consider report CFO/080/16 of the Chief Fire Officer, concerning the donation of a Mercedes transport vehicle and Small Fires Unit vehicle to the St Johns Rescue Corps, Malta.

6. **Historical Analysis of Fatalities in Accidental Dwelling Fires between 2006/07 and 2015/16** (Pages 53 - 78)

To consider report CFO/079/16 of the Deputy Chief Fire Officer, concerning the performance, analysis and trends in relation to the Accidental Dwelling Fire Fatalities experienced between 2006/07 and 2015/16.

7. **Results of the Employees Engagement Survey** (Pages 79 - 104)

To consider report CFO/077/16 of the Deputy Chief Fire Officer, concerning the results of the MFRA Staff Engagement Survey 2016.

8. **Draft IRMP 2017-2020** (Pages 105 - 162)

To consider Report CFO/081/16 of the Chief Fire Officer, concerning release of the draft Integrated Risk Management Plan (IRMP) 2017-20 for a period of 12 weeks' consultation prior to adoption and implementation, whilst noting that the proposals outlined within the IRMP may change to reflect the views expressed during the consultation period.

9. **Fire Fit Hub Options Appraisals and Recommendations** (Pages 163 - 172)

To consider Report CFO/075/16 of the Deputy Chief Fire Officer, concerning options, appraisals and recommendation in relation to the Fire Fit Hub.

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.