

**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 June 2017

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 29TH JUNE, 2017** 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**

**29 JUNE 2017**

**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 - 14)**

The Minutes of the previous meeting of the Authority, held on 13<sup>th</sup> June 2017, are submitted for approval as a correct record and for signature by the Chair.

**3. Motion (Pages 15 - 18)**

To consider and request MFRA support for the attached Motion, proposed and agreed by the LGA's Fire Services Management Committee.

***This additional item has been determined by the Chair to be a matter of urgency, due to recent tragic events.***

**4. EandD Action Plan Yr4 end of year update and outline for annual report. (Pages 19 - 58)**

To consider report CFO/046/17 of the Deputy Chief Fire Officer, providing the Authority with:

- An update on the progress against the agreed Equality and Diversity (E&D) actions for Year 4 (2016/17).
- An update on the progress against the Equality Objectives for 2016/17 as at year end.

5. **Mult-Function Device Contract Renewal 2017** (Pages 59 - 84)

To consider report CFO/043/17 of the Deputy Chief Fire Officer, requesting that Members approve the renewal of the Multi-Functional Device (MFD) Contract.

6. **Fatal Fire 2016/17** (Pages 85 - 126)

To consider report CFO/047/17 of the Deputy Chief Fire Officer, informing/requesting that the Authority consider the one and ten year fatalities reports appended to this report.

7. **Cyber Security Attacks** (Pages 127 - 178)

To consider report CFO/042/17 of the Deputy Chief Fire Officer, informing Members of the proactive and reactive arrangements in place in response to the escalating threat of cyber-attacks.

***This Report contains EXEMPT information by virtue of paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972***

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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.