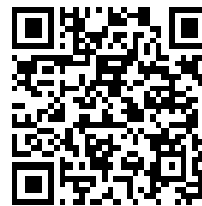


To: All Members of the Authority



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: 11 October 2017

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 19TH OCTOBER, 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

19 OCTOBER 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 7 - 12)

The Minutes of the previous meeting of the Authority, held on 29th June 2017, are submitted for approval as a correct record and for signature by the Chair.

3. Change Of Appointment To The Authority (Pages 13 - 16)

To consider Report CFO/069/17 of the Clerk to the Authority, concerning the change of appointment by Sefton Council to Merseyside Fire & Rescue Authority, (MFRA) with effect from 22nd September 2017.

4. Amendments to the Authority's Constitution (Pages 17 - 20)

To consider Report CFO/070/17 of the Monitoring Officer, concerning the change to the Authority's Constitution following approval on 27th July 2017 for the Police and Crime Commissioner to become a full voting Member of Merseyside Fire and Rescue Authority (MFRA).

5. Equality & Diversity Annual Report 2016/17 (Pages 21 - 88)

To consider Report CFO/065/17 of the Deputy Chief Fire Officer, concerning an update on the progress made against the Equality and

Diversity Plan 2013/17 as contained in Appendix 1 of the Equality and Diversity (E&D) Annual Report 2016/17 attached in Appendix A

6. **CORPORATE RISK REGISTER 2017-18** (Pages 89 - 128)

To consider Report CFO/071/17 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

7. **Consultation and Engagement Policy** (Pages 129 - 160)

To consider Report CFO/061/17 of the Deputy Chief Fire Officer, concerning approve the new Consultation and Engagement Policy and the Consultation and Engagement Framework Service Instruction.

8. **ICT Role Based Resourcing** (Pages 161 - 234)

To consider Report CFO/063/17 of the Chief Fire Officer, concerning progress and next steps in activities associated with ICT Role Based Resourcing (RBR).

9. **Derv Tank Decommissioning and Upgrade Programme** (Pages 235 - 244)

To consider Report CFO/071/17 of the Chief Fire Officer, concerning the award of contract for the purchase of new above ground diesel storage tanks with an electronic fuel management system.

This report contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

10. **Emergency Medical Response And The Response To Terrorist Incidents** (Pages 245 - 254)

To consider Report CFO/068/17 of the Chief Fire Officer, concerning the specific inclusion within recruit Firefighter contracts of the requirement to respond to Emergency Medical Response (EMR) and terrorist incidents.

This report contains Official Sensitive information.

This report contains EXEMPT information by virtue of Paragraph 4 of Part 1 of Schedule 12A of 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.