

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: 16 May 2018

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 24TH MAY, 2018** 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

24 MAY 2018

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 Budget Authority Meeting 22nd February 2018 (Pages 5 - 24)

The Minutes of the Budget Authority Meeting, held on 22nd February 2018, are submitted for approval as a correct record and for signature by the Chair.

3. Minutes of the Previous Meeting (Pages 25 - 30)

The Minutes of the previous meeting of the Authority, held on 12th April 2018, are submitted for approval as a correct record and for signature by the Chair.

4. SERVICE DELIVERY PLAN 2017-18 END OF YEAR REPORT (Pages 31 - 88)

To consider Report CFO/027/18 of the Chief Fire Officer, concerning scrutiny of performance against the Service objectives and the performance targets/outcomes as set out in the Service Delivery Plan 2017/18.

5. Lead Member and Scrutiny Review Outcomes and Options (Pages 89 - 98)

To consider Report CFO/031/18 of The Monitoring Officer, concerning the key outcomes of a review of Merseyside Fire & Rescue Authority's (MFRA)

Lead Member and Scrutiny processes and the proposed options for strengthening MFRA's scrutiny arrangements.

6. Part 2 EXEMPT Minutes of the Previous Meeting 12th April 2018

(Pages 99 - 100)

The Part 2 EXEMPT Minutes of the previous meeting of the Authority, held on 12th April 2018, are submitted for approval as a correct record and for signature by the Chair.

This Minute contains EXEMPT information by virtue of Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

7. Disposal of Allerton Fire station (Pages 101 - 122)

To consider Report CFO/030/18 of the Chief Fire Officer, concerning the outcome of a joint marketing exercise for the disposal of Allerton Fire station and Allerton Police Station.

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

8. Disposal of Whiston Fire Station (Pages 123 - 126)

To consider Report CFO/029/18 of the Chief Fire Officer, concerning the sale of Whiston Fire Station.

This Report contains EXEMPT information by virtue of Paragraph 3 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.