

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 December 2017

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 14TH DECEMBER, 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

14 DECEMBER 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 - 10)

The Minutes of the previous meeting of the Authority, held on 19th October 2017, are submitted for approval as a correct record and for signature by the Chair.

3. STATEMENT OF ASSURANCE 2016-17 (Pages 11 - 36)

To consider Report CFO/073/17 of the Chief Fire Officer, concerning the Authority's Statement of Assurance 2016-17 for publication on the Authority website.

4. FINANCIAL REVIEW 2017/18 - APRIL TO SEPTEMBER (Pages 37 - 64)

To consider report CFO/076/17 of the Chief Fire Officer, informing Members that the Home Office have agreed to a variation in the use of Fire Transformation Grant funding for the station merger programme.

5. Equality & Diversity Plan 2017-2020, Functional Priorities 2017/18, 6 Month update (Pages 65 - 116)

To consider Report CFO/067/17 of the Deputy Chief Fire Officer, concerning an update on the agreed Equality and Diversity (E& D) plan for 2017/18 together with an update on progress against the actions for the first 6 months of the year; and an update on the Equality Objectives for 2017/18.

6. **IRMP update and planning process for 2018/19** (Pages 117 - 134)
To consider Report CRFO/078/17 of the Deputy Chief Fire Officer, concerning progress made so far in relation to the 2017/20 Integrated Risk Management Plan and the planning process and timetable for 2018/19.
7. **Variation to Fire Transformation Grant Funding** (Pages 135 - 148)
To consider report CFO/74/17 of the Deputy Chief Fire Officer, informing Members that the Home Office have agreed to a variation in the use of Fire Transformation Grant funding for the station merger programme.
8. **PROPOSED FIRE STATION, SAUGHALL MASSIE, WIRRAL** (Pages 149 - 154)
To consider report CFO/059/17 of the Deputy Chief Fire Officer, to seek approval to proceed with the scheme to build a new fire station on land at Saughall Massie Road, Saughall Massie, Wirral.
9. **DEFENCE EMPLOYER RECOGNITION SCHEME** (Pages 155 - 158)
To consider report CFO of the Chief Fire Officer, requesting that Members note MFRA's active participation in supporting the Defence Employer Recognition Scheme.
10. **REFORM OF MERSEYSIDE FIRE AND RESCUE AUTHORITY** (Pages 159 - 162)
To consider report CFO/075/17 of the Monitoring Officer, informing Members of the progress of the working group established to consider the detail of the proposed reforms to Merseyside Fire and Rescue Authority (MFRA).
11. **Part 2 EXEMPT Minutes** (Pages 163 - 166)
The Part 2 EXEMPT Minutes of the previous meeting, held on 19th October 2017, are submitted for approval as a correct record and for signature by the Chair.
12. **ITHC Remedial Work Plan** (Pages 167 - 192)
To consider report CFO/060/17 of the Deputy Chief Fire Officer, informing Members of the ICT Cyber Security enhancements contained within the Information Technology Health Check (ITHC) Remedial Work Plan.

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.