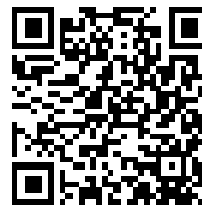


To: All Members of the Authority



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: 4 April 2018

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 12TH APRIL, 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

12 APRIL 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) The following items of business required the exclusion of the press and public during consideration thereof, due to the possible disclosure of exempt information:
 - Agenda item 5 – “Confidential Report” contains Exempt information by virtue of Paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

2. Minutes of the Previous Meeting (Pages 5 - 14)

The Minutes of the previous meeting of the Authority, held on 14th December 2017, are submitted for approval as a correct record and for signature by the Chair.

3. Information Governance and Security Policy (Pages 15 - 26)

To consider report CFO/022/18 of the Chief Fire Officer, concerning the implications of the introduction of the General Data Protection Regulation on 25th May 2018 and request that Members consider and approve the Authority’s Information Governance and Security Policy (Appendix A), which has been revised to reflect this legislative change.

4. Multi Agency Hoarding Protocol Progress Report (Pages 27 - 30)

To consider report CFO/015/18 of the Chief Fire Officer, the progress made in relation to the Multi-Agency Hoarding and Self-Neglect Protocol (MHSP) developed following a double fatality at a fire in a single private dwelling where hoarding was identified as a contributory factor in relation to the loss of life.

5. **Part 2 EXEMPT minutes**

The Part 2 EXEMPT Minutes of the previous meeting, held on 14th December 2017, were approved as a correct record and signed accordingly by the Chair.

6. **Confidential Report**

To consider a confidential report, that will be provided to Members on the day.

This report contains EXEMPT information by virtue of Paragraph 1 and 2, 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.