



To: All Members of the Authority



R. Groves
Monitoring Officer

Tel: 0151 296 4113
Extn: 4113 Shauna Healey

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Our ref SH/RG

Date: 4 October 2023

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 12TH OCTOBER, 2023** in the Liverpool Suite - Fire Service Headquarters at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

This meeting will be available to watch via YouTube at the following link:

<https://youtube.com/live/7vufb97iZe4?feature=share>

Yours faithfully,

PP – S. Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

12 OCTOBER 2023

AGENDA

Members

Cllr Les Byrom CBE, Chair of the Authority
Cllr Brian Kenny, Vice-Chair
Cllr James Roberts, Vice-Chair
Cllr Terry Byron
Cllr Sam Gorst,
Emily Spurrell PCC,
Cllr Gillian Wood,
Cllr Edna Finneran,
Cllr Doreen Knight
Cllr Ed Lamb,
Cllr Linda Maloney,
Cllr Susan Murphy
Cllr Barbara Murray
Cllr Lynne Thompson,
Cllr Jan Grace,
Cllr Lesley Rennie,
Cllr Paul Tweed,
Cllr Dave Hanratty,
Cllr Pat Moloney,
Mr Anthony Boyle

1. **Apologies for Absence**
To consider any apologies for absence.
2. **Declarations of Interest**
To consider any Member Declarations of Interest.
3. **Minutes of the Previous Meeting (page 5-13)**
To consider the minutes of the last meeting held on 8th June 2023.
4. **Equality, Diversity and Inclusion Annual Report 2022/23 (Page 14-58)**
To consider the annual equality, diversity and inclusion Report for 2022/23 (CFO/046/23).
5. **Adopting, Embedding and Reporting on the Socio-economic duty - update report (Page 59-69)**
To consider a report of the Authority relating to its socio –economic duty (CFO/045/23).

6. **Fatal Fire Analysis (Page 70-113)**

To consider a report providing an analysis of fatal fires (CFO/047/23).

7. **Realigned ICT Capital Budget (Page 114-118)**

To consider a report of the Authority relating to the ICT Capital Budget (CFO/051/23)

8. **Scrutiny Forward Work Plan 2023-25 (Page 119-123)**

To consider a report of the Monitoring Officer providing the Authority with the Scrutiny Forward Work Plan for 2023-25 (CFO/049/23).
