

**To: All Members of the Community Safety and  
Protection Committee  
(and any other Members who may wish to attend)**



**J. Henshaw  
LLB (Hons)  
Clerk to the Authority**

Tel: 0151 296 4000  
Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 28 July 2014

Dear Sir/Madam,

Further to my invitation to attend a meeting of the **COMMUNITY SAFETY AND  
PROTECTION COMMITTEE** to be held at **1.00 pm** on **TUESDAY, 29TH JULY,  
2014** in the Temporary Meeting Room, Headquarters.

Please find attached:

| <b>AGENDA<br/>ITEM</b> | <b>REPORT</b>   |
|------------------------|---|
| <b>5.</b>              | <b><u>Change of Lead Members Roles</u></b> (Pages 1 - 2)<br>To consider Report CFO/085/14 of the Clerk to the Authority,<br>concerning a change in Lead Member roles. |

Yours faithfully,



Clerk to the Authority

Encl.

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| <b>MERSEYSIDE FIRE AND RESCUE AUTHORITY</b> |  |                       |                      |
|---|--|-----------------------|----------------------|
| <b>MEETING OF THE:</b>                      | <b>COMMUNITY SAFETY AND PROTECTION COMMITTEE</b>           |                       |                      |
| <b>DATE:</b>                                | <b>29 JULY 2014</b>  | <b>REPORT NO:</b>     | <b>CFO/085/14</b>    |
| <b>PRESENTING OFFICER</b>                   | <b>CLERK TO THE AUTHORITY</b>                              |                       |                      |
| <b>RESPONSIBLE OFFICER:</b>                 | <b>JANET HENSHAW</b>                                       | <b>REPORT AUTHOR:</b> | <b>JANET HENSHAW</b> |
| <b>OFFICERS CONSULTED:</b>                  | <b>DEPUTY CHIEF EXECUTIVE; DEMOCRATIC SERVICES MANAGER</b> |                       |                      |
| <b>TITLE OF REPORT:</b>                     | <b>CHANGE OF LEAD MEMBERS ROLES</b>                        |                       |                      |

|                    |             |
|--------------------|-------------|
| <b>APPENDICES:</b> | <b>NONE</b> |
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### **Purpose of Report**

1. To request that Members note the change in Lead Member roles as described in this report.

### **Recommendation**

2. That Members;
  - a. Approve the nomination of Councillor Stapleton to the FireFit Hub Board and the Board of Fire Support Network (FSN), and
  - b. Approve the change in Lead Member for Prevention and Protection to Councillor Gladden
- 3.

### **Introduction and Background**

4. At the Authority AGM on 26<sup>th</sup> June 2014 various Members were nominated and approved to act as Lead Members for certain key area of the Authority's business.
5. These areas of business are as follows: Operational Response; Operational Preparedness; Prevention and Protection; Finance, Assets and Efficiency, People and Organisation; Strategy and Performance.
6. The role of Trustee and Director are currently held by Councillor Newman of both the Firefit Hub and Fire Support Network (FSN). It is proposed that Councillor Stapleton be nominated by the Authority. This will of course need to be approved by the Board of both above Companies.
7. Further Councillor Newman has expressed a wish to step down from his Lead Member role in Prevention and Protection. It is proposed then that Councillor Gladden be nominated for this Lead Member role.

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**Equality and Diversity Implications**

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8. There are no direct Equality or Diversity implications contained within this report.

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**Staff Implications**

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9. There are no direct Staffing implications contained within this report.

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**Legal Implications**

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10. This report is required as the Authority at its AGM, has already made a decision in respect of Lead Members and therefore Members are required to approve any changes.

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**Financial Implications & Value for Money**

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11. There are no direct financial implications contained within this report.

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**Risk Management, Health & Safety, and Environmental Implications**

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12. There are no direct risk, health and safety or environmental implications contained within this report.

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**Contribution to Our Mission: *Safer Stronger Communities – Safe Effective Firefighters***

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13. Ensuring that Lead Roles are provided by the Authority will mean the best service possible to the communities of Merseyside.

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**BACKGROUND PAPERS**

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**CFO/064/14** Structure Of The Authority 2014/15

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**GLOSSARY OF TERMS**

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