

**To: All Members of the Joint Fire & Police Collaboration  
Committee  
(and any other Members who may wish to attend)**



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

Tel: 0151 296 4000  
Extn: 4113 Kelly Kellaway

Your ref:

Our ref KK/GS

Date: 11<sup>th</sup> February 2019

Dear Sir/Madam,

You are invited to attend a meeting of the **JOINT FIRE & POLICE  
COLLABORATION COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 21ST  
FEBRUARY, 2019** in the Members Room - Fire Service Headquarters.

Yours faithfully,

Clerk to the Authority

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**JOINT FIRE & POLICE COLLABORATION COMMITTEE**

**21 FEBRUARY 2019**

**AGENDA**

**Members**

Les Byrom  
Jane Kennedy, Office of the Police & Crime Commissioner  
Emily Spurrell, Office of the Police & Crime Commissioner  
Sharon Sullivan  
Lynne Thompson

**1. Preliminary Matters**

The Committee 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**

As this is the first meeting of the Joint Fire & Police Collaboration Committee, since it was re-constituted, there are no previous Minutes for approval.

**3. Membership of the Committee**

To approve the Membership of the Joint Fire & Police Collaboration Committee as being the following:

- Cllr Les Byrom – Chair of Merseyside Fire & Rescue Authority (**Chair**)

- Cllr Sharon Sullivan – Vice-Chair of Merseyside Fire & Rescue Authority
- Cllr Lynne Thompson – Opposition Member Merseyside Fire & Rescue Authority
- Ms Jane Kennedy – Police & Crime Commissioner for Merseyside
- Ms Emily Spurrell – Deputy Police & Crime Commissioner for Merseyside

**4. Terms of Reference for Joint Fire & Police Collaboration Committee**  
(Pages 5 - 6)

To consider and confirm the Terms of Reference for the Joint Fire & Police Collaboration Committee.

**5. Collaboration Update - Verbal**

To consider a verbal update regarding Collaboration.

**6. Schedule/ Frequency of Meetings** (Pages 7 - 10)

To consider and confirm the frequency and schedule of future meetings of the Joint Fire & Police Collaboration Committee.

*Report number CFO/006/19 attached to show the provisional dates that MFRA agreed at the Community Safety & Protection Committee on 5<sup>th</sup> February 2019.*

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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.