

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: 25 June 2019

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **WEDNESDAY, 3RD JULY, 2019** in the Liverpool Suite - Fire Service Headquarters 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

3 JULY 2019

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 5 - 18)

The Minutes of the previous meeting of the Authority, held on 13th June 2019, are submitted for approval as a correct record and for signature by the Chair.

3. SERVICE DELIVERY PLAN 2018/19 DEC - MARCH UPDATE (Pages 19 - 66)

To consider Report CFO/039/19 of the Chief Fire Officer, concerning scrutiny of performance against the objectives and performance targets/ outcomes, as set out in the Service Delivery Plan 2018/19 for the period April 2018 to March 2019.

4. HMICFRS Inspection Report (Pages 67 - 190)

To consider Report CFO/040/19 of the Chief Fire Officer, concerning the content of the Service's inspection report by Her Majesty's Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS).

5. IRMP supplement 2019/21 post-consultation report (Pages 191 - 302)

To consider Report CFO/038/19 of the Chief Fire Officer, concerning the outcomes of public consultation on the Integrated Risk Management Plan (IRMP) Supplement 2019/21; and to seek approval for the publication of the final, post-consultation version.

6. Scrutiny Committee Forward Work Plan (Pages 303 - 312)

To consider Report CFO/041/19 of the Monitoring Officer, concerning the DRAFT Forward Work Plan for the Authority's Scrutiny Committee; and the involvement of partners/ key stakeholders in some scrutiny reviews.

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.