

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



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**

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Your ref:

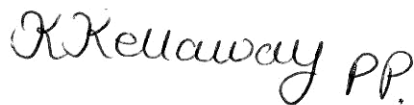
Our ref HP/NP

Date: 26 August 2019

Dear Sir/Madam,

You are invited to attend a meeting of the **COMMUNITY SAFETY AND PROTECTION COMMITTEE** to be held at **1.00 pm** on **TUESDAY, 3RD SEPTEMBER, 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**  
**COMMUNITY SAFETY AND PROTECTION COMMITTEE**

**3 SEPTEMBER 2019**

**AGENDA**

**Members**

Cllr Brian Kenny (**Chair**)  
Cllr Doreen Knight  
Cllr Emily Spurrell  
Cllr Del Arnall  
Cllr Paul Tweed  
Cllr Janet Grace  
Cllr Linda Maloney  
Cllr Bruce Berry  
Cllr Lynne Thompson

**1. Preliminary matters**

Members are 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 - 10)**

The Minutes of the Previous Meeting, held on 11<sup>th</sup> April 2019, are submitted for approval as a correct record and for signature by the committee chair.

**3. SERVICE DELIVERY PLAN 2019-20 APRIL-JUNE REPORT (Pages 11 - 52)**

To consider Report CFO/048/19 of the Chief Fire Officer, concerning scrutiny of performance against the objectives and the performance targets/ outcomes as set out in the Service Delivery Plan 2019/20, for the period April to June 2019.

***There will be a presentation in support of this item.***

4. **New St Helens Fire Station - Additional Fourth Bay** (Pages 53 - 80)

To consider Report CFO/047/19 of the Chief Fire Officer, concerning the construction of a standalone fourth bay at the new St. Helens Fire Station, which will be sufficiently sized to house the Combined Platform Ladder (CPL) specialist appliance.

5. **THE SUPPLY OF ELEVEN TYPE B PUMPING APPLIANCES** (Pages 81 - 88)

To consider Report CFO/046/19 of the Chief Fire Officer, concerning the intention to procure eleven [11] type B fire appliances as per the vehicle/fleet asset management plan and in response to the approved changes contained within the 2019-2021 supplement to the 2017-2020 Integrated Risk Management Plan (IRMP).

***Appendix A to this report, contains EXEMPT information, by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.***

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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.