

**To: All Members of the Scrutiny 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 HP/DM

Date: Date Not Specified

Dear Sir/Madam,

You are invited to attend a meeting of the **SCRUTINY COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 12TH SEPTEMBER, 2019** in the Liverpool Suite - Fire Service Headquarters.

Yours faithfully,

Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

SCRUTINY COMMITTEE

12 SEPTEMBER 2019

AGENDA

Members

Cllr Janet Grace
Cllr Del Arnall
Cllr Dan Barrington
Cllr Angela Coleman
Cllr Doreen Knight
Cllr Andrew Makinson
Cllr Lisa Preston
Cllr Bruce Berry
Cllr Paul Tweed
Ind Person Anthony Boyle

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 of the Scrutiny Committee, held on 9th May 2019, are submitted for approval as a correct record and for signature by the Chair.

3. Minutes of the Operational Response Scrutiny Rapid Review (Pages 11 - 14)

The Minutes of the Operational Scrutiny Rapid Review held on 9th May

2019, are submitted for approval as a correct record and for signature by the Chair.

4. **Health & Safety Annual Report 2018/19** (Pages 15 - 46)

To consider Report CFO/049/19 of the Chief Fire Officer, concerning the content of the Annual Health, Safety and Welfare report, which details the performance of the Authority against its performance indicators for Health, Safety and Welfare for the financial year 2018/19.

5. **Presentation - Impact of Prevention Activity on Operational Response**

To consider a presentation reviewing the impact of prevention activity on MFRS's operational response.

6. **Presentation - Tackling Crime**

To consider a presentation reviewing MFRA's involvement in tackling crime.

7. **Standing Item: Review of Forward Work Plan** (Pages 47 - 50)

To review the current Forward Work Plan for the Scrutiny Committee; and to consider the inclusion of any additional items for scrutiny, and the priority of any additional items.

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.