

**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, 16TH JANUARY, 2020** 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**

**16 JANUARY 2020**

**AGENDA**

**Members**

Cllr Del Arnall  
Cllr Dan Barrington  
Cllr Bruce Berry  
Anthony Boyle - Independent Person  
Cllr Angela Coleman  
Cllr Janet Grace (Co-Chair)  
Cllr Doreen Knight  
Cllr Andrew Makinson  
Cllr Lisa Preston  
Cllr Paul Tweed (Co-Chair)

**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 - 14)**

The Minutes of the previous meeting of the Scrutiny Committee, held on 12<sup>th</sup> September 2019, are submitted for approval as a correct record and for signature by the Chair.

**3. Minutes of the Community Risk Management Scrutiny Rapid Review (Pages 15 - 24)**

The minutes of the Community Risk Management Scrutiny Rapid Review, held on 15<sup>th</sup> November 2019, are submitted for approval as a correct record and for signature by the Chair.

**4. Fires in Waste Transfer Sites (Pages 25 - 26)**

To consider report CFO/006/20 of the Assistant Chief Fire Officer concerning current National and Local fires in Waste Sites and the actions being taken by Merseyside Fire and Rescue Authority to reduce such incidents and deal with them effectively.

A presentation will be provided in support of this report.

5. **MFRA Partnership Working Regarding Vulnerable Individuals with Mental Ill Health** (Pages 27 - 28)

To consider report CFO/005/20 of the Assistant Chief Fire Officer concerning, MFRA's partnership working with regards to vulnerable individuals with mental ill health.

A presentation will be provided in support of this report.

6. **Standing Item: Review of Scrutiny Committee Forward Work Plan** (Pages 29 - 32)

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.

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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.