

**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, 5TH MARCH, 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**

**5 MARCH 2020**

**AGENDA**

**Members**

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

**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) No items of business requires 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 - 12)**

The minutes of the previous meeting held on 16<sup>th</sup> January 2020, are submitted as a correct record and for signature by the Chair.

**3. Joint Competent Authority (JCA) With Liverpool City Council (Seconded Protection Officer) (Pages 13 - 16)**

To consider report CFO/011/20 of the Assistant Chief Fire Officer concerning the Joint Competent Authority (JCA) arrangements, with Liverpool City Council.

*Presentation to follow report.*

4. **Verbal Update - CfPS Local Government Scrutiny Conference**

To consider a verbal update from the Lead Scrutiny Members – Cllr Jan Grace and Cllr Paul Tweed, following their attendance at the recent Centre for Public Scrutiny – Local Government Scrutiny Conference.

5. **Standing Item: Review of Scrutiny Committee Forward Work Plan**

(Pages 17 - 20)

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.