

**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.

Clerk to the Authority

Tel: 0151 296 4000
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/NP

Date: 24 August 2020

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, 1ST SEPTEMBER, 2020**, remotely via Zoom.

Please click on the link below to view the proceedings of the meeting:

<https://youtu.be/3jWpaxRF3do>

Yours faithfully,



Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY
COMMUNITY SAFETY AND PROTECTION COMMITTEE

1 SEPTEMBER 2020

AGENDA

Members

Brian Kenny, Wirral (Chair)
Doreen Knight
Emily Spurrell
Paul Tweed
Janet Grace
Linda Maloney
Bruce Berry
Lynne Thompson
Edna Finneran

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 - 8)

The Minutes of the Previous Meeting, held on 6th February 2020, are submitted for approval as a correct record and for signature by the committee chair.

3. Equality, Diversity and Inclusion Annual Report 2019-20 (Pages 9 - 76)

To consider Report CFO/041/20 of the Chief Fire Officer, concerning the draft Equality, Diversity & Inclusion (ED&I) Annual Report which contains an update on the progress made against the ED&I Action Plan 2017-2020 and our ED&I objectives for 2017-2020.

4. SERVICE DELIVERY PLAN 2020-21 APRIL TO JUNE REPORT (Pages 77 - 122)

To consider Report CFO/044/20 of the Chief Fire Officer, concerning the 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 2020.

5. Heswall Refurbishment Project (Pages 123 - 242)

To consider Report CFO/047/20 of the Chief Fire Officer, concerning the planned refurbishment and development of Heswall Fire & Rescue station. The costs are contained and in line with our Estate Asset Management Plans previously considered by the Authority. Heswall operates on the Low Level Activity and Risk (LLAR) duty system.

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.