

**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.

**R. Groves
Monitoring Officer**

Tel: 0151 296 4000
Extn: 4113 Shauna Healey

Your ref:

Our ref SH/RG

Date: 24 January 2022

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 FEBRUARY, 2022** in the Liverpool Suite - Fire Service Headquarters at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

There are 10 socially distanced available seats in the Liverpool Suite for the public to attend the meeting; please contact DemocraticServices@merseyfire.gov.uk with your details if you require one. The meeting will be available to watch via YouTube on the following link:

<https://youtu.be/sL2PTiBWFhk>

Yours faithfully,

PP – S. Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY
COMMUNITY SAFETY AND PROTECTION COMMITTEE

1 FEBRUARY 2022

AGENDA

Members

Cllr Lynn Hinnigan
Cllr Kathy Hodson
Cllr Brian Kenny (Chair)
Cllr Paul Tweed
Cllr Janet Grace
Cllr Linda Maloney
Cllr Lynne Thompson
Cllr 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) the following item of business requires the exclusion of the press and public during consideration thereof, due to the possible disclosure of exempt information:
 - **Agenda Item 4, Appendix A 'Bouygues Tender Submission' contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.**

2. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 10)

The Minutes of the Previous Meeting, held on 2nd September 2021, are submitted for approval as a correct record and for signature by the committee chair.

3. CHANGE OF APPOINTMENT TO THE AUTHORITY (Pages 11 - 14)

To consider Report CFO/003/22 of the Monitoring Officer, concerning the change of appointment by Liverpool City Council to Merseyside Fire & Rescue Authority, ('the Authority') with effect from 01 February 2022.

4. **FIRE STANDARDS BOARD** (Pages 15 - 28)

To consider Report CFO/004/22 of the Chief Fire Officer, concerning the National Fire Standards being written, consulted on and published by the Fire Standards Board supported by the National Fire Chiefs Council, through its Central Programme Office (CPO).

5. **FM CONTRACT** (Pages 29 - 60)

To consider Report CFO/005/22 of the Chief Fire Officer, concerning the current position of the facilities management contract and the outcome of the negotiation with the highest scoring contractor on the framework.
