

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**  
**COMMUNITY SAFETY AND PROTECTION COMMITTEE**

**12 APRIL 2022**

**MINUTES**

**Present:** Cllr Brian Kenny (Chair) Councillors Lynnie Hinnigan, Kathy Hodson, Paul Tweed, Janet Grace, Linda Maloney, Lynne Thompson and Hurley

**Also Present:** Phil Garrigan (CFO), Ria Groves (Monitoring Officer) Ian Cummins (Director of Finance and Procurement)

**Apologies of absence were received from:** Cllr Edna Finneran

**1. Preliminary matters**

Members considered the identification of declarations of interest, any urgent additional items, and any business that may require the exclusion of the press and public.

Resolved that:

- a) no declarations of interest were made by individual Members in relation to any item of business on the Agenda
- b) no additional items of business to be considered as matters of urgency were determined by the Chair; and
- c) no items of business required 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**

**Resolved** that the minutes of the last meeting held on 1<sup>st</sup> February were agreed as an accurate record.

**3. Corporate Risk Register 2021-22 October - March Update**

Phil Garrigan, Chief Fire Office, presented the Corporate Risk Register update for October to March.

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**RESOLVED** that the updated Corporate Risk Register for 2021/22 which incorporates the current status of identified service risks to March 2022 be approved.

**4. Trauma Training Contract**

Members considered an extension to the current trauma training contract as presented by the Chief Fire Officer.

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**Resolved** that the utilisation of the one-year extension to the current contract with Frontier Risks Group Ltd be approved and that the expenditure during the proposed extension and value of the contract would exceed £250,000.

**5. Implementation of Leadership Message - Revised Provider**

Chief Fire Officer, Phil Garrigan, presented the request to Members to ratify the decision of the Service to appoint a new external supplier to deliver the approved Leadership training for all employees, following the withdrawal of the previous preferred supplier.

**RESOLVED** that:

- a) the Smart Training Company as the preferred supplier to deliver the engagement Training for the introduction of the Authority agreed Leadership message for all employees be appointed; and
- b) a further £30,000 be drawdown from the training reserve to cover the cost difference between the original agreement reached in September 2021 and the cost of the new supplier.

**6. Heritage Centre Review**

Ria Groves, Monitoring Officer, updated Members on the operation of the Merseyside Fire and Rescue Heritage and Education Trust ('The Heritage Centre') and brought forward suggested ways to manage the Centre moving forward.

**RESOLVED** that:

- a) the current position of the Heritage Centre and implications for the Authority be noted;
- b) the proposal for the Authority to offer to take over the day to day running of the Heritage Centre be approved; and
- c) subject to the Heritage Centre's agreement, the incorporation of the Heritage Centre within the Authority be approved.

Close

Date of next meeting Wednesday, 20 April 2022

Signed: \_\_\_\_\_

Date: \_\_\_\_\_