

To: All Members of the Community Safety and Protection Committee (and any other Members who may wish to attend)



J. Henshaw LLB (Hons) Clerk to the Authority

Tel: 0151 296 4000 Extn: 4112 Helen Peek

Your ref: Our ref HP/NP Date: 19 March 2014

Dear Sir/Madam,

You are invited to attend a meeting of the <u>COMMUNITY SAFETY AND</u>

<u>PROTECTION COMMITTEE</u> to be held at <u>1.00 pm</u> on <u>THURSDAY, 27TH MARCH,</u>

<u>2014</u> in the Training and Development Academy, Storrington Avenue, Croxteth,

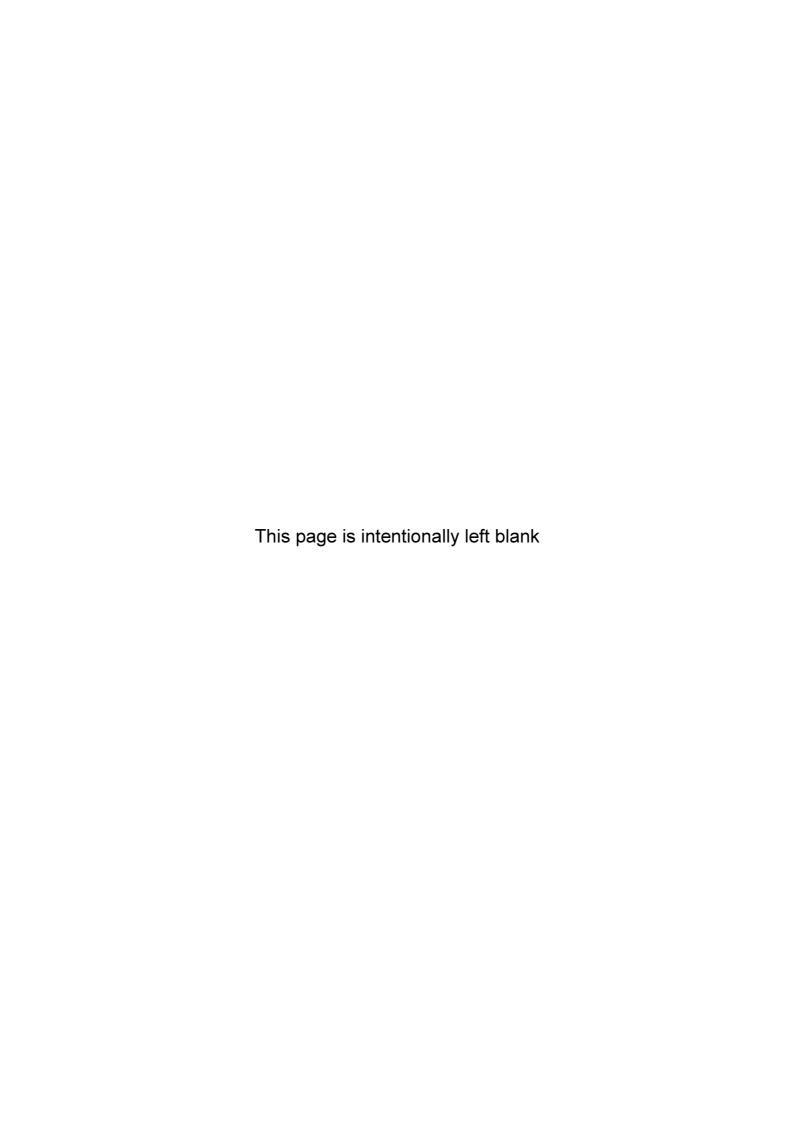
Liverpool, L11 9AP.

Please note, this meeting will be preceded by a Learning Lunch commencing at 12:00.

Yours faithfully,

Clerk to the Authority

Encl.



MERSEYSIDE FIRE AND RESCUE AUTHORITY

COMMUNITY SAFETY AND PROTECTION COMMITTEE

27 MARCH 2014

AGENDA

Members

Linda Maloney (Chair)
Vi Bebb
John Kelly
Jimmy Mahon
Barbara Murray
Tony Newman
Jean Stapleton
Lesley Rennie
Anthony Boyle

1. <u>Preliminary matters</u>

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. <u>Minutes of the Previous Meeting</u> (Pages 1 - 4)

The Minutes of the previous meeting of the Community Safety & Protection Committee, held on 19th December 2013, are submitted for approval as a correct record and for signature by the Chair.

3. <u>EXTENSION OF THE PRIMARY AUTHORITY SCHEME TO FIRE</u> <u>SAFETY</u> (Pages 5 - 10)

To consider Report CFO/026/14 of the Deputy Chief Fire Officer, concerning the statutory duty that will be placed on Merseyside Fire and Rescue Authority (MFRA) in relation to the enforcement of fire safety legislation, as a result of the extension of the Primary Authority Scheme

(PAS) to the Regulatory Reform (Fire Safety) Order 2005 (the Order).

4. Renewal of Membership of Local Enterprise Partnership (Formerly the Mersey Partnership) (Pages 11 - 18)

To consider Report CFO/022/14 of the Deputy Chief Executive, concerning continuation of the Authority's membership of the Local Enterprise Partnership (LEP) (formerly the Merseyside Partnership).

There will be a presentation by a representative of the LEP in relation to this item.

5. National Sprinkler Week 2014 (Pages 19 - 24)

To consider Report CFO/030/14 of the Deputy Chief Fire Officer, concerning activities undertaken on Merseyside in support of the Chief Fire Officers Association's (CFOA) National Sprinkler Week.

There will also be a presentation in support of this item.

6. <u>Budget Resolution Transitional Response Arrangements - Order Of Appliance Unavailability</u> (Pages 25 - 30)

To consider Report CFO/038/14 of the Chief Fire Officer, concerning the sequence in which appliances and therefore Stations, will become unavailable due to insufficient staffing, as Firefighter numbers are reduced to meet the savings target required as a result of Government cuts to the Authority's budget; and prior to the structural changes in relation to Station mergers/ closures are made.

7. Merseyside Fire & Rescue Service National Deployments During The Recent Wide Area Flooding (Pages 31 - 36)

To consider Report CFO/023/14 of the Chief Fire Officer, concerning the recent out of area deployments of Merseyside Fire and Rescue Service (MFRS) personnel and national assets in response to wide area flooding in Lincolnshire, Essex, Somerset and Thames Valley.

8. <u>Joint Emergency Services Interoperability Programme (JESIP)</u> <u>Consolidation Exercise</u> (Pages 37 - 40)

To consider Report CFO/024/14 of the Chief Fire Officer, concerning the hosting of the Joint Emergency Services Interoperability Programme (JESIP) consolidation exercise, which will take place on the 16th and 17th

9. Appointment Of The Uniformed Principal Officers Into CFOA Lead Roles (Pages 41 - 44)

To consider Report CFO/028/14 of the Chief Fire Officer, concerning the appointment of the CFO as the Chief Fire Officers Association (CFOA) strategic lead for National Resilience and the DCFO as the CFOA strategic lead for Children and Young People (CYP).

10. Service Plan 2014/15 (Pages 45 - 92)

To consider Report CFO/027/14 of the Deputy Chief Fire Officer, concerning the Service Delivery Plan for 2014/15.

11. <u>District and Station Community Safety Plans 2014/15 (Pages 93 - 186)</u>

To consider Report CFO/034/14 of the Deputy Chief Fire Officer, concerning the District Community Safety Plans for 2014/15, which reflect an inclusive approach to planning on Districts that has involved a wide range of staff and stakeholders.

12. External Funding for Prevention and Road Safety (Pages 187 - 206)

To consider Report CFO/029/14 of the Deputy Chief Fire Officer, concerning the current provision of external funding received by the Authority to deliver community safety related outcomes across each District of Merseyside.

13. Prosecutions Update (Pages 207 - 216)

To consider Report CFO/035/14 of the Deputy Chief Fire Officer, concerning the enforcement and prosecutions activity carried out by Merseyside Fire & Rescue Authority's Protection Department throughout 2013.

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.