

**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.

**J. Henshaw  
LLB (Hons)  
Clerk to the Authority**

Tel: 0151 296 4000  
Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 8 April 2015

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 **THURSDAY, 16TH APRIL, 2015** in the Temporary Meeting Room at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

**PLEASE NOTE: There will be a Learning Lunch for Members, which will be on Operational Planning Arrangements, preceding this meeting at 12pm.**

Yours faithfully,

Clerk to the Authority

Encl.

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

**16 APRIL 2015**

**AGENDA**

**Members**

Linda Maloney (Chair)  
Robbie Ayres  
Roy Gladden  
John Kelly  
Jimmy Mahon  
Barbara Murray  
Steve Niblock  
Tony Robertson

**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 1 - 4)**

The Minutes of the Previous Meeting, held on 23<sup>rd</sup> October 2014, are submitted for approval as a correct record and for signature by the committee chair.

**3. Update on Estates Projects (Pages 5 - 12)**

(CFO/028/15)

To consider Report CFO/028/15 of the Deputy Chief Executive, concerning progress on the Prescott merger and to ask for appropriate delegated permissions to ensure projects can continue to move forward speedily.

**4. FIRE FIT UPDATE REPORT 2014/15 (Pages 13 - 44)**

(CFO/027/15)

To consider Report CFO/027/15 of the Deputy Chief Fire Officer, concerning the continued development of Firefit activity across Merseyside for the financial year 2014/15 in keeping with the delivery plan for 2013/2016.

**5. Road Safety Report 2014 (Pages 45 - 48)**

(CFO/029/15)

To consider Report CFO/029/15 of the Deputy Chief Fire Officer, concerning performance surrounding road safety engagement/ education during 2014/15.

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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.