

**To: All Members of the Performance & Scrutiny  
Committee  
(and any other Members who may wish to attend)**



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

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.

Tel: 0151 296 4000  
Extn: 4113 Democratic Services

Your ref:

Our ref HP/NP

Date: 11 March 2015

Dear Sir/Madam,

You are invited to attend a meeting of the **PERFORMANCE & SCRUTINY  
COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 19TH MARCH, 2015** in the Temporary Meeting Room at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

Clerk to the Authority

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**PERFORMANCE & SCRUTINY COMMITTEE**

**19 MARCH 2015**

**AGENDA**

**Members**

Councillors Ted Grannell (Chair), Robbie Ayres,  
Roy Gladden, Barbara Murray, Jean Stapleton,  
Sharon Sullivan and Lesley Rennie;  
and Anthony Boyle (Independent Person)

**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 - 6)**

Minutes of the previous meeting held on 11<sup>th</sup> December 2014, are submitted for approval as a correct record and for signature by the Chair.

**3. WIRRAL DISTRICT UPDATE (Pages 7 - 64)**

(CFO/018/15)

To consider Report CFO/018/15 of the Deputy Chief Fire Officer, concerning the performance of the Wirral District over 2014/15.

***A presentation will be provided in support of this report.***

**4. Service Delivery Plan 3rd Quarter (Pages 65 - 116)**

(CFO/015/15)

To consider Report CFO/015/15 of the Deputy Chief Fire Officer, concerning scrutiny of performance against the objectives and targets set in the Service Delivery Plan 2014/15 for the period April 2014 to December 2014.

***A presentation will be provided in support of this report.***

5. **Cross Border Incidents** (Pages 117 - 128)

(CFO/017/15)

To consider Report CFO/017/15 of the Deputy Chief Fire Officer, concerning the impact on response times of cross border mobilisations by MFRS appliances.

6. **Standing Item: Forward Work Plan** (Pages 129 - 138)

To evaluate the questions for scrutiny contained in the forward work plan and consider;

- a) Any feedback from Members and Lead Members on the scrutiny work they are currently involved in, and
- b) Any scrutiny questions that Members feel should be dealt with under a different priority, and
- c) Any questions that Members feel should be added to the forward work plan and the priority of that same question.

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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.