

**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 Kelly Kellaway

Your ref:

Our ref HP/NP

Date: 13 May 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, 21ST MAY, 2015** in the Liverpool Suite 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**

**21 MAY 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 5 - 10)**

Minutes of the previous meeting held on 19<sup>th</sup> March 2015 are submitted for approval and signature by the Chair.

**3. Liverpool District Update Report 2014-15 (Pages 11 - 50)**

To consider Report CFO/040/15 of the Deputy Chief Fire Officer, concerning performance of the Liverpool District against the objectives set within the Liverpool Community Safety Plan for 2014/15.

**4. SERVICE DELIVERY PLAN 2014/15 END OF YEAR UPDATE (Pages 51 - 106)**

To consider Report CFO/036/15 of the Deputy Chief Fire Officer, concerning scrutiny of performance against the objectives and the performance targets/ outcomes as set out in the Service Delivery Plan 2014/15 for the period April 2014 to March 2015.

5. **Equality and Diversity (E and D) Action Plan 2013-16 Quarter 3 and Quarter 4 Progress Report for Year two activity with year end status**  
(Pages 107 - 148)

To consider Report CFO/037/15 of the Deputy Chief Fire Officer, concerning an update on Quarter 3 and Quarter 4 progress with the Equality and Diversity Action Plan 2013-16, for all year 2 actions.

6. **Review of Injuries sustained as a result of operational activity year ending March 31st 2015** (Pages 149 - 152)

To consider Report CFO/031/15 of the Deputy Chief Fire Officer, concerning a review of the performance data relating to operational staff injuries resulting from an attendance at operational incidents; and those as a result of training.

7. **Standing Item: Forward Work Plan** (Pages 153 - 160)

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.