

**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: 9 March 2016

Dear Sir/Madam,

You are invited to attend a meeting of the **PERFORMANCE & SCRUTINY
COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 17TH MARCH, 2016** 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

17 MARCH 2016

AGENDA

Members

Councillors Robbie Ayres (Chair), Ray Halpin, Jimmy Mahon, 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)

The minutes of the previous meeting held on 12th January 2016 are submitted as a correct record and for signature by the Chair.

3. SERVICE DELIVERY PLAN QUARTER 3 2015/16 REPORT (Pages 11 - 48)

To consider Report CFO/015/16 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 2015/16 for the period April 2015 to December 2015.

There will be a presentation delivered in support of this report.

4. Youth Engagement Update (Pages 49 - 54)

To consider Report CFO/024/16 of the Deputy Chief Fire Officer, concerning the work of the Authority in relation to its engagement with Young People, through the delivery of a number of outcome focused Youth

Engagement Programmes.

There will be a presentation delivered in support of this report.

5. Mobilisation Process And The Role of Fire Control (Pages 55 - 56)

To consider Report CFO/023/16 of the Deputy Chief Fire Officer, concerning a review of performance of Fire Control and their part in the mobilisation of resources to emergency incidents.

There will be a presentation delivered in support of this report.

6. Standing Item: Forward Work Plan (Pages 57 - 64)

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.

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.