

**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: 11 May 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, 19TH MAY, 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**

**19 MAY 2016**

**AGENDA**

**Members**

Councillors 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 17<sup>th</sup> March 2016 are submitted as a correct record and for signature by the Chair.

**3. SERVICE DELIVERY PLAN END OF YEAR REPORT 2015/16 (Pages 11 - 54)**

To consider report CFO/031/16 of the Deputy Chief Fire Officer, concerning the performance against the objectives and the performance targets/outcomes as set out in the Service Plan 2015/16 for the period April 2015 to March 2016.

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

**4. Equality and Diversity (E and D) Action Plan 2013-16 Quarter 4 Progress report for Year Three Activity with Year end Status (Pages 55 - 118)**

To consider report CFO/030/16 of the Deputy Chief Fire Officer, concerning an update on performance and progress for Quarters 3 and 4

with regards to the Equality and Diversity Action Plan 2013-2016.

5. **Annual Environmental Performance Report** (Pages 119 - 132)  
To consider Report CFO/032/16 of the Deputy Chief Fire Officer, concerning the annual environmental performance for Merseyside Fire & Rescue Authority owned properties.
  
6. **Review of the effectiveness of public consultation** (Pages 133 - 148)  
To consider report CFO/033/16 of the Deputy Chief Fire Officer, concerning the performance of the arrangements for public consultation, particularly in relation to the proposals to close or merge fire stations.
  
7. **MFRA/NWAS Collaborative Response to Cardiac Arrest Incidents Trial Update May 2016** (Pages 149 - 160)  
To consider Report CFO/04016 of the Deputy Chief Fire Officer, concerning a review of performance of the co-responding trial between Merseyside Fire & Rescue Authority and North West Ambulance Service (NWAS). This trial is being undertaken in accordance with the requirements of the NJC Circular 13/15.
  
8. **Standing Item: Forward Work Plan** (Pages 161 - 168)  
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.