

**To: All Members of the Police and Fire Collaboration  
Committee  
(and any other Members who may wish to attend)**



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

Tel: 0151 296 4000  
Extn: 4113 Kelly Kellaway

Your ref:

Our ref KK/DM

Date: 21<sup>st</sup> August 2015

Dear Sir/Madam,

You are invited to attend a meeting of the **POLICE AND FIRE COLLABORATION  
COMMITTEE** to be held at **2.00 pm** on **TUESDAY, 1ST SEPTEMBER, 2015** in the  
Liverpool Suite.

Yours faithfully,

Clerk to the Authority

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**  
**POLICE AND FIRE COLLABORATION COMMITTEE**

**1 SEPTEMBER 2015**

**AGENDA**

**Members**

**Dave Hanratty (Chair of Merseyside Fire & Rescue Authority)**  
**Les Byrom** (Vice-Chair of Merseyside Fire & Rescue Authority)  
**Linda Maloney** (Vice-Chair of Merseyside Fire & Rescue Authority)  
**Jane Kennedy** (Police & Crime Commissioner)  
**Sue Murphy** (Deputy Police & Crime Commissioner)

**1. Preliminary Matters**

The Committee is 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**

As this is the first meeting of this Committee, there are no previous Minutes submitted for approval.

**3. Terms of Reference For Joint Police And Fire Collaboration Committee** (Pages 5 - 6)

To consider and endorse the proposed Terms of Reference for the Joint Police And Fire Collaboration Committee.

**4. Fire and Police Collaboration Programme** (Pages 7 - 20)

To consider Report CFO/073/15 of the Chief Fire Officer and Chief Constable, concerning a proposed framework to explore opportunities for further collaboration between Merseyside Fire and Rescue Authority (MFRA) and Merseyside Police (MP) and the draft Guiding Principles to inform the Collaboration Programme.

**5. Dates of Future Meetings**

To consider and approved a schedule of dates for future meetings of this Committee.

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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.