

**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 HP/DM

Date: 2 September 2016

Dear Sir/Madam,

You are invited to attend a meeting of the **POLICE AND FIRE COLLABORATION
COMMITTEE** to be held at **2.30 pm** on **MONDAY, 12TH SEPTEMBER, 2016** in the
Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road,
Bootle.

Yours faithfully,

Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY
POLICE AND FIRE COLLABORATION COMMITTEE

12 SEPTEMBER 2016

AGENDA

Members

Dave Hanratty (Chair)
Jane Kennedy (PCC)
Les Byrom
Linda Maloney
Sue Murphy (Deputy PCC)

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 Previous Meeting (Pages 5 - 8)

The minutes of the previous meeting of the Police and Fire Collaboration Committee, held On 7th June 2016, are submitted for approval as a correct record and for signature by the Chair.

3. Police & Fire Collaboration Programme Committee update (Pages 9 - 20)

To consider Report CFO/068/16 of the Chief Fire Officer, concerning an update on progress of the collaboration programme.

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.