

To: All Members of the Community Safety and Protection Committee (and any other Members who may wish to attend)



The Protocol and Procedure for visitors attending meetings of Merseyside Fire and Rescue Authority can be found by clicking http://www.merseyfire.gov.uk - About Us > Fire Authority.

J. Henshaw LLB (Hons) Clerk to the Authority

Tel: 0151 296 4000 Extn: 4113 Kelly Kellaway

Your ref: Our ref HP/NP Date: 11 July 2016

Dear Sir/Madam,

You are invited to attend a meeting of the **COMMUNITY SAFETY AND PROTECTION COMMITTEE** to be held at **1.00 pm** on **TUESDAY**, **19TH JULY**, **2016** in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters,

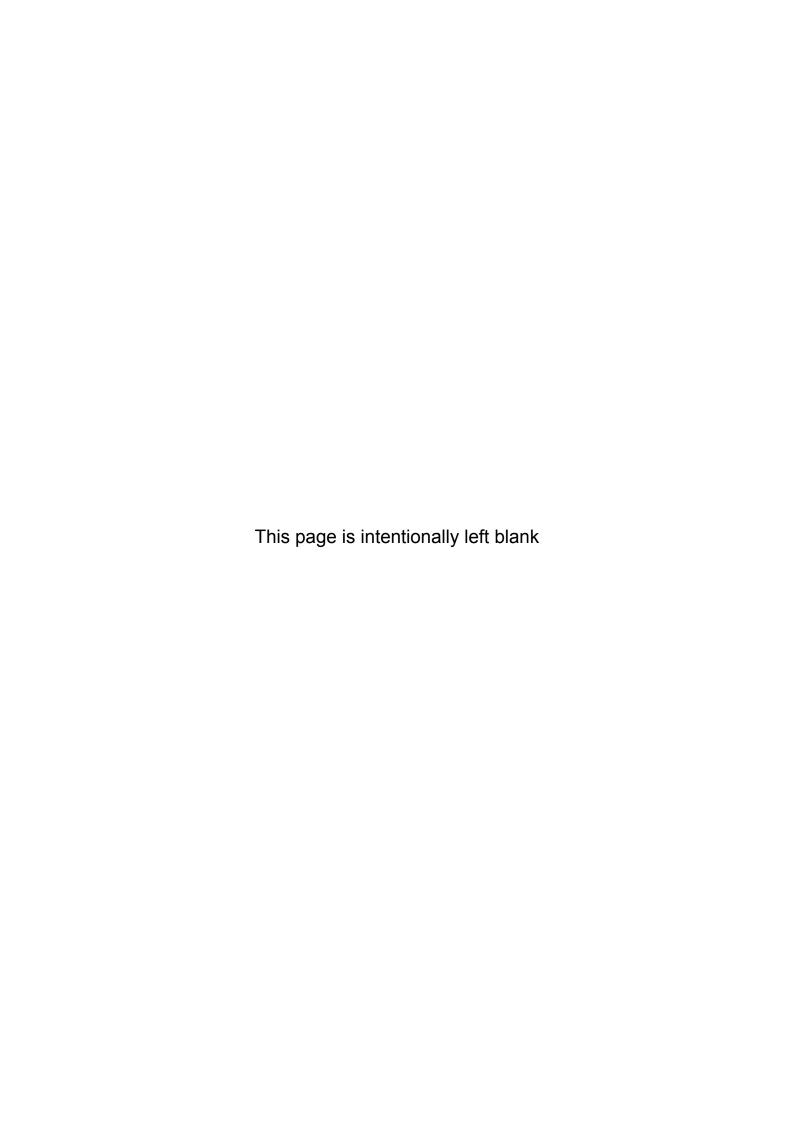
Bridle Road, Bootle.

Yours faithfully,

Clerk to the Authority

KKellaway PP.

Encl.



MERSEYSIDE FIRE AND RESCUE AUTHORITY

COMMUNITY SAFETY AND PROTECTION COMMITTEE

19 JULY 2016

AGENDA

Members

Denise Allen, Knowsley Council Peter Brennan Janet Grace, Sefton Brian Kenny, Wirral Chris Meaden, Wirral Linda Maloney (Chair) Paul Tweed Lesley Rennie

1. <u>Preliminary matters</u>

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 - 8)

The Minutes of the Previous Meeting, held on 14th April 2016, are submitted for approval as a correct record and for signature by the committee chair.

3. Equality and Diversity Annual Report 2015/16 (Pages 9 - 78)

To consider Report CFO/059/16 of the Deputy Chief Fire Officer, concerning an update on the progress made against the Equality and Diversity Plan 2013/17 as contained in Appendix 1 of the Equality and Diversity (E&D) Annual Report 2015/16.

4. Partnerships and Knowing Communities (Pages 79 - 84)

To consider Report CFO/063/16 of the Deputy Chief Fire Officer, concerning the developments to the partnership governance arrangements within the Community Risk Management (CRM) Directorate.

A presentation will be provided in support of this report.

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.