

**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 [here](#) or on the Authority's website:

<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: 28 September 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 **THURSDAY, 6TH OCTOBER, 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
COMMUNITY SAFETY AND PROTECTION COMMITTEE

6 OCTOBER 2016

AGENDA

Members

Denise Allen
Peter Brennan
Janet Grace
Brian Kenny
Chris Meaden
Linda Maloney (Chair)
Paul Tweed
Marianne Welsh

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 - 8)

The Minutes of the Previous Meeting, held on 19th July 2016, are submitted for approval as a correct record and for signature by the committee chair.

3. SERVICE DELIVERY PLAN 2016-17 APRIL TO JULY UPDATE (Pages 9 - 46)

To consider Report CFO/072/16 of the Deputy Chief Fire Officer, concerning scrutiny of performance against the Service objectives and the performance targets/ outcomes as set out in the Service Delivery Plan 2016/17 for the period April to July 2016.

4. **SAfER information sharing project update** (Pages 47 - 52)

To consider Report CFO/074/16 of the Deputy Chief Fire Officer, concerning the contribution of Merseyside Fire and Rescue Authority to the national Chief Fire Officers Association information sharing project "Sustained Action for Elderly Risk" (SAfER).

5. **Defence Employer Recognition Scheme** (Pages 53 - 66)

To consider Report CFO/076/16 of the Chief Fire Officer, concerning MFRA's active participation in supporting the Defence Employers Recognition Scheme.

6. **Safe and Well Pilot Scheme** (Pages 67 - 82)

To consider Report CFO/073/16 of the Deputy Chief Fire Officer, concerning the development of the Safe and Well Visit by Merseyside Fire and Rescue Authority (MFRA) and the proposal to pilot the scheme in order to demonstrate and evaluate the impact of such activity and inform future undertaking and/ or commissioning.

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.