

**To: All Members of 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.

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

Tel: 0151 296 4000  
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/NP

Date: 18 January 2017

Dear Sir/Madam,

You are invited to attend a meeting of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 26TH JANUARY, 2017** 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**

**AUTHORITY**

**26 JANUARY 2017**

**AGENDA**

**1. Preliminary Matters**

The Authority 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 (Pages 5 - 12)**

The Minutes of the previous meeting of the Authority, held on 20<sup>th</sup> October 2016, are submitted for approval as a correct record and for signature by the Chair.

**3. Minutes of the Member Development & Engagement Group (Pages 13 - 18)**

To consider and note the Minutes of the last meeting of the Member Development & Engagement Group, held on 13<sup>th</sup> December 2016.

**4. Older Persons Day 2016 (Pages 19 - 22)**

To consider report CFO/001/17 of the Deputy Chief Fire Officer, concerning the activities undertaken and outcomes achieved during Older Persons Day 2016.

**5. Community Risk Intervention Services (Pages 23 - 26)**

To consider report CFO/003/17 of the Deputy Chief Fire Officer, informing Members that Community Risk Intervention Service, formally Fire Support Network Charity/Foundation has ceased trading as of 16<sup>th</sup> December 2016.

**6. Supporting the Syrian Resettlement Programme (Pages 27 - 30)**

To consider Report CFO/011/17 of the Chief Fire Officer, concerning Merseyside Fire & Rescue Authority's support to the Syrian Resettlement Programme.

**7. SERVICE DELIVERY PLAN AUGUST TO NOVEMBER 2016 UPDATES (Pages 31 - 70)**

To consider report CFO/004/17 of the 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 August to November 2016, including cumulative reporting from April to November 2016.

**8. Chief Fire Officers Association (CFOA) Change Programme (Pages 71 - 78)**

To consider Report CFO/010/17 of the Deputy Chief Fire Officer, concerning progress made in relation to the Chief Fire Officer Association (CFOA) change programme.

**9. PROPOSED NEW COMMUNITY FIRE STATION AT SAUGHALL MASSIE, WIRRAL (Pages 79 - 88)**

To consider report CFO/007/17 of the Chief Fire Officer, advising Members of the decision of Wirral Borough Council's Planning Committee to refuse planning permission for the building of a new community fire station in Saughall Massie, and to ask Members to note the approach taken by officers in order to deliver the Authority approved station merger proposals as per CFO/058/15.

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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.