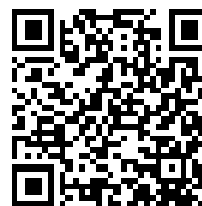


**To: All Members of the Community Safety and
Protection Committee
(and any other Members who may wish to attend)**



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 August 2017

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, 5TH SEPTEMBER, 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
COMMUNITY SAFETY AND PROTECTION COMMITTEE

5 SEPTEMBER 2017

AGENDA

Members

Jean Stapleton (Chair)
Marianne Welsh
Denise Allen,
Peter Brennan
Janet Grace
Brian Kenny
Chris Meaden
Paul Tweed

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 - 10)

The Minutes of the Previous Meeting, held on 6th October 2016, are submitted for approval as a correct record and for signature by the committee chair.

3. SERVICE DELIVERY PLAN UPDATE APR-JUNE 2017 (Pages 11 - 64)

To consider Report CFO/055/17 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 2017/18 for the period April to June 2017.

4. **APPOINTMENT OF EXTERNAL AUDITOR** (Pages 65 - 78)

To consider Report CFO/062/17 of the Treasurer, concerning the use of the LGA's Public Sector Auditor Appointment Limited (PSAA) as the Authority's 'appointing person' for external audit services for 2018/19 and future years (CFO/009/17). This report advises Members of the outcome of the PSAA procurement exercise and proposal to appoint Grant Thornton (existing Auditor) as MFRA auditor for five years from 2018/19.

5. **MANAGEMENT OF ROAD RISK - IMPACT OF THE 2017 FINANCE ACT**
(Pages 79 - 82)

To consider Report CFO/063/17 of the Chief Fire Officer, concerning the impact of the Finance Act 2017 on the current operational flexi duty staff lease car arrangements and the potential need to establish alternative vehicle arrangements in order to manage the road risk for senior officers when responding under blue lights.

6. **Award of Regional Contract For Fire Helmets** (Pages 83 - 86)

To consider Report CFO/056/17 of the Chief Fire Officer, concerning completion of the North West tender process for the replacement of fire helmets and approval to award contract to the preferred bidder.

This Report contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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.