

**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: 24 January 2018

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, 1ST FEBRUARY, 2018 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

1 FEBRUARY 2018

AGENDA

Members

Jean Stapleton (Chair)
Denise Allen, Knowsley Council
Peter Brennan
Janet Grace, Sefton
Brian Kenny, Wirral
Chris Meaden, Wirral
Paul Tweed
Lynne Thompson

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:
 - **Agenda item 5 – PROVISSION OF SCIENTIFIC SUPPORT SERVICES, contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972**

2. Minutes of the Previous Meeting (Pages 5 - 10)

The Minutes of the Previous Meeting, held on 5th September 2017, are submitted for approval as a correct record and for signature by the committee chair.

3. SERVICE DELIVERY PLAN 2017-18 JUL-NOV UPDATE (Pages 11 - 60)

To consider Report CFO/008/18 of the Deputy Chief Fire Officer, concerning scrutiny of performance against Service objectives and the performance targets/outcomes as set out in the Service Delivery Plan 2017/18 for the period July to November 2017.

4. **Disposal of Huyton Fire Station** (Pages 61 - 66)

To consider Report CFO/010/18 of the Deputy Chief Fire Officer, concerning the sale of Huyton Fire Station to Knowsley Borough Council (KBC).

5. **PROVISION OF SCIENTIFIC SUPPORT SERVICES** (Pages 67 - 70)

To consider Report CFO/009/18 of the Director of Legal, Procurement & Democratic Services, concerning the award of contract for Scientific Support Services, which are required to support the delivery of National Resilience (NR) Detection, Identification and Monitoring (DIM) skills acquisition training.

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.