

**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:

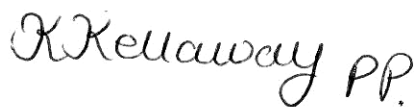
Our ref HP/NP

Date: 27 August 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 **TUESDAY, 4TH SEPTEMBER, 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**

**4 SEPTEMBER 2018**

**AGENDA**

**Members**

Lynne Thompson  
Denise Allen,  
Peter Brennan  
Janet Grace,  
Brian Kenny, (Chair)  
Paul Tweed  
Lisa Preston  
Lesley Rennie

**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 1<sup>st</sup> February 2018, are submitted for approval as a correct record and for signature by the committee chair.

**3. SERVICE DELIVERY PLAN 2018-19 APRIL-JULY UPDATE (Pages 9 - 52)**

To consider Report CFO/053/18 of the Chief Fire Officer, concerning scrutiny of performance against the objectives and the performance targets/outcomes as set out in the Service Delivery Plan 2018/19 for the period April to July 2018.

***A presentation will be delivered in support of this report.***

4. **The introduction of a People Strategy and Implementation Plan**  
(Pages 53 - 94)

To consider Report CFO/058/18 of the Chief Fire Officer, concerning the People Strategy and Implementation Plan which sets out our strategic intent regarding how we deliver our services through our people

5. **ICT Managed Service 3-Year Contract Extension** (Pages 95 - 106)

To consider Report CFO/056/18 of the Chief Fire Officer, concerning a potential 3 year contract extension for the provision of the ICT managed service.

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

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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.