

**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:

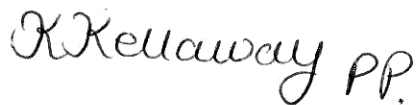
Our ref HP/NP

Date: 3 April 2019

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, 11TH APRIL, 2019** 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**

**11 APRIL 2019**

**AGENDA**

**Members**

Brian Kenny  
Roy Gladden  
Lynne Thompson  
Denise Allen  
Peter Brennan  
Janet Grace  
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 - 10)**

The Minutes of the Previous Meeting, held on 5<sup>th</sup> February 2019, are submitted for approval as a correct record and for signature by the committee chair.

**3. Acquisition of Funding for CRM Activities (Pages 11 - 16)**

To consider Report CFO/015/19 of the Assistant Chief Fire Officer, concerning funding obtained within Community Risk Management (CRM) Departments during 2018.

**4. Safe Havens (Pages 17 - 26)**

To consider Report CFO/014/19 of the Assistant Chief Fire Officer, concerning the use of Community Fire Stations as Safe Havens; and recorded activations submitted through the Merseyside Fire & Rescue Service (MFRS) intranet portal.

**5. Community Public Access Defibrillators (Pages 27 - 52)**

To consider Report CFO/013/19 of the Chief Fire Officer, concerning the installation of Community Public Access Defibrillators (CPADs), at a cost of £15,000.00, which is inclusive of purchasing 26 defibrillator cabinets and hardwire connection to defibrillator cabinets. CPAD's will be sited as near to the running call boxes as is practical and will be provided with protruding signage.

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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.