

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



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

Tel: 0151 296 4000  
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/DM

Date: 1<sup>st</sup> May 2019

Dear Sir/Madam,

You are invited to attend a meeting of the **SCRUTINY COMMITTEE** to be held at  
**1.00 pm** on **THURSDAY, 9TH MAY, 2019** in the Liverpool Suite - Fire Service  
Headquarters.

Yours faithfully,



Clerk to the Authority

Encl.

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# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

## **SCRUTINY COMMITTEE**

**9 MAY 2019**

### **AGENDA**

#### **Members**

Anthony Boyle, Independent Person  
Peter Brennan  
Sharon Connor, Liverpool City Council  
Roy Gladden  
Janet Grace, Sefton  
Andrew Makinson  
Steff O'Keeffe  
Lisa Preston  
Lesley Rennie  
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 of the Scrutiny Committee, held on 5<sup>th</sup> March 2019, are submitted for approval as a correct record and for signature by the Chair.

#### **3. Minutes of the Operational Scrutiny Rapid Review (Pages 11 - 12)**

The Minutes of the Operational Scrutiny Rapid Review held on 5<sup>th</sup> March 2019, are submitted for approval as a correct record and for signature by the Chair.

**4. Presentation - Overview of the Operational Preparedness Directorate**

To consider a presentation by the Area Manager for Operational Preparedness, providing an overview of the directorate.

**5. Presentation - Marine Rescue Unit Assets**

To consider a presentation concerning Marine Rescue Unit Assets.

**6. Forward Work Plan for Operational Preparedness Scrutiny**

To consider and identify topics for scrutiny for the “Operational Preparedness” Directorate, to be included within a Forward Work Plan.

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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.