

**PERFORMANCE AND SCRUTINY COMMITTEE**

**OF THE**

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**30<sup>TH</sup> MAY 2013**

**MINUTES**

**Present:**

**Councillors:** Ted Grannell (Chair), Steve Niblock, Tony Newman,  
Vi Bebb, Robbie Ayres, Roy Gladden and Pat Moloney

**Also present:** Councillors: Dave Hanratty, Linda Maloney and  
Denise Roberts

**Apologies were received from:** Councillor Sharon Sullivan

**1. Preliminary Matters**

The Authority considered the identification of declarations of interest, any items of business deemed urgent by the Chair, and any items of business which may require the exclusion of the press and public:

- a) Councillor Pat Moloney declared an interest in relation to items 5 and 6 of the agenda, as a beneficiary of Telent due to his pension membership.
- b) there were no additional items of business which the Chair determined should be considered as matters of urgency;
- c) there were no items of business which required the exclusion of the press and public during consideration because of the possibility of the disclosure of exempt information.

**2. Minutes of the Previous Meeting**

The Minutes of the previous meeting on 14<sup>th</sup> February 2013 were approved as a correct record and signed accordingly by the Chair.

3. **Knowsley District Update**

CFO/030/13

Members were provided with a presentation in support of this report, during a Learning Lunch prior to the opening of the meeting.

Members considered report CFO/030/13 and supporting presentation regarding the performance within the Knowsley District in relation to the Knowsley District Community Safety Plan.

Resolved that:

Performance in relation to the success of Knowsley District Stations, Protection and Prevention Teams delivering against the Knowsley District Community Safety Plan be noted.

4. **St Helens District Update**

CFO/031/13

Members were provided with a presentation in support of this report, during a Learning Lunch prior to the opening of the meeting.

Members considered report CFO/031/13 and supporting presentation regarding achievements of the District Stations and Prevention Teams within the St Helens District during 2012/13.

Resolved that:

- a) Achievements and success to date by St Helens District Stations, Prevention and Protection Teams be noted; and
- b) The priorities and areas of focus for the forthcoming year 2013/14 in relation to Prevention Protection and Response be noted.

5. **Service Delivery Plan 2012/13 Year End Performance Report**

CFO/056/13

Members were advised of amendments to this report and appendix and provided with hard copies of the following pages:

Page 16 of Members packs, Report CFO/056/13 *Service Plan Year End*, relating to the Indicator LPI 120 RTC's involving FS Vehicles.

Page 21 and 25 of Members packs, Service Delivery Plan 2012 – 2013 Final Review (Appendix A to the report)

Members scrutinised report CFO/056/13 in relation to performance against the objectives and targets set in the 2012/13 IRMP and Service Delivery Plan in relation to the period from April 2012 to March 2013.

Resolved that :

- a) The revised pages in relation to report CFO/056/13 and appendix be noted; and
- b) Following approval in June the 2013/14 Service Delivery Plan on the Portal and website it be noted that this will be updated with the final 2012/13 local performance indicator performance.

6. **Environmental Performance**  
CFO/068/13

Members considered report CFO/068 relating to the Environmental Performance of Merseyside Fire and Rescue Service.

Resolved that:

- a) The environmental performance improvements as detailed in the report be noted; and
- b) The request that Members take part in assessment of new Environmental/ Carbon Reduction Strategies (currently under development) be noted; and
- c) The Environmental Improvement Programme be supported by Members.

7. **Target Setting and Performance Management Methodology**  
CFO/049/13

Members considered report CFO/049/13 regarding the methodology used to set Local Performance Indicator targets and manage performance against those targets, and considered a review to the approach.

Resolved that:

No recommendations be made to another Committee or the Authority on this occasion.

8. **Determine Scrutiny Work Program for Next Meeting**

Members considered any scrutiny work programmes to be reported back to this Committee, which include matters relating to the performance of the Authority.

Members Resolved that:

The following scrutiny work programmes be reported back to the next meeting of this Committee – date of which to be determined at the Annual meeting on 11<sup>th</sup> June 2013:

- a) A report be brought to this Committee, regarding the second phase of the implementation of the Unwanted Fire Signals Protocol, which is due to take effect from October 2013, to enable Members to scrutinise impact and progress to date.
- b) A report be brought back to this Committee highlighting the work and initiatives currently in place within the Authority in relation to Youth Engagement and educating children around fire safety, to enable the Members to scrutinise current activity and impact those activities are having within the Community and the Authority.
- c) A report be brought to this committee regarding the delivery of the Authority's Equality and Diversity Plan, detailing how objectives within the plan are being delivered throughout the Authority.

#### **9. Determine and Review Efficiency Reviews**

Members considered any requirement for efficiency reviews with a view to effecting continuous improvements in the way services are delivered, having regard to a combination of economy, efficiency and effectiveness.

Members determined that no further efficiency reviews were required at this stage.

Close.