

**To: All Members of the Policy and Resources 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: 16 March 2016

Dear Sir/Madam,

You are invited to attend a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 24TH MARCH, 2016** in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

Clerk to the Authority

Encl.

This page is intentionally left blank

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**POLICY AND RESOURCES COMMITTEE**

**24 MARCH 2016**

**AGENDA**

**Members**

Les Byrom (Chair)  
Peter Brennan  
Roy Gladden  
Ray Halpin  
Denise Roberts  
Jean Stapleton  
Sharon Sullivan  
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 7 - 12)**

The Minutes of the previous meeting of the Policy and Resources Committee, held on 17<sup>th</sup> September 2015, are submitted for approval as a correct record and for signature by the Chair.

**3. SERVICE DELIVERY PLAN 2016-17 (Pages 13 - 116)**

To consider report CFO/017/16 of the Deputy Chief Fire Officer, concerning the Service Delivery Plan and Station Community Risk Management Plans for 2016/17.

4. **Emergency Services Communications Programme** (Pages 117 - 126)

To consider Report CFO/014/16 of the Deputy Chief Fire Officer, concerning progress of the Emergency Service Network (ESN) which is being introduced through the Emergency Services Mobile Communications Platform (ESMCP) project.

5. **Business Rates Retention - Liverpool City Region Pilot** (Pages 127 - 132)

To consider report CFO/026/16 of the Treasurer concerning acceptance by the Liverpool City Region of an offer from Government to pilot a scheme to develop the arrangements for local government funding based on a system of 100% Business Rates retention.

6. **Introduction of the Living Wage** (Pages 133 - 138)

To consider report CFO/018/16 of the Deputy Chief Fire Officer, concerning the implications of introducing the National Living Wage with effect from 01<sup>st</sup> April 2016.

7. **PFI Contract - Market Testing of Cleaning Services** (Pages 139 - 142)

To consider report CFO/016/16 of the Deputy Chief Fire Officer concerning the outcomes of the market testing relating to the cleaning function within the PFI contract.

***This Item 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.

