To: All Members of the Policy and ResourcesJ.CommitteeLl(and any other Members who may wish to attend)Cl

J. Henshaw LLB (Hons) Clerk to the Authority

Tel: 0151 296 4000 Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 18/07/2012

Dear Sir/Madam,

You are invited to attend a meeting of the <u>POLICY AND RESOURCES</u> <u>COMMITTEE</u> of the <u>MERSEYSIDE FIRE AND RESCUE AUTHORITY</u> to be held at <u>11:30hrs on THURSDAY 26TH JULY 2012</u> in the Wirral Suite at Merseyside Fire & Rescue Service Headquarters, Bridle Road, Bootle.

An agenda for the meeting is attached for your consideration.

Please note this will be followed by a Members Learning Lunch, open to all Members: regarding Governance, Scrutiny and Accountability, at approximately 12.30hrs, which precedes the Performance and Scrutiny Committee meeting at approximately 13.00hrs.

Yours faithfully,

Clerk to the Authority

Encl.

Merseyside Fire & Rescue Service Headquarters, Bridle Road, Bootle, Merseyside L30 4YD Fax: 0151 296 4144 Legal Services 0151 296 4122, Committee Services: 0151 296 4112, Claims Handling: 0151 296 4115