

**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: 17 July 2019

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, 25TH JULY, 2019** in the Liverpool Suite - Fire Service Headquarters 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

POLICY AND RESOURCES COMMITTEE

25 JULY 2019

AGENDA

Members

James Roberts (Chair)
Steff O'Keeffe
Dan Barrington
Angela Coleman
Lisa Preston
Lesley Rennie
Jean Stapleton
Andrew Makinson
Les Byrom

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:
 - **Agenda Item 6, “CAD-MIS upgrade plan 2019” contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

2. Minutes of the Previous Meeting (Pages 5 - 8)

The Minutes of the previous meeting of the Policy and Resources Committee, held on 28th March 2019, are submitted for approval as a correct record and for signature by the Chair.

3. THE ANNUAL GOVERNANCE STATEMENT 2018/2019 (Pages 9 - 34)

To consider report CFO/043/19 of the Director of Finance concerning the Authority's revised 2018/19 Annual Governance Statement following comments received from external audit (Grant Thornton).

4. **REVENUE & CAPITAL OUTTURN 2018/19** (Pages 35 - 56)

To consider report CFO/037/19 of the Chief Finance Officer concerning the Authority's year-end financial position for 2018/19.

5. **statement of accounts 2018/19 - authorisation for issue** (Pages 57 - 182)

To consider report CFO/043/19 of the Chief Finance Officer concerning the audited 2018/19 Statement of Accounts.

6. **CAD-MIS Upgrade Plan 2019** (Pages 183 - 234)

To consider report CFO/026/19 of the Chief Fire Officer concerning the recommendations of this report to ensure the maintenance and improvement of vital '999' emergency response infrastructure.

This report 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.