

To: All Members of the Authority



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/DM

Date: 19 February 2020

Dear Sir/Madam,

You are invited to attend the **MERSEYSIDE FIRE AND RESCUE AUTHORITY**
BUDGET MEETING to be held at **1.00 pm** on **THURSDAY, 27TH FEBRUARY,**
2020 in the Liverpool Suite - Fire Service Headquarters at Service Headquarters,
Bridle Road, Bootle, L30 4YD.

Yours faithfully,



Clerk to the Authority

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY BUDGET MEETING

27 FEBRUARY 2020

AGENDA

Members

Lynne Thompson
Janet Grace, Sefton
Brian Kenny, Wirral
Les Byrom (Chair)
Lesley Rennie
James Roberts
Jean Stapleton
Paul Tweed
Andrew Makinson
Steff O'Keeffe
Lisa Preston
Del Arnall
Barrington
Bruce Berry
Angela Coleman
Doreen Knight
Linda Maloney
Emily Spurrell

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 - 14)

The minutes of the previous meeting held on 17th October 2019 are submitted as a correct record and for signature by the Chair.

3. **Part 2 EXEMPT Minutes of the Previous Meeting** (Pages 15 - 18)

The Part 2 EXEMPT Minutes of the Previous Meeting, held on 17th October 2019, are submitted for approval as a correct record; and for signature by the Chair.

4. **Minutes of Urgency Committee** (Pages 19 - 22)

The minutes of the Urgency Committee held on 26th September 2019 are submitted as a correct record and for signature by the Chair.

5. **Minutes of the previous Urgency Committee** (Pages 23 - 26)

The minutes of the previous meeting held on 4th February 2020 are submitted as a correct record and for signature by the Chair.

6. **Asset Management Plans 2020/2025** (Pages 27 - 114)

To consider Report CFO/002/20 of the Chief Fire Officer, concerning how the Authority, plans to align its physical assets with its corporate plan and strategic objectives over the next 5 years (2020/21 – 2024/25).

The Asset Management Plans take account of the financial challenge faced by the Authority and consequently the changes that are likely to be required to in order to continue to meet requirements and expectations of both internal and external service users.

7. **MERSEYSIDE FIRE AND RESCUE AUTHORITY BUDGET AND FINANCIAL PLAN 2020/2021 – 2024/2025** (Pages 115 - 190)

To consider report CFO/008/20 of the Director of Finance, concerning information in order to allow Members to set a medium term capital and revenue financial plan that allocates resources in line with the Authority's strategic aims and ensures that the Authority delivers an efficient and effective, value for money service aligned to its budget principles. This will enable the Authority to determine a budget for 2020/2021 whilst setting a precept level which is in line with statutory requirements.

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