

**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.

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Date: 17 February 2021

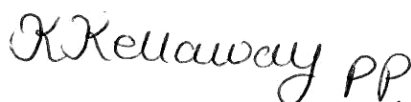
Dear Sir/Madam,

You are invited to attend the **MERSEYSIDE FIRE AND RESCUE AUTHORITY BUDGET MEETING** to be held at **1.00 pm** on **THURSDAY, 25TH FEBRUARY, 2021**, remotely via Zoom.

The proceedings of the meeting can be viewed via the following link:

<https://youtu.be/mfpLA-bC-Ck>

Yours faithfully,



Clerk to the Authority

Encl.

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY BUDGET MEETING**

**25 FEBRUARY 2021**

**AGENDA**

**Members**

Cllr Linda Maloney  
Cllr Dan Barrington  
Cllr Angela Coleman  
Cllr Doreen Knight  
Cllr Emily Spurrell  
Cllr Lynne Thompson  
Cllr Janet Grace  
Cllr Brian Kenny (Vice-Chair)  
Cllr Les Byrom (Chair)  
Cllr Lesley Rennie  
Cllr James Roberts (Vice-Chair)  
Cllr Jean Stapleton  
Cllr Paul Tweed  
Cllr Andrew Makinson  
Cllr Steff O'Keeffe  
Cllr Lisa Preston  
Cllr Allan Brame  
Cllr Edna Finneran

**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 - 12)**

The Minutes of the Previous Meeting of the Authority, held on 15<sup>th</sup> October 2020, are submitted for approval as a correct record and signature by the Chair of the Authority.

3. **HMICFRS COVID-19 Inspection Outcomes** (Pages 13 - 66)

To consider Report CFO/007/21 of the Chief Fire Officer, concerning the outcomes of the COVID-19 inspection carried out by Her Majesty's Inspectorate of Fire and Rescue Services (HMICFRS) attached as Appendix A and B to this report. Please note, the reports are no longer under embargo.

4. **Draft IRMP 2021-24** (Pages 67 - 148)

To consider Report CFO/009/21 of the Chief Fire Officer, concerning the release of the draft Integrated Risk Management Plan (IRMP) 2021-24 for a period of 12 weeks' consultation prior to adoption and implementation, whilst noting that the proposals outlined within the IRMP may change to reflect the views expressed during the consultation process.

5. **Asset Management Plans 2021/2026** (Pages 149 - 236)

To consider Report CFO/001/21 of the Chief Fire Officer, concerning how the Authority plans to align its physical asset base with its corporate goals and objectives over the next 5 years (2021/22 – 2025/6).

6. **MERSEYSIDE FIRE AND RESCUE AUTHORITY BUDGET AND FINANCIAL PLAN 2021/2022 – 2025/2026** (Pages 237 - 310)

To consider Report CFO/010/21 of the Director of Finance, concerning the setting of 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 2021/2022 whilst setting a precept level which is in line with statutory requirements.

7. **Summary of the 2020 Staff Engagement Survey Results** (Pages 311 - 350)

To consider Report CFO/004/21 of the Chief Fire Officer, concerning the results of the MFRA staff engagement survey 2020.

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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.