

**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.

Tel: 0151 296 4000  
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/NP

Date: 22 July 2020

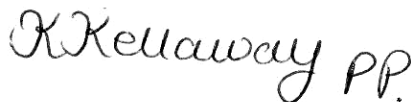
Dear Sir/Madam,

You are invited to attend a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 30TH JULY, 2020**. This meeting will be held virtually, via Zoom.

To view the proceedings of this meeting, please click on the link below:

[https://youtu.be/hQP\\_OgclnHo](https://youtu.be/hQP_OgclnHo)

Yours faithfully,



Clerk to the Authority

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**POLICY AND RESOURCES COMMITTEE**

**30 JULY 2020**

**AGENDA**

**Members**

James Roberts (Chair)  
Steff O'Keeffe  
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.

**2. Minutes of the Previous Meeting (Pages 5 - 20)**

The Minutes of the previous meeting of the Policy and Resources Committee, held on 19<sup>th</sup> December 2019, are submitted for approval as a correct record and for signature by the Chair.

**3. Petition**

To consider a petition submitted, requesting changes to Merseyside Fire & Rescue Authority's ways of working.

**4. REVENUE & CAPITAL OUTTURN 2019/20 (Pages 21 - 42)**

To consider Report CFO/042/20 of the Director of Finance, concerning the Authority's year-end financial position for 2019/20.

**5. Update to Delivery of Apprenticeships (Pages 43 - 52)**

To consider Report CFO/040/20 of the Chief Fire Officer, concerning progress made following the approval of the development of apprenticeships as an employer provider.

**6. Learning and Development Contract (Pages 53 - 56)**

To consider Report CFO/043/20 of the Chief Fire Officer, concerning the extension of the current contract for the provision of specialist team building training.

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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.