

**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 GS/KK

Date: 17 March 2021

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 MARCH, 2021**, remotely via Zoom.

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

<https://youtu.be/egcKnz6zPpQ>

Yours faithfully,



Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

25 MARCH 2021

AGENDA

Members

Cllr James Roberts (Chair)
Cllr Steff O'Keeffe
Cllr Dan Barrington
Cllr Angela Coleman
Cllr Lisa Preston
Cllr Lesley Rennie
Cllr Jean Stapleton
Cllr Andrew Makinson
Cllr 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 - 22)

The Minutes of the previous meeting of the Policy and Resources Committee, held on 10th December 2020, are submitted for approval as a correct record and for signature by the Chair.

3. Part 2 - EXEMPT Minutes of the Previous Meeting (Pages 23 - 24)

The Part 2 – EXEMPT Minutes of the Previous Meeting of the Policy & Resources Committee, held on 10th December 2020, are submitted for approval as a correct record and for signature by the Chair.

This Minute contains EXEMPT information, by virtue of Paragraphs 3 and 7 of Part 1 of Schedule 12A of the Local Government Act 1972.

4. **SERVICE DELIVERY PLAN 2020-21 APRIL-DEC UPDATE** (Pages 25 - 74)

To consider Report CFO/013/21 of the Chief Fire Officer, concerning the objectives and the performance targets/outcomes as set out in the Service Delivery Plan 2020/21 for the period April to December 2020. The Integrated Risk Management Plan actions and the HMICFRS action plan are reported twice a year and will be included in the end of year Service Delivery Plan report.

5. **SERVICE DELIVERY PLAN 2021-22** (Pages 75 - 184)

To consider Report CFO/012/21 of the Chief Fire Officer, concerning the Service Delivery Plan for 2021/22, attached at Appendix 1 and the Community Fire and Rescue Station plans (Station Plans) attached at Appendix 2.

6. **charging policy** (Pages 185 - 202)

To consider Report CFO/008/21 of the Chief Fire Officer, concerning the proposed overarching Charging Policy (FINPOL01) for the Authority and instruct Officers to ensure their respective functional areas implement the policy and seek to maximise the recovery of income from the permitted but limited range of discretionary fees and charges, as appropriate.

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.