

**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.

**R. Groves  
Monitoring Officer**

Tel: 0151 296 4000  
Extn: 4113 Shauna Healey

Your ref:

Our ref SH/RG

Date: 16 February 2022

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, 24TH FEBRUARY, 2022** in the Liverpool Suite - Fire Service Headquarters at Service Headquarters, Bridle Road, Bootle, L30 4YD.

There are 10 socially distanced available seats in the Liverpool Suite for the public to attend the meeting; please contact [DemocraticServices@merseyfire.gov.uk](mailto:DemocraticServices@merseyfire.gov.uk) with your details if you require one. The meeting will be available to watch via YouTube on the following link:

[https://youtu.be/uzUi4sV\\_0IA](https://youtu.be/uzUi4sV_0IA)

Yours faithfully,

PP – S. Healey

Monitoring Officer

Encl.

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY BUDGET MEETING**

**24 FEBRUARY 2022**

**AGENDA**

**Members**

Cllr Hugh Malone  
Cllr Sharon Connor  
Cllr Elizabeth Hayden  
Cllr Lynn Hinnigan  
Cllr Kathy Hodson  
Cllr Gillian Wood  
Emily Spurrell PCC  
Cllr Edna Finneran  
Cllr Linda Maloney  
Cllr Lynne Thompson  
Cllr Janet Grace  
Cllr Brian Kenny (Vice-Chair)  
Cllr Les Byrom (Chair)  
Cllr Lesley Rennie  
Cllr James Roberts (Vice-Chair)  
Cllr Paul Tweed  
Cllr Andrew Makinson  
Cllr Lisa Preston  
Cllr Patrick Hurley

**1. Preliminary Matters**

The Authority is 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 - 10)**

To consider the minutes of the last meeting held on 11<sup>th</sup> November 2021.

**3. Asset Management Plans (Pages 11 - 100)**

To consider Report CFO/001/22 which outlines how the Authority plans to align its physical asset base with its corporate goals and objectives over the next 5 years.

4. **Merseyside Fire and Rescue Authority Budget and Financial Plan 2022/23 – 2026/2027** (Pages 101 - 178)

To consider Report CFO/007/22 detailing the Merseyside Fire and Rescue Authority Budget and Financial Plan for 2022/3 to 2026/27.

5. **Arrangements for Appointing External Auditors** (Pages 179 - 184)

To consider Report CFO/006/22 of the Director of Finance and Procurement which outlines the arrangements for appointing external auditors.

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If any Members have queries, comments or require additional information, relating to any item on the agenda please contact Democratic 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.