

**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.

**R. Groves  
Acting Monitoring Officer**

Tel: 0151 296 4000  
Extn: 4230 Gemma Sung

Your ref:

Our ref GS/RG

Date: 21 July 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, 29TH JULY, 2021** in the Liverpool Suite - Fire Service Headquarters at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

There will be 10 socially distanced available seats for the public to attend the meeting. These seats are available on a first come first serve basis, so 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/2nD5LYTvRa8>

Yours faithfully,

PP – G. Sung

Acting Monitoring Officer

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**POLICY AND RESOURCES COMMITTEE**

**29 JULY 2021**

**AGENDA**

**Members**

Elizabeth Hayden  
Sharon Connor, Liverpool City Council  
Hugh Malone  
Gillian Wood  
James Roberts (Chair)  
Lisa Preston  
Lesley Rennie  
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) the following item of business which requires the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information:
  - Agenda item 8 Appendix D “RLB Tender Report”

**2. Minutes of the Previous Meeting (Pages 5 - 10)**

The Minutes of the previous meeting of the Policy and Resources Committee, held on 25<sup>th</sup> March 2021, are submitted for approval as a correct record and for signature by the Chair.

**3. REVENUE & CAPITAL OUTTURN 2020/21 (Pages 11 - 34)**

To consider Report CFO/046/21 of the Director of Finance, concerning the Authority’s year-end financial position for 2020/21.

4. **Core Code of Ethics** (Pages 35 - 74)

To consider Report CFO/042/21 of the Acting Monitoring Officer, concerning the Core Code of Ethics and approve its incorporation within the Members Code of Conduct as detailed in Appendix A.

5. **scrutiny forward work plan** (Pages 75 - 82)

To consider Report CFO/047/21 of the Acting Monitoring Officer, concerning the DRAFT Forward Work Plan (FwP) for the Authority's Scrutiny Committee (attached at Appendix A).

6. **Learning & Development Contract** (Pages 83 - 86)

To consider Report CFO/043/21 of the Chief Fire Officer, concerning the extension of the current contract the Authority holds with Brathay Services Ltd ('Brathay'), for the provision of specialist/high performing team development for one year, as permitted under the current contract.

7. **Ofsted Inspection of Apprenticeship Programme** (Pages 87 - 96)

To consider Report CFO/044/21 of the Chief Fire Officer, concerning the outstanding assessment results and the highly positive report received following the Ofsted inspection of our Firefighter Apprenticeship process.

8. **Appointment of Main contractor for New TDA pre construction works** (Pages 97 - 124)

To consider Report CFO/045/21 of the Chief Fire Officer, concerning the pre-construction services agreement (PCSA) for the works required for the new Training and Development Academy and superstation on Long Lane, Aintree.

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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.