

**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  
Monitoring Officer**

Tel: 0151 296 4000  
Extn: 4113 Shauna Healey

Your ref:

Our ref SH/RG

Date: 8 December 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, 16TH DECEMBER, 2021** in the Liverpool Suite - Fire Service Headquarters at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

There are 10 socially distanced available seats in the Liverpool Suite 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/bE9lpY1k7Ao>

Yours faithfully,

PP – S.Healey

Monitoring Officer

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**POLICY AND RESOURCES COMMITTEE**

**16 DECEMBER 2021**

**AGENDA**

**Members**

Elizabeth Hayden  
Sharon Connor  
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) 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 7 - 12)**

The Minutes of the previous meeting of the Policy and Resources Committee, held on 29 July 2021 are submitted for approval as a correct record and for signature by the Chair.

**3. BONFIRE REPORT 2021 (Pages 13 - 34)**

To consider Report CFO/071/21 of the Chief Fire Officer, providing a review of the outcomes of the Bonfire Period 2021 and a presentation to Members.

4. **PROCUREMENT AND SUPPLY OF SMOKE ALARMS– REVISED FRAMEWORK** (Pages 35 - 38)  
To consider Report CFO/068/21 of the Chief Fire Officer, relating to the procurement and supply of smoke alarms.
5. **SERVICE DELIVERY PLAN 2021/22 APRIL - SEPTEMBER UPDATE** (Pages 39 - 118)  
To consider Report CFO/064/21 of Chief Fire Officer, which enables Members to scrutinise performance against the objectives and performance targets/outcomes as set out in the Service Delivery Plan 2021/22 for the period of April to September 2021.
6. **CORPORATE RISK REGISTER 2021/22 APRIL - SEPTEMBER UPDATE** (Pages 119 - 170)  
To consider Report CFO/065/21 of the Chief Fire Officer, which informs Members of the current risks contained within the Corporate Risk Register, the status of the risks and associated control measures, including any updates for the period April to September 2021.
7. **STATEMENT OF ASSURANCE 2020/21** (Pages 171 - 198)  
To consider Report CFO/066/21 of the Chief Fire Officer, which provides the Authority's Statement of Assurance 2020/21 for publication on the Authority website.
8. **FINANCIAL REVIEW 2021/22 - JULY - SEPTEMBER** (Pages 199 - 226)  
To consider Report CFO/067/21 of the Director of Finance and Procurement, relating to the Financial Review for July – September.
9. **TREASURY MANAGEMENT INTERIM REPORT 2021/22** (Pages 227 - 240)  
To consider Report CFO/069/21 of the Director of Finance and Procurement, which provides Members with a Treasury Management update for 2021/22.
10. **WITHDRAWAL OF HOME OFFICE IMMEDIATE DETRIMENT GUIDANCE** (Pages 241 - 254)  
To consider Report CFO/072/21 of the Director of Finance & Procurement, to inform members that the Home Office withdrew their informal guidance in

relation to processing eligible FPS members immediate detriment cases ahead of the required legislation and pension regulation changes.

**11. CONTRACT AWARD FOR TEXTILE FIRE GLOVES (Pages 255 - 258)**

To consider Report CFO/066/21 of the Director of Finance & Procurement, relating to the procurement of textile fire gloves.

**12. ESN READY AND DISPATCH COMMUNICATIONS SERVER INSTALLATION (Pages 259 - 328)**

To consider report CFO/073/21 of the Chief Fire Officer, concerning the continuation as a Home Office Emergency Service Network (ESN) Assurance Partner (AP) and the approval for Merseyside Fire & Rescue Authority's (MFRA) funding of an ICT technical refresh as part of the Business Case to make MFRA ESN Technically Ready.

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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.