

**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: 16 March 2022

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 24TH MARCH 2022** in the Liverpool Suite - Fire Service Headquarters , Bridle Road, Bootle.

There are seats available for the public to attend the meeting and these can be secured by contacting DemocraticServices@merseyfire.gov.uk.

The meeting will be available to watch via Youtube at the following link:

<https://youtu.be/qLKRZtGG2eM>

Yours faithfully,

PP – S. Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

24 MARCH 2022

AGENDA

Members

Councillor James Roberts (Chair)
Councillor Elizabeth Hayden
Councillor Sharon Connor
Councillor Hugh Malone
Councillor Gillian Wood
Councillor Lisa Preston
Councillor Lesley Rennie
Councillor Andrew Makinson
Councillor 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 - 12)

To consider the minutes of the previous meeting of the Policy and Resources Committee, held on 16th December 2021.

3. Service Delivery Plan 2021-22 April to December Update (Pages 13 - 106)

To consider Report CFO/009/22 providing an update on the Service Delivery Plan 2021-22 from April to December.

4. Service Delivery Plan 2022-23 (Pages 107 - 216)

To consider Report CFO/010/22 presenting the Service Delivery Plan for 2022-23.