

**To: All Members of the Policy and Resources Committee
(and any other Members who may wish to attend)**



**R. Groves
Monitoring Officer**

Tel: 0151 296 4000
Extn: 4113 Shauna Healey

Your ref:

Our ref VC/RG

Date: 20 July 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, 28TH JULY, 2022** in the Fire
Service Headquarters , Bridle Road, Bootle.

Please note that this meeting is webcast and can be found at the following link
<https://youtu.be/8aLy3yFsBgc>

Yours faithfully,

PP – S. Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

28 JULY 2022

AGENDA

Members

James Roberts (Chair)
Les Byrom CBE
Sharon Connor
Tracy Dickinson
Harry Gorman
Dave Hanratty,
Andrew Makinson
Hugh Malone
Gillian Wood

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 - 8)

The Minutes of the previous meeting of the Policy and Resources Committee, held on 24th March 2022, are submitted for approval as a correct record and for signature by the Chair.

3. Structure of the Authority (Pages 9 - 14)

To consider report CFO/037/22 which provides Members with changes to the existing structure to the Authority

4. Service Delivery Plan 2021-22 End of Year Update (Pages 15 - 88)

To consider report CFO/038/22 requesting members to scrutinise the performance target/outcomes as set out in the Service Delivery Plan 2021/22 for period April 2021 to March 2022

5. **REVENUE & CAPITAL OUTTURN 2021/22** (Pages 89 - 112)

To consider report CFO/036/22 informing members of the Authority's year-end financial position for 2021/22.

6. **Pay Policy** (Pages 113 - 140)

To consider report CFO/035/22 requesting approval for the publication of the Annual Pay Policy

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.