

**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: 4326 Vicky Campbell

: Our ref VS/RG

Date: 15 March 2023

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 23RD MARCH 2023** in the ORS
Room at Fire Service Headquarters , Bridle Road, Bootle.

This meeting is webcast live to Youtube and is available at the following link:

<https://youtu.be/xpN6W6CJTfM>

Yours faithfully,

PP – V.Campbell

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

23 MARCH 2023

AGENDA

Members

James Roberts (Chair)
Les Byrom
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.

Agenda Item 9 'Proposed Newton-Le-Willows LLAR House Development, Appendix F' contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Agenda Item 10 'ICT Managed Services Two-year Contract Extension, Appendix A' contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

2. Minutes of the Previous Meeting (Pages 7 - 12)

The Minutes of the previous meeting of the Policy and Resources Committee, held on 15th December 2022, are submitted for approval as a correct record and for signature by the Chair.

3. Change of appointment to the Authority (Pages 13 - 16)

To consider report CFO/64/22 of the Monitoring Officer, informing Members of the change of appointment by Liverpool City Council to Merseyside Fire & Rescue Authority with effect from 1st March 2023.

4. Service Delivery Plan 2022-23 Quarter 3 Update (Pages 17 - 146)

To consider Report CFO/65/22 of the Chief Fire Officer, concerning performance against the objectives and the performance targets/outcomes as set out in the Service Delivery Plan 2022/23 for the period October to December 2022, the Integrated Risk Management Plan actions and the HMICFRS action plan.

5. Service Delivery Plan 2023-24 (Pages 147 - 384)

To consider Report CFO/66/22 of the Chief Fire Officer, concerning the Service Delivery Plan for 2023/24 attached at Appendix A and the Community Fire and Rescue Station Plans (Stations Plans) at Appendix B.

6. Microsoft Enterprise Agreement Renewal 2023 (Pages 385 - 390)

To consider report CFO/67/22 of the Chief Fire Officer, concerning the renewal of the Authority's Microsoft Enterprise Agreement (EA).

7. Purchase of Learning Management System (Pages 391 - 410)

To consider report CFO/68/22 requesting that members approve the recommendations relating to the purchase of an organisational wide Learning Management System (LMS)

8. Allstar Fuel Card Contract (Pages 411 - 424)

To consider report CFO/69/22, of the Chief Fire Officer concerning the current Fuel Card provision and the new contract to be implemented.

9. Proposed Newton-Le-Willows LLAR House Development (Pages 425 - 452)

To consider report CFO/71/22 of the Chief Fire Officer, concerning the progress made so far relating to the proposed construction of the new five bedroom detached property to be utilised by MFRA staff on Low Level Activity and Risk (LLAR) duty system, located on land acquired and adjacent to the fire station in Newton-le-Willows.

10. ICT Managed Service Two-Year Contract Extension (Pages 453 - 504)

To consider report CFO/70/22 of the Chief Fire Officer, concerning the recommendations of this report pertaining to a two-year contract extension with Telent Technology Services Ltd.

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.