

To: All Members of the Authority



R. Groves
Monitoring Officer

Tel: 0151 296 4000
Extn: 4236 Vicky Campbell

Our ref VC/RG

Date: 15 February 2023

Dear Sir/Madam,

You are invited to attend the **MERSEYSIDE FIRE AND RESCUE AUTHORITY BUDGET MEETING** to be held at **1.00 pm** on **THURSDAY, 23RD FEBRUARY, 2023** in the Liverpool Suite - Fire Service Headquarters at Service Headquarters, Bridle Road, Bootle, L30 4YD.

This meeting will be available to watch via YouTube at the following link:
<https://youtu.be/Gqu-ExROydQ>

Yours faithfully,

PP – V. Campbell

Monitoring Officer

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY BUDGET MEETING

23 FEBRUARY 2023

AGENDA

Members

Les Byrom CBE (Chair)
Sharon Connor,
Tracy Dickinson
Edna Finneran
Harry Gorman
Janet Grace
Dave Hanratty
Lynnie Hinnigan
Brian Kenny (Vice-Chair)
Andrew Makinson
Hugh Malone
Linda Maloney
Lesley Rennie
James Roberts (Vice-Chair)
Anna Rothery
Lynne Thompson
Paul Tweed
Gillian Wood
Emily Spurrell PCC
Anthony Boyle

1. Preliminary Matters

The Authority is 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 - Authority meeting** (Pages 5 - 8)

The minutes of the previous meeting of the Authority, held on 27th October 2022, are submitted for approval as a correct record and for signature by the Chair.

3. **Asset Management Plans** (Pages 9 - 92)

To consider Report CFO/62/22 of the Chief Fire Officer, concerning the plans to align the Authorities physical assets and systems with its corporate aims and objectives over the next 5 years (2023/24 – 2027/28)

4. **Merseyside Fire and Rescue Authority Budget and Financial Plan 2023/2024 – 2027/2028** (Pages 93 - 178)

To consider Report CFO/63/22 detailing the Merseyside Fire and Rescue Authority Budget and Financial Plan for 2023/24 – 2027/28

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.