

**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 4113
Extn: Shauna Healey

Our ref SH/RG

Date: 19th July 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 27TH JULY 2023** in the Liverpool Suite - Fire Service Headquarters , Bridle Road, Bootle.

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

<https://youtube.com/live/PQXO-6BFq9I?feature=share>

Yours faithfully,

PP – S.Healey

Monitoring Officer

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

27 JULY 2023

AGENDA

Members

James Roberts (Chair)
Les Byrom
Dave Hanratty
Gillian Wood
Barbara Murray
Susan Murphy
Terry Byron
Pat Moloney
Lesley Rennie

1. Apologies

To consider any apologies for absence.

2. Declarations of Interest

To consider any declarations of interest,

3. Minutes of the Previous Meeting (Pages 5 - 12)

To consider the minutes of the last meetings of the Policy and Resources Committee held on Thursday 23rd March 2023.

4. New Training and Development Academy and Fire Station Long Lane - Progress Report (Pages 13 - 30)

To consider report CFO/032/23 which outlines the current progress of the Multi-pump Fire Station and Training and Development Academy/National Resilience Centre of Excellence at Long Lane, Aintree.

5. Long Term Capability Management Contract Extension (Pages 31 - 36)

To consider report CFO/035/23 relating to the extension of the Long Term Capability Management Contract.

6. Operational Response Structural Changes (Pages 37 - 58)

To consider report CFO/036/23 which details structural changes in Operational Response.

7. **2022/23 Revenue and Capital Outturn Report** (Pages 59 - 84)
To consider report CFO/033/23 which includes the Authority's year-end financial position for 2022/23.

8. **Service Delivery Plan 2022- 23 End of Year Report** (Pages 85 - 224)
To consider report CFO/034/23, which details the performance of Merseyside Fire and Rescue Service against the objectives and the performance targets/outcomes as set out in the Service Delivery Plan 2022/23.