

**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

Our ref SH/RG

Date: 6 December 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, 14TH DECEMBER, 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/xluVfraiPg0?feature=share>

Yours faithfully,

PP – S. Healey

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

14 DECEMBER 2023

AGENDA

Members

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

1. Apologies for Absence

To consider any apologies for absence.

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

The minutes of the previous meeting of the Policy and Resources Committee held on 27th July 2023.

3. Declarations of Interest

To consider any declarations of interest for any of the items on the agenda.

4. HMICFRS Inspection Report 2023 (Pages 13 - 64)

To consider a report relating to the HMICFRS Inspection Report 2023 (Report CFO/059/23)

5. Community Risk Management Planning Public Engagement 2023 (Pages 65 - 96)

To consider a report relating to Community Risk Management Planning Public Engagement 2023 (Report CFO/062/23)

6. Treasury Management Interim Report (Pages 97 - 108)

To consider a report relating to the Treasury Management Interim Report

(Report CFO/054/23)

7. **Financial Review 2023-24 July - Sept** (Pages 109 - 138)

To consider a report relating to the Financial Review 2023-24 July - Sept
(Report CFO/053/23)

8. **Statement of Assurance 2022-23** (Pages 139 - 166)

To consider a report relating to the Statement of Assurance 2022-23
(Report CFO/052/23)

9. **Service Delivery Plan 2023-24 Q2 July - September 2023 Update**
(Pages 167 - 376)

To consider a report relating to Service Delivery Plan 2023-24 Q2 July -
September 2023 Update (Report CFO/055/23)

10. **Corporate Risk Register 2023-24 April - Sept Update** (Pages 377 - 450)

To consider a report relating to Corporate Risk Register 2023-24 April -
Sept Update (CFO/61/23)

11. **Enhanced Mobilisation** (Pages 451 - 468)

To consider a report relating to Enhanced Mobilisation (Report
CFO/056/23)

12. **Sale of Aintree Community Fire Station** (Pages 469 - 480)

To consider a report relating to the sale of Aintree Community Fire Station
(Report CFO/058/23)

*Please note that Appendix A of this report is exempt by virtue of paragraph
3 of Part 1 of Schedule 12A of the Local Government Act 1972.*

13. **Finance, Procurement, Payroll & Human Resources ICT Application
Contract** (Pages 481 - 486)

To consider a report relating to Finance, Procurement, Payroll & Human
Resources ICT Application Contract (Report CFO/063/23)

*Please note that this report is exempt by virtue of paragraph 3 of Part 1 of
Schedule 12A of the Local Government Act 1972.*

