

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



R. Groves
Monitoring Officer

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Our ref AK/RG

Date: 17 July 2024

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 25TH JULY 2024** in the Liverpool Suite at Fire Service Headquarters , Bridle Road, Bootle.

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

<https://youtube.com/live/9mJpvnvfNEc?feature=share>

Yours faithfully,

PP – A Kirby

Monitoring Officer

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

25 JULY 2024

AGENDA

Members

Cllr James Roberts (Chair)
Cllr Barbara Murray
Cllr Linda Maloney
Cllr Dave Hanratty
Cllr Jeanie Bell
Cllr Gill Wood
Cllr Les Byrom
Cllr Andrew Makinson
Cllr Lesley Rennie

1. Apologies

To consider any apologies for absence.

2. Declarations of Interest

To consider any Member Declarations of Interest.

3. Minutes of the Previous Meeting (Pages 5 - 14)

To consider the public and exempt minutes of the last meeting held on 21st March 2024.

4. Staff Attendance & Recording System (StARS) (Pages 15 - 20)

To consider the report relating to the Staff Attendance & Recording System (StARS) (CFO/51/24).

5. Revenue & Capital Outturn Report 2023/24 (Pages 21 - 44)

To consider the Revenue & Capital Outturn Report 2023/24 (CFO/52/24).