

To: All Members of the Policy and Resources Committee



R. Groves
Monitoring Officer

Tel: 0151 296 4000
Extn: 4122 Mia Griffiths

Our ref MG/RG

Date: 4 December 2024

Dear all,

You are invited to attend a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 12TH DECEMBER, 2024** in the Liverpool Suite, Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

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

https://youtube.com/live/Nxp7sXw_vU8?feature=share

Yours faithfully,

PP – M.Griffiths

Monitoring Officer

Encl.

This page is intentionally left blank

MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

12 DECEMBER 2024

AGENDA

Members

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

1. Apologies

To consider apologies for absence.

2. Declarations of Interest

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

3. Minutes of the Previous Meeting (Pages 5 - 10)

To consider the minutes of the previous meeting held of the Policy and Resources Committee held on Thursday 25th July, 2024.

4. Membership and Structure of the Authority (Pages 11 - 16)

To consider a report relating to Merseyside Fire and Rescue Service, Membership and Structure of the Authority, update (CFO/67/24).

5. Treasury Management Interim Report (Pages 17 - 28)

To consider a report relating to Merseyside Fire and Rescue Services, Treasury Management Interim Report 2024/25 update (Report CFO/68/24).

6. Financial Review 2024/25 - July to September (Pages 29 - 62)

To consider a report relating to Merseyside Fire and Rescue Services, Financial Review 2024/25 July to September update (Report CFO/69/24).

7. Statement of Assurance 2023-34 (Pages 63 - 92)

To consider a report relating to Merseyside Fire and Rescue Services, Statement of Assurance 2023-24 update (Report CFO/71/24).

8. **Corporate Risk Register 2024-25 April to September Update** (Pages 93 - 142)

To consider a report relating to Merseyside Fire and Rescue Services, Corporate Risk Register 2024/25 April to September update (Report CFO/70/24).

9. **Service Delivery Plan 2024-25 July - September Update** (Pages 143 - 320)

To consider a report relating to Merseyside Fire and Rescue Services, Service Delivery Plan 2024/25 July to September update (Report CFO/71/24).

10. **Pay Policy 2024** (Pages 321 - 336)

To consider a report relating to Merseyside Fire and Rescue Service, Pay Policy 2024 update (Report CFO/74/24).

11. **Worker Protection Act 2023 - Prevention of Sexual Harassment in the Workplace** (Pages 337 - 366)

To consider a report relating to Merseyside Fire and Rescue Service, Worker Protection Act 2023, Prevention of Sexual Harassment in the Workplace update (Report CFO/73/24).