

To: All Members of the Authority



R. Groves
Monitoring Officer

Tel: 0151 296 4113
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Our ref : SH/RG

Date: 19 February 2025

Dear All,

You are invited to attend a meeting of the **AUTHORITY (BUDGET)** to be held at **1.00 pm** on **THURSDAY, 27TH FEBRUARY, 2025** in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

This meeting will be available to watch via YouTube at the following link:

<https://youtube.com/live/KtuzD0FLgV4?feature=share>

Yours faithfully,

SP – S. Healey

Monitoring Officer

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

AUTHORITY

27 FEBRUARY 2025

AGENDA

Members

Councillor Les Byrom (Chair)
Councillor Jeanie Bell
Councillor Tracy Dickinson
Councillor Edna Finneran
Councillor Sam Gorst
Councillor Jan Grace
Councillor Dave Hanratty
Councillor Brian Kenny
Councillor Doreen Knight
Councillor Ed Lamb
Councillor Andrew Makinson
Councillor Barbara Murray
Councillor Lynn O'Keeffe
Councillor Chris Page
Councillor Lesley Rennie
Councillor James Roberts
Councillor Lynne Thompson
Councillor Gill Wood
PCC Emily Spurrell

1. Apologies

To consider any apologies for attendance.

2. Declarations of Interest

To consider declarations of interest in relation to any item on the agenda.

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

To consider the minutes of the last Authority meeting held on 17th October 2024.

4. Minutes of the Previous Meeting - Appointments Committee (Pages 15 - 16)

To consider the minutes of the last Appointments Committee held on 6th February 2025.

5. Budget & Financial Plan 2025/26 - 2029/30 (Pages 17 - 98)

To consider the Budget and Financial Plans for 2025/26 – 2029/30 (CFO/85/25)

6. **Asset Management Plans** (Pages 99 - 178)
To consider a report of the Authority relating to Asset Management Plans (CFO/86/25).
7. **Revision of Contract Standing Orders** (Pages 179 - 406)
To consider a revision to the Constitution relating to Contract Standing Orders (CFO/87/25).
8. **Procurement of Non-Domestic Water, Wastewater and Ancillary Services Contract** (Pages 407 - 410)
To consider a report of the Authority relating to the Procurement of Non-Domestic Water, Wastewater and Ancillary Services Contract (CFO/88/25).

EXEMPT ITEMS

The following agenda items are exempt by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

9. **Paratech Rescue Systems (ND2)** (Pages 411 - 418)
To consider a report of the Authority relating to the procurement of equipment under New Dimensions 2 (CFO/89/25).
10. **Procurement of 19 USAR First Response Vehicles** (Pages 419 - 422)
To consider a report of the Authority relating to the procurement of first response vehicles as part of National Resilience (CFO/90/25).
