

To: All Members of the Authority



R. Groves  
Monitoring Officer

Tel: 0151 296 4113  
Extn: 4113 Shauna Healey

: Our ref SH/RG

Date: 21 February 2024

Dear Sir/Madam,

You are invited to attend a meeting of the **BUDGET MEETING** of the **AUTHORITY** to be held at **1.00 pm** on **THURSDAY, 29TH FEBRUARY, 2024** in the Fire Service Headquarters 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/fhOsIYzYxMU?feature=share>

Yours faithfully,

*PP – S. Healey*

Monitoring Officer

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**29 FEBRUARY 2024**

**AGENDA**

Members

Councillor Les Byrom (Chair)

Councillor Bryan Kenny (Vice Chair)

Councillor James Roberts (Vice Chair)

Councillor Jan Grace

Councillor Paul Tweed

Councillor Edna Finneran

Councillor Doreen Knight

Councillor Terry Byron

Councillor Lynne Thompson

Councillor Sam Gorst

Councillor Leslie Rennie

Councillor Ed Lamb

Councillor Gill Wood

Councillor Barbara Murray

Councillor Sur Murphy

Councillor Dave Hanratty

Councillor Linda Maloney

Mr Anthony Boyle

Police and Crime Commissioner Emily Spurrell

**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 - 8)**

To consider the minutes of the last meeting held on the 12<sup>th</sup> October 2023.

**4. Merseyside Fire and Rescue Authority Budget and Financial Plan 2024/2025 - 2028/2029 (Pages 9 - 92)**

To consider report CFO/13/24 which relates to Merseyside Fire and Rescue Authority Budget and Financial Plan 2024/25 – 2028/29.

**5. Asset Management Plans (Pages 93 - 178)**

To consider report CFO/14/24 which relates to the Asset Management Plans.

6. **Draft Community Risk Management Plan 2024/27** (Pages 179 - 264)

To consider report CFO/15/24 which relates to the Community Risk Management Plan 2024/27.

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