

To: All Members of the Authority



R. Groves  
Monitoring Officer

Tel: 0151 296 4113  
Extn: 4113 Shauna Healey

: Our ref SH/RG

Date: 15 February 2023

Dear Sir/Madam,

You are invited to attend the **MERSEYSIDE FIRE AND RESCUE Authority**  
**BUDGET MEETING** to be held at **1.00 pm** on **THURSDAY, 23RD FEBRUARY,**  
**2023** 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://youtu.be/Gqu-ExROydQ>

Yours faithfully,

*PP – S. Healey*

Monitoring Officer

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY**

**23 FEBRUARY 2023**

**AGENDA**

**Members**

Les Byrom CBE (Chair)  
Sharon Connor,  
Tracy Dickinson  
Edna Finneran  
Harry Gorman  
Janet Grace  
Dave Hanratty  
Lynnie Hinnigan  
Brian Kenny (Vice-Chair) Andrew Makinson  
Hugh Malone  
Linda Maloney  
Lesley Rennie  
James Roberts (Vice-Chair) Anna Rothery  
Lynne Thompson  
Paul Tweed  
Gillian Wood  
Emily Spurrell PCC Anthony Boyle

**1. Preliminary Matters**

The Authority is requested to consider the identification of:

- a) declarations of interest by individual Members in relation to any item of business on the Agenda
- b) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- c) items of business which may require the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

**2. Minutes of the Previous Meeting - Authority meeting (Pages 5 - 8)**

The Minutes of the previous meeting of the Authority, held on 27<sup>th</sup> October 2022, are submitted for approval as a correct record and for signature by the Chair.

**3. Asset Management Plans (Pages 9 - 92)**

To consider Report CFO/62/22 of the Chief Fire Officer, concerning the plans to align the Authorities physical assets and systems with its

corporate aims and objectives over the next 5 years (2023/24 – 2027/28).

4. **Merseyside Fire and Rescue Authority Budget and Financial Plan 2023/2024 - 2027/2028** (Pages 93 - 178)

To consider Report CFO/63/22 detailing the Merseyside Fire and Rescue Authority Budget and Financial Plan for 2023/24 – 2027/28.

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