



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: 16 July 2025

Dear All,

You are invited to attend a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at **1.00pm** on **THURSDAY 24TH JULY 2025** 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/fcJtbe9I540?feature=share>

Yours faithfully,

PP – M Griffiths

Monitoring Officer

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

24 JULY 2025

AGENDA

Members

Councillor James Roberts (Chair)
Councillor Jeanie Bell
Councillor Leslie T. Byrom CBE
Councillor Dave Hanratty
Councillor Grahame McManus
Councillor Lynn O'Keeffe
Councillor Heather Westhead
Councillor Andrew Makinson
Councillor Lesley Rennie

1. **Apologies**
To consider any apologies for absence.
2. **Declarations of Interest**
To consider declarations of interest in relation to any items on the agenda.
3. **Minutes of the Previous Meeting** (Pages 3 - 6)
To consider the minutes of the last meeting held on 20th March 2025.
4. **Corporate Risk Register 2024-25 Oct to March update** (Pages 7 - 74)
To consider the Corporate Risk Register 2024-25 Oct to March Update (CFO/05/2526).
5. **Service Delivery Plan 2024 - 25 End of Year Update** (Pages 75 - 304)
To consider the Service Delivery Plan 2024-25 End of Year Update (CFO/06/2526).
6. **High Potential Programme** (Pages 305 - 334)
To consider the High Potential Programme Report (CFO/07/2526).
7. **2024/25 Revenue & Capital Outturn Report** (Pages 335 - 360)
To consider the 2024/25 Revenue & Capital Outturn Report (DFP/08/2526).