



**To: All Members of the Policy and Resources Committee** **R. Groves**  
**Monitoring Officer**

Tel: 0151 296 4000  
Extn: 4113 Nicola Gall

Our ref NG/RG

Date: 3 December 2025

Dear All,

You are invited to attend a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at **1.00pm** on **THURSDAY 11TH DECEMBER 2025** in the Liverpool Suite at 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/U4LWwmyZslg?feature=share>

Yours faithfully,

*PP – N Gall*

Monitoring Officer

Encl.

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**POLICY AND RESOURCES COMMITTEE**

**11 DECEMBER 2025**

**AGENDA**

**Members**

Councillor James Roberts (Chair)  
Councillor Jeanie Bell  
Councillor Les Byrom  
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 for any of the items on the agenda.
3. **Minutes of the Previous Meeting** (Pages 5 - 8)  
To consider the minutes of the last meeting held on 2<sup>nd</sup> October 2025.
4. **Financial Review 2025-26 July to September** (Pages 9 - 42)  
To consider the Financial Review 2025-26 July to September Report (DFP/12/2526).
5. **Treasury Management Interim Report 2025/26** (Pages 43 - 52)  
To consider the Treasury Management Interim Report 2025/26 (DFP/11/2526).
6. **Accidental Dwelling Fire Analysis Between 2005/06 and 2024/25**  
(Pages 53 - 82)  
To consider the Accidental Dwelling Fire Fatality Analysis Between 2005/06 and 2024/25 Report (CFO/26/2526).
7. **Corporate Risk Register 2025-26 April-Sept Update** (Pages 83 - 138)  
To consider the Corporate Risk Register 2025-26 April-Sept Update (CFO/27/2526).

8. **Statement of Assurance 2024/2025** (Pages 139 - 166)  
To consider the Statement of Assurance 2024/25 Report (CFO/28/2526).
9. **Service Delivery Plan 2025-25 Q2 July-Sep Update** (Pages 167 - 340)  
To consider the Service Delivery Plan 2025-26 Q2 July-Sep Update (CFO/30/2526).
10. **Relocation Assistance Policy** (Pages 341 - 364)  
To consider the Relocation Assistance Policy Report (CFO/29/2526).
11. **Pay Policy 2025** (Pages 365 - 378)  
To consider the Pay Policy 2025 Report (CFO/31/2526).
12. **New Dimensions 2 Procurement of USAR K9 Vehicles** (Pages 379 - 382)  
To consider the New Dimensions 2 Procurement of USAR K9 Vehicles Report (CFO/32/2526).
13. **New Dimensions 2 Procurement of USAR Power Tools** (Pages 383 - 386)  
To consider the New Dimensions 2 Procurement of USAR Power Tools Report (CFO/33/2526).