

To: All Members of the Policy and Resources Committee



R. Groves Monitoring Officer

Tel: 0151 296 4000 Extn: 4112 Mia Griffiths

Our ref MG/RG

Date: 24 September 2025

Dear All,

You are invited to attend a meeting of the <u>POLICY AND RESOURCES</u>

<u>COMMITTEE</u> to be held at <u>1.40 pm</u> on <u>THURSDAY 2ND OCTOBER 2025</u> 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: <a href="https://youtube.com/live/yey0cZEsEj0?feature=share">https://youtube.com/live/yey0cZEsEj0?feature=share</a>

Yours faithfully,

PP - M Griffiths

Monitoring Officer

Encl.

### MERSEYSIDE FIRE AND RESCUE AUTHORITY

#### POLICY AND RESOURCES COMMITTEE

### **2 OCTOBER 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 apologies for absence.

# 2. <u>Declarations of Interest</u>

To consider declarations of interest for any of the items on the agenda.

### 3. Minutes of the Previous Meeting (Pages 3 - 12)

To consider the minutes of the last meeting held on 24<sup>th</sup> July 2025.

# 4. Purchase of Heavy Vehicle Stabilisation Equipment (New Dimensions 2) (Pages 13 - 16)

To consider the Purchase of Heavy Vehicle Stabilisation Equipment (New Dimensions 2) report (CFO19/2526).

# 5. <u>Procurement of Technical Rescue Cutting Equipment - EXEMPT</u> (Pages 17 - 20)

To consider the Procurement of Technical Rescue Cutting Equipment report (CFO/20/2526).

Please note that this report is exempt by virtue of paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.