



To: All Members of the Policy and Resources Committee



R. Groves
Monitoring Officer

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Our ref MG/RG

Date: 12 January 2026

Dear All,

You are invited to attend a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at **1.00pm** on **TUESDAY, 20TH JANUARY, 2026** in the Wirral 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/_2m0q9w3UEE?feature=share

Yours faithfully,

PP – M Griffiths

Monitoring Officer

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

20 JANUARY 2026

AGENDA

Members

Councillor James Roberts (Chair)
Councillor Jeanie Bell
Councillor Leslie T. Byrom
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. Declarations of Interest

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

3. Minutes of the Previous Meeting (Pages 5 - 14)

To consider the minutes of the last meeting held on 11th December 2025.

4. New Dimensions 2 Procurement of Flood Pumps (Pages 15 - 18)

To consider the New Dimensions 2 Procurement of Flood Pumps report (CFO/24/256)

5. Procurement of Next Generation Suits (Pages 19 - 22)

To consider the Procurement of Next Generation Suits report (CFO/35/2526).