

**To: All Members of the Policy and Resources Committee
(and any other Members who may wish to attend)**

**J. Henshaw
LLB (Hons)
Clerk to the Authority**

Tel: 0151 296 4000
Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 22 July 2013

Dear Sir/Madam,

You are invited to attend a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at **11.00 am** on **TUESDAY, 30TH JULY, 2013** in the Wirral Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Please note: This meeting is followed by a Learning Lunch starting at 12:00pm and the Performance and Scrutiny Committee starting at 1:00pm.

Yours faithfully,



Clerk to the Authority

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

30 JULY 2013

AGENDA

Members

Les Byrom (Chair)
Robbie Ayres
Roy Gladden
Ted Grannell
Steve Niblock
Denise Roberts
Sharon Sullivan
Pat Moloney

1. Preliminary Matters

The Committee 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

This is the first meeting of this committee in the municipal year 2013/14, therefore there are no previous minutes to consider.

3. Presentation - Local Enterprise Partnership

To consider a Presentation by representatives from the Local Enterprise Partnership (LEP), providing an update on the LEP and highlighting the benefits to the Authority in being a member of the LEP.

4. IRMP 2014/15 (Pages 1 - 4)

(CFO/093/13)

To consider Report CFO/093/13 of the Deputy Chief Fire Officer, concerning whether it is necessary to produce an Integrated Risk Management Plan (IRMP) supplement for 2014/15.

5. **External Reports On The Fire & Rescue Service** (Pages 5 - 8)

(CFO/097/13)

To consider Report CFO/097/13 of the Deputy Chief Executive, concerning recent formal report on the Fire & Rescue Service.

6. **ICT Arrangements For The Merseyside Joint Control Centre (JCC)**

(Pages 9 - 60)

(CFO/077/13)

To consider Report CFO/077/13 of the Deputy Chief Executive, concerning an update on the proposed ICT future arrangements in the Merseyside Joint Control Centre.

This Report contains EXEMPT information by virtue of Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

If any Members have queries, comments or require additional information relating to any item on the agenda please contact Committee Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.

Refreshments

Any Members attending on Authority business straight from work or for long periods of time, and require a sandwich, please contact Democratic Services, prior to your arrival, for arrangements to be made.