

**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: 18 September 2013

Dear Sir/Madam,

You are invited to attend a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at **1.00 pm** on **THURSDAY, 26TH SEPTEMBER, 2013** in the Wirral Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,



Clerk to the Authority

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**POLICY AND RESOURCES COMMITTEE**

**26 SEPTEMBER 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 (Pages 1 - 2)**

Part One of the Minutes of the previous meeting of the Policy and Resources Committee, held on 30<sup>th</sup> July 2013, are submitted for approval as a correct record and for signature by the Chair.

**3. Part Two Exempt Minutes of Previous Meeting (Pages 3 - 4)**

Part Two Exempt Minutes of the previous meeting of the Policy and Resources Committee, held on 30<sup>th</sup> July 2013, are submitted for approval as a correct record and for signature by the Chair.

**4. Presentation - Local Enterprise Partnership**

To consider a presentation by representatives of the Local Enterprise

Partnership, concerning an update on the activity of the LEP and benefits to MFRA in being affiliated to the LEP.

5. **Approved Exemptions To Contract Standing Orders** (Pages 5 - 18)

(CFO/116/13)

To consider Report CFO/116/13 of the Clerk to the Authority, concerning approved Exemption requests in the financial year 2012/13.

6. **Financial Review 2013/14 - April to June 2013** (Pages 19 - 50)

(CFO/115/13)

To consider Report CFO/115/13 of the Deputy Chief Executive, concerning the financial position, both revenue and capital, for the Authority for 2013/14, covering the period April to June 2013.

7. **Private Finance Initiative Project - Progress for the Period March - August 2013** (Pages 51 - 64)

(CFO/112/13)

To consider the report CFO/112/13 of the Deputy Chief Executive concerning a review of progress on the North West Fire & Rescue Services Private Finance Initiative (PFI) Project in the period from March – August 2013 and to confirm the end of the construction phase of the project.

8. **Code Of Conduct - Operational PFI/ PPP Contracts** (Pages 65 - 72)

(CFO/100/13)

To consider Report CFO/100/13 of the Deputy Chief Executive, concerning sign up to the Code of Conduct for Operational PFI/ PPP Contracts issued by H.M. Treasury.

9. **Statutory Officers Discipline Procedure** (Pages 73 - 102)

(CFO/114/13)

To consider Report CFO/114/13 of the Deputy Chief Fire Officer, concerning a revised discipline procedure for relevant officers holding statutory positions in Merseyside Fire & Rescue Service, which is based on the prescriptions of the Local Authorities (Standing Orders) England Regulations 2001.

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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.