

**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: 6 January 2014

Dear Sir/Madam,

You are invited to attend a meeting of the **POLICY AND RESOURCES COMMITTEE** to be held at **1.00 pm** on **TUESDAY, 14TH JANUARY, 2014** in the Wirral Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

**PLEASE NOTE:** This meeting will be preceded by a Scrutiny Training Event at 12.00pm. All Members should try to attend as they may be called upon to sit on a Task and Finish group.

The meeting will be directly followed by a meeting of the Task and Finish Group for HR Policies.

Yours faithfully,

Clerk to the Authority

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**POLICY AND RESOURCES COMMITTEE**

**14 JANUARY 2014**

**AGENDA**

**Members**

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

**1. Preliminary Matters**

Members are 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 - 4)**

The Minutes of the previous meeting of the Policy and Resources Committee, held on 19<sup>th</sup> November 2013, are submitted for approval as a correct record and for signature by the Chair.

**3. Part 2 - EXEMPT Minutes of the Previous Meeting (Pages 5 - 6)**

The Part 2 – EXEMPT Minutes of the previous meeting of the Policy & Resources Committee, held on 19<sup>th</sup> November 2013, are submitted for approval as a correct record and for signature by the Chair.

4. **Joint Control Centre Update** (Pages 7 - 16)

To consider Report CFO/004/14 of the Deputy Chief Executive, concerning progress on all the work streams associated with the Joint Merseyside Fire & Rescue Service and Police Command and Control Centre (JCC) development at SHQ Bridle Road, including the Heritage Centre and Vesty Unit 1; and to look ahead at the key programme milestones between now and practical completion.

5. **Freedom of Information Requests** (Pages 17 - 20)

To consider Report CFO/001/14 of the Deputy Chief Fire Officer, concerning the number and type of Freedom of Information (FOI) requests received by the Authority between 2011 and 2013.

6. **Licences for the Playing of Music and films** (Pages 21 - 32)

To consider report CFO/005/14, including appendix A and B, of the Clerk to the Authority regarding the Licences for the playing of music and films.

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

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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.