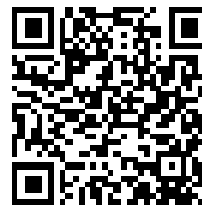


To: All Members of the Policy and Resources Committee  
(and any other Members who may wish to attend)



J. Henshaw  
LLB (Hons)  
Clerk to the Authority

Tel: 0151 296 4000  
Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 24 March 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, 1ST APRIL, 2014** in the Temporary Conference Room 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**

**1 APRIL 2014**

**AGENDA**

**Members**

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

**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 - 6)**

The Minutes of the previous meeting of the Policy and Resources Committee, held on 14<sup>th</sup> January 2014, are submitted for approval as a correct record and for signature by the Chair.

**3. Critical Incident Stress Management (Pages 7 - 14)**

To consider Report CFO/040/14 of the Deputy Chief Fire Officer, concerning an update on the Critical Incident Stress Management Procedure; which was introduced to Merseyside Fire & Rescue Authority in July 2013.

4. **Access to Social Media** (Pages 15 - 28)

To consider Report CFO/031/14 of the Deputy Chief Executive, concerning approval for ICT to open up access to Social Media Sites on the Corporate network, for all Merseyside Fire & Rescue Authority staff.

5. **Access Audit Report and Recommendations for Estates work** (Pages 29 - 60)

To consider Report CFO/032/14 of the Deputy Chief Fire Officer, concerning a summary of the recent Access Audit carried out across 22 Stations.

6. **Protective Security Policy and related Service Instructions** (Pages 61 - 114)

To consider Report CFO/012/14 of the Deputy Chief Fire Officer, concerning the Policy and Service Instructions that have been developed to enable the Authority to implement the requirements of the Governments Protective Security Strategy.

7. **Review Of Improvement Scheme** (Pages 115 - 118)

To consider Report CFO/039/14 of the Deputy Chief Fire Officer, concerning progress and outcomes in relation to the Authority's Improvement Scheme.

8. **APPLICATION FOR EARLY RELEASE OF PENSION (DEFERRED) LGPS** (Pages 119 - 128)

To consider Report CFO/036/14 of the Chief Fire Officer, concerning an application for an early release of pension.

***This Report contains EXEMPT information by virtue of Paragraph 1 of Part 1 of Schedule 12A of 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.