

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



The Protocol and Procedure for visitors attending meetings of Merseyside Fire and Rescue Authority can be found by clicking [here](#) or on the Authority's website: <http://www.merseyfire.gov.uk> - About Us > Fire Authority.

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

Tel: 0151 296 4000
Extn: 4112 Helen Peek

Your ref:

Our ref HP/NP

Date: 18 March 2015

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 MARCH, 2015** in the Temporary Meeting 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

26 MARCH 2015

AGENDA

Members

Les Byrom (Chair)
Peter Brennan
Ted Grannell
Ray Halpin
Denise Roberts
Jean Stapleton
Sharon Sullivan
Lesley Rennie

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 27th November 2014, are submitted for approval as a correct record and for signature by the Chair.

3. SERVICE DELIVERY PLAN 2015/16 (Pages 5 - 50)

(CFO/019/15)

To consider Report CFO/019/15 of the Deputy Chief Fire Officer, concerning the Service Delivery Plan for 2015/16.

4. **District & Station Community Safety Plans 2015/16** (Pages 51 - 256)
(CFO/020/15)

To consider Report CFO/020/15 of the Deputy Chief Fire, concerning the District Community Safety Plans for 2015/16, which reflect an inclusive approach to planning on Districts that has involved a wide range of staff and stakeholders.

5. **MFRA Local Firefighter Pension Board** (Pages 257 - 266)
(CFO/024/15)

To consider report CFO/024/15 of the Deputy Chief Executive concerning the requirement to establish a Local Pension Board for the Firefighters' Pension Scheme and to set out its proposed structure.

6. **2015 FIREFIGHTERS' PENSION SCHEME - SCHEME MANAGER DISCRETIONS** (Pages 267 - 290)
(CFO/025/15)

To consider Report CFO/025/15 of the Deputy Chief Executive, concerning the Scheme Manager (SM) discretions as contained in "The Firefighters' Pension Scheme (England) Regulations 2014".

7. **Pay Policy 2015/16** (Pages 291 - 300)
(CFO/016/15)

To consider report CFO/016/15 of the Deputy Chief Fire Officer concerning the Authority's proposed Pay Policy Statement for 2015/16 in accordance with Section 38 of the Localism Act 2011 which requires Local Authorities to publish a Pay Policy Statement each year.

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.

