

**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: 4113 Kelly Kellaway

Your ref:

Our ref HP/NP

Date: 9 September 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, 17TH SEPTEMBER, 2015** in the Liverpool 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

17 SEPTEMBER 2015

AGENDA

Members

Cllr Les Byrom (Chair)
Peter Brennan
Roy Gladden
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 7 - 10)

The Minutes of the previous meeting of the Policy and Resources Committee, held on 26th March 2015, are submitted for approval as a correct record and for signature by the Chair.

3. Audit Findings 2014-15 (Pages 11 - 44)

To consider the Audit Findings report of the external auditor for the Authority, Grant Thornton, concerning their audit findings for the financial year ended 31 March 2015.

4. **Statement of Accounts 2014/15 - authorisation for issue** (Pages 45 - 158)

(CFO/075/15 Appendix A)

To consider Report CFO/075/15 of the Treasurer, concerning the audited 2014/15 Statement of Accounts, for approval and authorisation for issue.

5. **Financial Review 2015/16 - April to June** (Pages 159 - 188)

(CFO/074/15)

To consider Report CFO/074/15 of the Treasurer, concerning a review of the financial position, revenue and capital, for the Authority for 2015/16. The Authority receives regular comprehensive financial reviews during the year, which provide a full health check on the Authority's finances; and this report covers the period April to June 2015.

6. **Purchase of Prime Movers** (Pages 189 - 192)

(CFO/077/15)

To consider Report CFO/077/15 of the Chief Fire Officer, concerning the recent procurement exercise for two replacement prime mover vehicles; and approval to proceed with the purchase.

7. **Wirral Youth Zone** (Pages 193 - 386)

(CFO/078/15)

To consider Report CFO/078/15 of the Deputy Chief Fire Officer, concerning confirmation of the Authority's previous in principle decision (CFO/048/14), to transfer the land released during the building of Birkenhead Community Fire and Rescue Station, to support the creation of the Hive Youth Zone.

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.