

**To: All Members of the Authority**



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/DM

Date: 15 February 2017

Dear Sir/Madam,

You are invited to attend the **MERSEYSIDE FIRE AND RESCUE AUTHORITY**  
**BUDGET MEETING** to be held at **1.00 pm** on **THURSDAY, 23RD FEBRUARY,**  
**2017** in the Liverpool Suite at Service Headquarters, Bridle Road, Bootle, L30 4YD.

Yours faithfully,

Clerk to the Authority

Encl.

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**AUTHORITY BUDGET MEETING**

**23 FEBRUARY 2017**

**AGENDA**

**Members**

Denise Allen,  
Sharon Connor,  
Joe De'Asha,  
Janet Grace,  
Brian Kenny,  
Veronica McNeill,  
Chris Meaden,  
Dave Hanratty (Chair)  
Les Byrom (Vice-Chair)  
Linda Maloney (Vice-Chair)  
Peter Brennan  
Barbara Murray  
Lesley Rennie  
James Roberts  
Jean Stapleton  
Sharon Sullivan  
Paul Tweed  
Marianne Welsh

**1. Preliminary Matters**

The Authority 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 5 - 14)**

The Minutes of the previous meeting of the Authority, held on 26<sup>th</sup> January 2017, are submitted for approval as a correct record and for signature by the Chair.

3. **arrangements for appointing external auditors** (Pages 15 - 20)

To consider report CFO/009/17 of the Treasurer concerning Regulation 19 of the Local Audit (Appointing Person) Regulations 2015, requiring that Members of an Authority meeting, as a whole, approve the decision for a sector led arrangement for the appointment of external audit for the financial years 2018/19 onwards.

4. **FINANCIAL REVIEW 2016/17 - APRIL TO DECEMBER 2015** (Pages 21 - 50)

To consider report CFO/013/17 of the Treasurer, concerning a review of the financial position, revenue and capital, for the Authority for 2016/17. The Authority receives regular comprehensive financial reviews during the year which provide a full health check on the Authority's finances. This report covers the period April to December 2016.

5. **Asset Management Plans 2017/18** (Pages 51 - 124)

To consider Report CFO/016/17 of the Deputy Chief Fire, concerning how the Authority plans to align its physical asset base with its corporate aims and objectives over the next 5 years (2017/18 – 2021/22).

6. **MERSEYSIDE FIRE AND RESCUE AUTHORITY BUDGET AND FINANCIAL PLAN 2017/2018 – 2021/2022** (Pages 125 - 204)

To consider Report CFO/015/17 of the Treasurer, concerning the setting of a medium term capital and revenue financial plan that allocates resources in line with the Authority's strategic aims and ensures that the Authority delivers an efficient, value for money service. This will also allow the Authority to determine a budget for 2017/18 and a precept level, in line with statutory requirements.

7. **IRMP 2017-20 POST CONSULTATION** (Pages 205 - 360)

To consider Report CFO/012/17 of the Deputy Chief Fire Officer, concerning the outcomes of public consultation on the Integrated Risk Management Plan (IRMP) 2017-20; and publication of the final post-consultation version.

8. **Speech of the Policing and Fire Minister Following the Policing and Crime Act Receiving Royal Assent** (Pages 361 - 386)

To consider Report CFO/017/17 of the Chief Fire Officer, concerning the speech delivered by the Policing and Fire Minister on 7<sup>th</sup> February on Fire Reform and to set out for Members the position of the Authority against the expectations as articulated by the Minister.

9. **Regulation 28 Coroners Letter: Hoarding Fire Fatality** (Pages 387 - 394)

To consider Report CFO/018/17 of the Deputy Chief Fire Officer,

concerning the Regulation 28 Letter submitted to the Home Office by the Senior Coroner from the City of Liverpool and Wirral following a double fatality at a fire in a single private dwelling where hoarding has been identified as a contributory factor.

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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.