

**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**

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.

Tel: 0151 296 4000
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/NP

Date: 20 July 2016

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, 28TH JULY, 2016** in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

Clerk to the Authority

Encl.

This page is intentionally left blank

MERSEYSIDE FIRE AND RESCUE AUTHORITY

POLICY AND RESOURCES COMMITTEE

28 JULY 2016

AGENDA

Members

Les Byrom (Chair)
Joe De'Asha, St Helens
Veronica McNeill, Knowsley Council
Barbara Murray
Lesley Rennie
James Roberts
Jean Stapleton
Sharon Sullivan

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 - 12)

The Minutes of the previous meeting of the Policy and Resources Committee, held on 24th March 2016, are submitted for approval as a correct record and for signature by the Chair.

3. Part 2 EXEMPT Minutes (Pages 13 - 14)

The Part 2 EXEMPT Minutes of the previous meeting of the Policy and Resources Committee, held on 24th March 2016, are submitted for approval as a correct record and for signature by the Chair.

4. **Grant Thornton - Audit Findings 2015-16** (Pages 15 - 56)
To consider a presentation from the Authority's External Auditors, Grant Thornton, on the audit findings for 2015-16

5. **REVENUE AND CAPITAL OUTTURN 2015/16** (Pages 57 - 76)
To consider report CFO/061/16 of the Treasurer, concerning the reporting upon the Authority's year-end financial position for 2015-16

6. **statement of accounts 2015/16 - authorisation for issue** (Pages 77 - 198)
To consider report CFO/062/16 of the Treasurer, presenting to Members the audited 2015-16 Statement of Accounts

7. **IRMP 2017-20 PREPARATION & PLANNING PRINCIPLES** (Pages 199 - 222)
To consider report CFO/064/16 of the Deputy Chief Fire Officer, concerning the approval of planning principles which have been created in order to inform the development of proposals within the Integrated Risk Management Plan (IRMP) 2017-20. These principles have been the subject of public consultation.

8. **Contract for Trauma Care Training** (Pages 223 - 226)
To consider report CFO/065/16 of the Chief Fire Officer, concerning the approval of expenditure in excess of £250,000 under the contract for Trauma Care Training and extension of the contract to its maximum term of 5 years.

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.