

**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: 14 March 2018

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, 22ND MARCH, 2018** 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

22 MARCH 2018

AGENDA

Members

Les Byrom (Chair)
Joe De'Asha, St Helens
Barbara Murray
Lesley Rennie
James Roberts
Sharon Connor
Sharon Sullivan
Edna Finneran

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 5 - 12)

The Minutes of the previous meeting of the Policy and Resources Committee, held on 27th July 2017, are submitted for approval as a correct record and for signature by the Chair.

3. Local Government Association Subscription 2018/19 (Pages 13 - 18)

To consider Report CFO/020/18 of the Monitoring Officer, concerning continuation of the Authority's membership of the Local Government Association (LGA).

4. IRMP 2017 Update - consultation report (Pages 19 - 74)

To consider Report CFO/0181/18 of the Deputy Chief Fire Officer, concerning the outcomes from a two month public consultation on the Integrated Risk Management Plan 2017/20 Update Report.

5. **SERVICE DELIVERY PLAN 2018-19** (Pages 75 - 176)

To consider Report CFO/019/18 of the Deputy Chief Fire Officer, concerning the Service Delivery Plan for 2018/19.

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.