

**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:

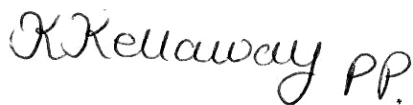
Our ref HP/NP

Date: 18 July 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, 26TH JULY, 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

26 JULY 2018

AGENDA

Members

Sharon Sullivan
Sharon Connor, Liverpool City Council
Joe De'Asha, St Helens
James Roberts
Sharon Sullivan
Andrew Makinson
Chris Meaden, Wirral
Steff O'Keeffe
Les Byrom
Jean Stapleton

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 - 8)

The Minutes of the previous meeting of the Policy and Resources Committee, held on 22nd March 2018, are submitted for approval as a correct record and for signature by the Chair.

3. Grant Thornton - Audit Findings 2017/18 (Pages 9 - 30)

To consider a presentation from the Authority's External Auditor – Grant Thornton, on the audit findings for 2017/18.

4. **STATEMENT OF ACCOUNTS 2017/18 - AUTHORISATION FOR ISSUE**
(Pages 31 - 152)

To consider report CFO/049/18 of the Treasurer, presenting to members the audited 2017/18 Statement of Accounts for approval and request that they be authorised for issue.

5. **REVENUE & CAPITAL OUTTURN 2017/18** (Pages 153 - 176)

To consider report CFO/048/18 of the Treasurer, reporting upon the Authority's year-end financial position for 2017/18.

6. **AWARDING OF THE REGIONAL CONTRACT FOR STRUCTURAL FIREFIGHTING KIT** (Pages 177 - 186)

To consider report CFO/051/18 of the Deputy Chief Fire Officer, informing Merseyside Fire and Rescue Authority of the completion of the North West tender process for the replacement of the North West Fire Structural Fire kit framework agreement, and request approval to award contract to the preferred bidder.

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.