

Agenda Item:

MEETING: SPECIAL MEETING OF THE AUTHORITY

DATE: 22ND OCTOBER 2012

Notice of Motion from the Chair of the Authority

SUMMARY: TO ABOLISH THE EXECUTIVE LEADERSHIP BOARD

Motion:

I hereby give Notice of a Motion to the Authority meeting on 22 October 2012 on the following terms

Due to the need to consider financial challenges facing all public Authorities and including Merseyside Fire and Rescue Authority over the coming months and years, and in consideration for the need for transparency in decision making this Authority no longer requires an Executive Leadership Board which meets in private. I move that

1. The Executive Leadership Board is abolished with immediate effect
2. All meetings of the Executive Leadership Board are cancelled forthwith
3. The Authority Constitution is amended to take note of this change
4. Complaints under the Members' Code of Conduct which currently may be referred to the Executive Leadership Board in certain circumstances are henceforth referred to a meeting of party group leaders to be arranged as necessary