

**Agenda Item:**

**MEETING: SPECIAL MEETING OF THE AUTHORITY**

**DATE: 22<sup>ND</sup> OCTOBER 2012**

**Notice of Motion from the Chair of the Authority**

**SUMMARY: ESTABLISH A TASK AND FINISH GROUP TO REVIEW  
CHANGES IN LEGISLATION, COMMITTEE STRUCTURE  
AND ALLOWANCES SCHEME**

**Motion:**

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

At the Annual General Meeting of Merseyside Fire and Rescue Authority on 12 June 2012 it was resolved that the Constitution be reviewed by the Clerk to the Authority and reported back to the Authority in light of any changes in legislation. There have been numerous changes in legislation since June 2012. In addition the Members' Scheme of Allowances requires review at this stage. I move that:

1. A Task and Finish group is established to consider a review of the Committee Structure of the Authority
2. This Task and Finish Group further considers any proposed changes to the Members Scheme of Allowances
3. The Task and Finish Group reports back to the full Authority at its meeting in February 2013
4. The Clerk to the Authority is instructed to draft Terms of Reference for the Task and Finish Group and to assist with any research required by the Group