

**To: All Members of the Urgency Committee  
(and any other Members who may wish to attend)**



**J. Henshaw  
LLB (Hons)  
Clerk to the Authority**

Tel: 0151 296 4000  
Extn: 4113 Kelly Kellaway

Your ref:

Our ref HP/DM

Date: 18<sup>th</sup> September 2019

Dear Sir/Madam,

You are invited to attend a meeting of the **URGENCY COMMITTEE** to be held at **2.50 pm** on **THURSDAY, 26TH SEPTEMBER, 2019** in the Liverpool Suite - Fire Service Headquarters.

Yours faithfully,

Clerk to the Authority

Encl.

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**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**URGENCY COMMITTEE**

**26 SEPTEMBER 2019**

**AGENDA**

**Members**

Les Byrom  
Brian Kenny  
Andrew Makinson  
Linda Maloney  
Steff O'Keeffe  
Emily Spurrell  
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. Extension of current contract for the provision of Finance, Human Resources, Procurement and Payroll ICT Applications (Pages 5 - 8)**

To consider report CFO/052/19 of the Chief Fire Officer, concerning a request to extend the current arrangement with Advance for the provision of Finance, People & Payroll, and Procurement applications for a period of 2 years, up to 2023.

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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.