

**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: 3rd February 2020

Dear Sir/Madam,

You are invited to attend a meeting of the **URGENCY COMMITTEE** to be held at
10.30 am on **TUESDAY, 4TH FEBRUARY, 2020** in the Members Room - Fire
Service Headquarters.

Yours faithfully,

Clerk to the Authority

Encl.

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MERSEYSIDE FIRE AND RESCUE AUTHORITY

URGENCY COMMITTEE

4 FEBRUARY 2020

AGENDA

Members

Cllr Del Arnall
Cllr Les Byrom (Chair)
Cllr Brian Kenny
Cllr Lisa Preston
Cllr James Roberts

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. Authority Statutory/ Relevant Officers Disciplinary Procedure (Pages 5 - 28)

To consider Report CFO/009/20 of the Chief Fire Officer, concerning revisions to the Authority's Statutory Officers Disciplinary Procedure in order to reflect The Local Authority (Standing Order) (England) (Amendment) Regulations 2015 Considerations; and associated changes to the Constitution in order to establish the required procedural governance. The report and amended procedure will also address any outstanding actions from report CFO/042/15 (Appendix A).

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.