

Public Document Pack



To: All Members of the Appointments Committee

R. Groves
Monitoring Officer

Tel: 0151 296 4000
Extn: 4236 Vicky Campbell

Your ref:

Our ref VC/RG

Date: 14th March 2023

Dear Sir/Madam,

You are invited to attend a meeting of the **APPOINTMENTS COMMITTEE** to be held at **1.00 pm** on **WEDNESDAY, 22ND MARCH, 2023** in the Members Room at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

VC – Vicky Campbell

Monitoring Officer

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

APPOINTMENTS COMMITTEE

22 MARCH 2023

AGENDA

Members

Les Byrom
Brian Kenny
Andrew Makinson
James Roberts

1. Preliminary Matter

The Authority is 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) the following item of business requires the exclusion of the press and public during consideration thereof, due to the possible disclosure of exempt information:

AGENDA ITEM 3, APPOINTMENT OF THE DIRECTOR OF FINANCE AND PROCUREMENT CONTAINS EXEMPT INFORMATION BY VIRTUE OF PARAGRAPH 1 OF PART 1 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE PUBLIC SHALL BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THIS ITEM.

2. Minutes of the previous Meeting (Pages 5 - 6)

Minutes of the previous meeting of the Appointments Committee held on 23rd August 2021, are submitted for approval as a correct record and for signature by the Chair.

3. Appointment of Director of Finance and Procurement

To interview the short listed candidates for the post of Director of Finance and Procurement.

If any Members have queries, comments or require additional information relating to any item on the agenda please contact Democratic 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.

This page is intentionally left blank

MERSEYSIDE FIRE AND RESCUE AUTHORITY

23 AUGUST 2021

MINUTES

Present: Cllr Leslie T. Byrom CBE (Chair)
Cllr James Roberts
Cllr Lynne Thompson
Cllr Brian Kenny
Cllr Lesley Rennie

Also Present: Phil Garrigan, Ian Cummins

Apologies of absence were received from:

1. **Preliminary Matters**

Members considered the identification of any declarations of interest, matters of urgency or items that would require the exclusion of the press and public due to the disclosure of exempt information.

Members resolved that:

- a) no declaration of interest where made by individual Members in relation to any item of business on the Agenda.
- b) no additional items of business were determined by the Chair to be considered as matters of urgency; and
- c) the following item of business required the exclusion of the press and public during consideration thereof, due to the possible disclosure of exempt information:

ITEM 2 - Allocation of the responsibilities for the role of Monitoring Officer.

2. **ALLOCATION OF THE RESPONSIBILITIES OF THE ROLE OF MONITORING OFFICER**

Members considered Report CFO/051/21 of the Chief Fire Officer concerning, the statutory duties and responsibilities of the role of Monitoring Officer for the Authority be attached to the role Head of Legal Services and therefore appoint Ria Groves as the Monitoring Officer

Members commented that the role was working well.

Members resolved that:

- a) the content of the report, be noted; and

- b) the allocation of the duties and responsibilities of Monitoring Officer to the current role of Head of Legal Services, and appointment of Ria Groves as the Monitoring Officer be approved.

Close