

To: All Members of t	he Appointm	ents Committee
(and any other Mem	bers who ma	y wish to attend)

R. Groves Monitoring Officer

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Tel: 0151 296 4000 Extn: 4122 Mia Griffiths

Your ref:

Our ref MG/RG

Date: 29th January 2025

Dear Sir/Madam,

You are invited to attend a meeting of the <u>APPOINTMENTS COMMITTEE</u> to be held at <u>10.00am</u> on <u>THURSDAY</u>, <u>6TH FEBRUARY</u>, <u>2025</u> in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

II – Mia Griffiths

Monitoring Officer

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

APPOINTMENTS COMMITTEE

6 FEBRUARY 2025

AGENDA

Members

Councillor Les Byrom (Chair) Councillor James Roberts Councillor Brian Kenny Councillor Lynne Thompson

1. Apologies for Absence

To consider any apologies for absence.

2. <u>Declarations of Interest</u>

To consider any Member declarations of interest.

3. <u>Minutes of the Last Meeting</u> (Pages 3 - 4)

To consider the minutes of the last Appointments Committee for the position of Chief Fire Officer held on 12th December 2024.

EXEMPT ITEM

The following agenda item is exempt by virtue of Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 and as a result, members of the press and public shall be excluded from the meeting during consideration of this item.

4. Deputy Chief Fire Officer Recruitment

To consider applicants for the post of Deputy Chief Fire Officer.