

STANDARDS COMMITTEE
OF THE
MERSEYSIDE FIRE AND RESCUE AUTHORITY

11th DECEMBER 2007

AGENDA

1. Preliminary Matters

To consider the identification of:-

- (A) any 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. Minutes of Previous Meeting

The attached proceedings of the previous meeting of the Committee held on 05th June 2007, are submitted for approval as a correct record.

3. Members' Code Of Conduct - DVD

(CFO/192/07)

To consider the attached Report CFO/192/07 of the Executive Director of Law & HR concerning receipt of a DVD produced by the Standards Board.

4. Training for Members

(CFO/198/07)

To consider the attached report CFO/198/07 of the Executive Director of Law & HR concerning outcome of arrangements to implement recommendations of the Standards Committee at its meeting of 20th December 2006.

5. Options for Dealing with Allegations of Breaches of The Code Of Conduct

(CFO/206/07)

To consider the attached report CFO/206/07 of the Executive Director of Law & HR concerning current proposals for changes to the way in which allegations of breaches of the Code of Conduct by Members are to be dealt with, and options for dealing with such matters, should those proposals be enacted.

6. **Review of Members' Allowances**

(CFO/152/07)

Appendices [A](#), [B](#), [C](#), [D](#), [E](#), [F](#), [G](#), [H](#)

To consider the attached report and Appendices A-H of the Executive Director of Law & HR concerning a review of Members' Allowances.
