

To: All Members of the Authority

**D. Wright LL.M D.P.A.
Solicitor (Hons)
Clerk to the Authority
Executive Director of Law
& Human Resources**

Direct Line: 0151 296 4112

Extn: 4112 Mr. C. Money Penny

Your ref:

Our ref CM/JM

Date: 31st August, 2006

Dear Sir/Madam

You are requested to attend two meetings being held in the Wirral Suite in Fire Service Headquarters, Bridle Road, Bootle on **FRIDAY 8th SEPTEMBER 2006.**

A **MEMBERS SEMINAR** will commence at **09.30 A.M.** followed by a Buffet Lunch and the resumed meeting of the **POLICY AND FINANCE COMMITTEE** at **1.00 P.M.** The Seminar will receive a presentation by the Chief Fire Officer on the way forward on second pumps and staffing at MACC following the consultation period on these issues. The Committee will resume consideration of the issues relating to the present industrial dispute.

Yours faithfully

CLERK TO THE AUTHORITY