

LANCASHIRE COMBINED FIRE AUTHORITY

Meeting to be held on 20th June 2016

APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN OF COMMITTEES (Appendix 1 refers)

Contact for further information:

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Executive Summary

The appointment of Chairmen and Vice-Chairmen of Committees of the CFA and associated matters.

Recommendation

The Authority is asked to:-

1. Consider the appointment of Chairmen and Vice-Chairmen to the following Committees for 2016/17: -
 - i) Appeals Committee
 - ii) Audit Committee
 - iii) Performance Committee
 - iv) Planning Committee
 - v) Resources Committee
2. To confirm the appointment of a Chairman and Vice-Chairman of the Member Training and Development Working Group for 2016/17.
3. To confirm the appointment of a Chairman of the Injury Pensions Sub-Committee for 2016/17.
4. To confirm the appointment of the four Member Champions for 2016/17.

Information

Standing Order 5.1 (b) of the Authority requires the Authority at its annual meeting to appoint a Chairman and Vice-Chairman for each Committee created under Standing Order 4.1(a).

In addition, at the Authority's annual meeting held on 22 June 2015 the following appointments were made for 2015/16: -

1. Chairman and Vice-Chairman of the Member Training and Development Working Group;
2. Chairman of the Injury Pensions Sub-Committee;
3. Member Champions roles for the areas of:
 - i) Environment;
 - ii) Equality and Diversity;
 - iii) Older People; and
 - iv) Road Safety.

The Authority is asked to consider the proposed appointments to these roles for 2016/17 (attached as appendix 1).

Business Risk

N/A

Environmental Impact

None

Equality and Diversity Implications

None

HR Implications

None

Financial Implications

Payment of Allowances is in accordance with the Combined Fire Authority's Members' Allowance Scheme.

Local Government (Access to Information) Act 1985**List of Background Papers**

Paper	Date	Contact
CFA Constitutional & Procedural Standing Orders	18 June 2012	Diane Brooks Principal Member Services Officer
CFA Minutes	22 June 2015	Diane Brooks Principal Member Services Officer
Reason for inclusion in Part II, if appropriate: N/A		

Proposed appointments for the municipal year 2016/17:-

1. Committees

- | | | |
|-------------------|---------------|---------------------------------------|
| (i) Appeals | Chairman | County Councillor N Penney (LAB) |
| | Vice-Chairman | County Councillor K Brown (CON) |
| (ii) Audit | Chairman | County Councillor C Crompton (LAB) |
| | Vice-Chairman | County Councillor J Shedwick (CON) |
| (iii) Performance | Chairman | County Councillor S Holgate (LAB) |
| | Vice-Chairman | Councillor M Khan (LAB) |
| (iv) Planning | Chairman | County Councillor M Parkinson (LAB) |
| | Vice-Chairman | Councillor F Jackson (LAB) |
| (v) Resources | Chairman | County Councillor F De Molfetta (LAB) |
| | Vice-Chairman | County Councillor T Aldridge (LAB) |

2. Member Training and Development Working Group for 2016/17

- | | |
|---------------|---------------------------------|
| Chairman | Councillor D Smith (LAB) |
| Vice-Chairman | County Councillor M Green (CON) |

3. Injury Pensions Sub-Committee for 2016/17

- | | |
|----------|-----------------------------------|
| Chairman | County Councillor D O'Toole (CON) |
|----------|-----------------------------------|

4. Member Champions for 2016/17

- Environment - County Councillor K Brown
- Equality and Diversity - Councillor T Aldridge
- Older People - County Councillor M Perks
- Road Safety - Councillor F Jackson