

## **LANCASHIRE COMBINED FIRE AUTHORITY**

Meeting to be held on 20 June 2016

### **REAPPOINTMENT OF REPRESENTATIVES TO SERVE ON THE NORTH WEST FIRE & RESCUE FORUM AND THE NORTH WEST FIRE CONTROL COMPANY**

Contact for further information:

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#### **Executive Summary**

The re-appointment of Combined Fire Authority (CFA) representatives to serve on the North West Fire & Rescue Forum for 2016/17 and the re-appointment of Directors to the North West Fire Control Company.

#### **Recommendation**

The Authority is asked to:

- i) consider and approve the re-appointment of representatives to the North West Fire & Rescue Forum, and;
- ii) approve the re-appointment of Directors to the North West Fire Control Company.

#### **Information**

##### North West Fire & Rescue Forum

At its meeting on 22 June 2015 the Authority appointed the Chairman, Vice-Chairman and the Main Opposition Spokesperson as its representatives to serve on the North West Fire & Rescue Forum for 2015/16.

The Authority is now asked to consider the re-appointment of representatives for 2016/17 in accordance with political balance rules as:

- County Councillor Frank De Molfetta (as Chairman)
- County Councillor Miles Parkinson (as Vice-Chairman)
- County Councillor David O'Toole (as Main Opposition Spokesperson).

##### Directors of North West Fire Control Company

In addition, at its meeting on 22 June 2015 the Authority appointed County Councillors F De Molfetta and M Parkinson (as Chairman and Vice-Chairman of the Authority) as North West Fire Control Company Directors for 2015/16. Political balance rules do not apply in relation to the re-appointment of Directors.

The Authority is also asked to consider the re-appointment of County Councillors F De Molfetta and M Parkinson (as Chairman and Vice-Chairman of the Authority) as Directors for 2016/17.

#### **Business Risk**

None

**Environmental Impact**

None

**Equality and Diversity Implications**

None

**HR Implications**

None

**Financial Implications**

Payment of relevant Allowances are 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 minutes	22 June 2015	Diane Brooks Principal Member Services Officer
Reason for inclusion in Part II, if appropriate: N/A		