

## **LANCASHIRE COMBINED FIRE AUTHORITY**

Meeting to be held on 18th June 2018

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

Contact for further information:

Diane Brooks – Principal Member Services Officer - Tel No 01772 866720

#### **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 2018/19: -
  - 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 2018/19.
3. To confirm the appointment of a Chairman of the Injury Pensions Sub-Committee for 2018/19.
4. To confirm the appointment of the four Member Champions for 2018/19.

#### **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 19 June 2017 the following appointments were made for 2017/18: -

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) Community Safety;
  - ii) Equality, Diversity and Inclusion;
  - iii) Health & Wellbeing; and
  - iv) Road Safety.

The Authority is asked to consider the proposed appointments to these roles for 2018/19 (attached as appendix 1).

**Business Risk**

The Authority's Standing Orders require the appointment of Chairmen and Vice-Chairmen for each of its Committees.

**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	19 June 2017	Diane Brooks Principal Member Services Officer
Reason for inclusion in Part II, if appropriate: N/A		

## Proposed appointments for the municipal year 2018/19:-

1. Committees

(i) Appeals	Chairman	County Councillor L Beavers (LAB)
	Vice-Chairman	County Councillor G Wilkins (CON)
(ii) Audit	Chairman	County Councillor M Tomlinson (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 N Hennessy (LAB)

2. Member Training and Development Working Group for 2018/19

Chairman	Councillor D Smith (LAB)
Vice-Chairman	County Councillor I Brown (CON)

3. Injury Pensions Sub-Committee for 2018/19

Chairman	County Councillor D O'Toole (CON)
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4. Member Champions for 2018/19

- Community Safety - County Councillor Mark Perks
- Equality, Diversity and Inclusion - Councillor Zamir Khan
- Health & Wellbeing - County Councillor Tony Martin
- Road Safety - Councillor F Jackson