

## LANCASHIRE COMBINED FIRE AUTHORITY

Meeting to be held on 17 June 2019

### REPRESENTATION ON OUTSIDE BODIES 2019/20

Contact for further information:

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

#### **Executive Summary**

The Authority is requested to determine its representation on outside bodies for the 2019/20 municipal year.

#### **Recommendation**

The Authority is asked to consider and approve the representatives as set out in the report for 2019/20.

#### **Information**

The Authority is requested to determine its representation on outside bodies for the 2019/20 municipal year. Detailed below is the membership for the 2018/19 municipal year: -

Appointment	2018/19 Membership
LGA Annual General Assembly	Fire Commission representative (Chairman is authorised to cast the Authority's vote)
LGA Fire Commission	Chairman of the Authority Vice-Chairman of the Authority
Additional political group appointment(s)	County Councillors David O'Toole and Nikki Hennessy
North West Fire and Rescue Forum	Chairman of the Authority Vice-Chairman of the Authority Leader of the Opposition
North West Fire Control Board of Directors	Chairman of the Authority Vice-Chairman of the Authority

#### **Proposed representation for 2019/20**

##### LGA Annual General Assembly 2019/20

The Authority is requested to appoint the Chairman as its representative to cast the Authority's vote.

##### LGA Fire Commission representatives 2019/20

The Authority is requested to appoint the Chairman and Vice-Chairman to be its representatives on the Local Government Association (LGA) Fire Commission.

In addition, the Authority has delegated authority to the Chairman of the Authority (resolution 9/17 refers) to authorise as an 'approved duty' any additional representation(s) to either the LGA Fire Commission or the Fire Services Management

Committee which currently continues to include County Councillor O'Toole and County Councillor Hennessy.

#### North West Fire & Rescue Forum

The Authority is requested to appoint representatives for 2019/20 in accordance with political balance rules as:-

- Chairman of the Authority;
- Vice-Chairman of the Authority;
- Main Opposition Spokesperson.

#### Directors of North West Fire Control Company

Political balance rules do not apply in relation to the appointment of Directors.

The Authority is asked requested to appoint as Directors for 2019/20:-

- Chairman of the Authority;
- Vice-Chairman of the Authority.

#### **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	18 June 2018	Diane Brooks Principal Member Services Officer
Reason for inclusion in Part II, if appropriate: N/A		