

LANCASHIRE COMBINED FIRE AUTHORITY

Meeting to be held on 17 June 2019

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 2019/20: -
 - 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 2019/20.
3. To confirm the appointment of a Chairman of the Injury Pensions Sub-Committee for 2019/20.
4. To confirm the appointment of the four Member Champions for 2019/20.

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 18 June 2018 the following appointments were made for 2018/19: -

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 2019/20 (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	18 June 2018	Diane Brooks Principal Member Services Officer
Reason for inclusion in Part II, if appropriate: N/A		

Proposed appointments for the municipal year 2019/20:-

1. Committees

(i) Appeals	Chairman	County Councillor J Fillis (LAB)
	Vice-Chairman	County Councillor G Wilkins (CON)
(ii) Audit	Chairman	County Councillor N Hennessy (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 Martin (LAB)

2. Member Training and Development Working Group for 2019/20

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

3. Injury Pensions Sub-Committee for 2019/20

Chairman	County Councillor D O'Toole (CON)
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4. Member Champions for 2019/20

- Community Safety - County Councillor Mark Perks
- Equality, Diversity and Inclusion - Councillor Zamir Khan
- Health & Wellbeing - County Councillor Hasina Khan
- Road Safety - Councillor Fred Jackson