

Lancashire Combined Fire Authority

Meeting to be held on 27 June 2022

Representation on Outside Bodies 2022/23

Contact for further information - Diane Brooks – Principal Member Services Officer –
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Executive summary and recommendations

Executive Summary

The Authority is requested to determine its representation on outside bodies for the 2022/23 municipal year.

Recommendation

The Authority is asked to consider and approve the representatives as set out in the report for 2022/23.

Information

The Authority is requested to determine its representation on outside bodies for the 2022/23 municipal year. Detailed below is the membership for the 2021/22 municipal year: -

Appointment	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 Councillor Nikki Hennessy and Councillor Jane Hugo
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 2022/23

LGA Annual General Assembly 2022/23

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

LGA Fire Commission representatives 2022/23

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.

North West Fire & Rescue Forum

The Authority is requested to appoint representatives for 2022/23 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 requested to appoint as Directors for 2022/23: -

- 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	28 June 2021	Diane Brooks Principal Member Services Officer

Reason for inclusion in Part II, if appropriate: N/A