

Lancashire Combined Fire Authority

Meeting to be held on Monday 3 October 2022

Proposed Amendment to Resources Committee Terms of Reference (Appendix 1 refers)

Contact for further information: Mark Nolan, Clerk and Monitoring Officer
Telephone: 01772 866720

Executive Summary

The Authority last reviewed the terms of reference of all its committees in April 2018 (resolution 89/17 refers).

Members are asked to consider an amendment to the terms of reference of the Resources Committee which would enable expediency of the process for the recruitment to Executive Board positions and the Clerk as highlighted in colour on the attached draft.

Recommendation

The Authority is asked to approve the amendment to the revised terms of reference for the Resources Committee.

Information

Members will be aware that as busy professionals it can often be difficult to organise a recruitment sub-committee that must have no less than seven elected members and also must be politically balanced under the current Terms of Reference. By reducing the political balance to three members, this will enable the Authority to expedite any recruitment practices, especially in the event of an emergency or if action is required quickly, to avoid any impact that additional delay may have upon the ability of the Authority and the Service to conduct business. Such change would serve to improve resilience.

Business Risk

Governance arrangements form a key element of the control framework within which the Authority operates. The changes proposed are merely procedural and do not impact on the effectiveness of this.

Environmental Impact

None identified

Equality and Diversity Implications

None identified

HR Implications

None identified

Financial Implications

None identified

Local Government (Access to Information) Act 1985

List of background papers

Paper: Report to CFA and subsequent minute 89/17

Date: 23 February 2018

Contact: Clerk and Monitoring Officer to the Authority

Reason for inclusion in Part 2 if appropriate: N/A