

Lancashire Combined Fire Authority

Meeting to be held on 26 June 2023

Appointment of Chairs and Vice-Chairs of Committees

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Executive Summary

The appointment of Chairs and Vice-Chairs of Committees and Working Groups of the Combined Fire Authority and the appointment of Member Champions for the year 2023/24.

Recommendation

The Authority is asked to: -

1. Confirm appointments of Chairs and Vice-Chairs to the Authority's Committees and Working Groups for 2023/24; and
2. Confirm the appointment of the four Member Champions for 2023/24.

Information

Standing Order 5.1 (b) of the Authority requires the Authority at its annual meeting to appoint a Chair and Vice-Chair for each Committee created under Standing Order 4.1(a).

The Authority is asked to consider Chair and Vice-Chair appointments for its Committees and Working Groups for 2023/24 as set out below:

Committee/Working Group	Proposed Chair	Proposed Vice-Chair
Appeals Committee	Cllr Jean Rigby	CC Margaret Pattison
Audit committee	CC John Shedwick	CC Nikki Hennessy
Performance Committee	CC Terry Hurn	CC Paul Rigby
Planning Committee	CC Stephen Clarke	CC John Singleton
Resources Committee	CC Ron Woollam	CC David O'Toole
Strategy Group	CFA Chairman	CFA Vice-Chairman
Member Training and Development Working Group	CC Stuart Morris	Cllr Dave Smith
Resources Sub-Committee for Injury Pensions	CC Sean Serridge	
Service HQ Relocation Working Group	CC David O'Toole	

The Authority is also asked to consider appointments to Member Champion roles as set out below:

Champion Role	Proposed CFA Member
Community Safety	Cllr Jean Rigby
Equality, Diversity and Inclusion	Cllr Zamir Khan
Health and Wellbeing	CC Andrea Kay
Road Safety	CC Ron Woollam

Business Risk

The Authority's Standing Orders require the appointment of Chairs and Vice-Chairs 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: CFA Constitutional Standing Orders
Date: 22 February 2021
Contact: Diane Brooks, Principal Member Services Officer

Paper: Members' Allowance Scheme
Date: 1 April 2023
Contact: Diane Brooks, Principal Member Services Officer

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