

# Lancashire Combined Fire Authority

Meeting to be held on 24 June 2024

## Representation on Outside Bodies 2024/25

Contact for further information – Sam Hunter – Member Services Manager –  
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### Executive Summary

The Authority is requested to determine its representation on outside bodies for the 2024/25 municipal year.

### Recommendation

The Authority is asked to consider and approve the representatives as set out in the report for 2024/25.

### Information

The Authority approves representation on outside bodies at its AGM each year. In addition, the Authority has delegated authority to the Chair 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.

Detailed below is the membership approved by the Authority for the 2023/24 municipal year: -

Appointment	Membership
LGA Annual General Assembly	Fire Commission representative (Chair is authorised to cast the Authority's vote)
LGA Fire Commission	Chair of the Authority Vice-Chair of the Authority
North West Fire and Rescue Forum	Chair of the Authority Vice-Chair of the Authority Leader of the Opposition
North West Fire Control Board of Directors	Chair of the Authority Vice-Chair of the Authority

The Chair has subsequently approved CC Hennessy and Cllr Hugo attend the LGA Fire Commission and Fire Services Management Committee meetings (as required) until the end of the LGA municipal year (September 2024).

### Proposed representation for 2024/25

The Authority is now requested to determine its representation on outside bodies for the 2024/25 municipal year:

#### LGA Annual General Assembly 2024/25

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

### **LGA Fire Commission representatives 2024/25**

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

### **North West Fire & Rescue Forum**

The Authority is requested to appoint representatives for 2024/25 in accordance with political balance rules as: -

- Chair of the Authority;
- Vice-Chair 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 2024/25: -

- Chair of the Authority;
- Vice-Chair 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.

### **Legal Implications**

None

## **Local Government (Access to Information) Act 1985**

### **List of background papers**

Paper: CFA Minutes  
Date: 26 June 2023  
Contact: Sam Hunter, Member Services Manager

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