

Lancashire Combined Fire Authority

Meeting to be held on 24 June 2024

Appointment of Chairs and Vice-Chairs of Committees

Contact for further information – Sam Hunter – Member Services Manager – Tel No 01772 866720

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 2024/25.

Recommendation

The Authority is asked to: -

1. Confirm appointments of Chairs and Vice-Chairs to the Authority's Committees and Working Groups for 2024/25; and
2. Confirm the appointment of the four Member Champions for 2024/25.

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 the proposed Conservative Chair and Vice-Chair appointments for its Committees and Working Groups for 2024/25 as set out below:

| Committee/Working Group | Proposed Chair | Proposed Vice-Chair |
|---|-------------------|----------------------|
| Appeals Committee | CC Matthew Salter | 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 Chair | CFA Vice-Chair |
| Member Training and Development Working Group | CC Stuart Morris | Cllr Dave Smith |
| Resources Sub-Committee for Injury Pensions | CC Sean Serridge | |

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

| Champion Role | Proposed CFA Member |
|-----------------------------------|----------------------|
| Community Safety | CC Matthew Salter |
| Equality, Diversity and Inclusion | Cllr Zamir Khan MBE |
| Health and Wellbeing | CC John Singleton JP |
| Road Safety | CC Ron Woollam |

The Authority is asked to consider the proposed Labour Chair and Vice-Chair appointments for its Committees and Working Groups for 2024/25 as set out below:

| Committee/Working Group | Proposed Chair | Proposed Vice-Chair |
|---|----------------------|----------------------|
| Appeals Committee | CC Margaret Pattison | CC Matthew Salter |
| Audit Committee | CC Mark Clifford | CC John Shedwick |
| Performance Committee | CC Hasina Khan | CC Frank De Molfetta |
| Planning Committee | Cllr Jane Hugo | CC Nikki Hennessy |
| Resources Committee | CC Sean Serridge | CC Margaret Pattison |
| Strategy Group | CFA Chair | CFA Vice-Chair |
| Member Training and Development Working Group | Cllr Dave Smith | CC Stuart Morris |
| Resources Sub-Committee for Injury Pensions | CC Frank De Molfetta | |

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

| Champion Role | Proposed CFA Member |
|-----------------------------------|---------------------|
| Community Safety | CC Matthew Salter |
| Equality, Diversity and Inclusion | Cllr Zamir Khan MBE |
| Health and Wellbeing | CC Hasina Khan |
| Road Safety | Cllr Fred Jackson |

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.

Legal Implications

None

Local Government (Access to Information) Act 1985

List of background papers

Paper: CFA Constitutional Standing Orders
Date: 22 February 2021
Contact: Sam Hunter, Member Services Manager

Paper: Members' Allowance Scheme
Date: 1 April 2023
Contact: Sam Hunter, Member Services Manager

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