

LANCASHIRE COMBINED FIRE AUTHORITY

Meeting to be held on 19th June 2017

REPRESENTATION ON OUTSIDE BODIES 2017/18

Contact for further information:

Diane Brooks – Principal Member Services Officer - Tel No 01772 866720

Executive Summary

The Authority is requested to determine its representation on outside bodies for the 2017/18 municipal year.

Recommendation

The Authority is asked to consider and approve the representatives as set out in the report for 2017/18.

Information

The Authority is requested to determine its representation on outside bodies for the 2017/18 municipal year. Detailed below is the membership for the 2016/17 municipal year: -

Appointment	2016/17 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	Leader of the Opposition (resolution 49/16 refers)
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 2017/18

LGA Annual General Assembly 2017/18

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

LGA Fire Commission representatives 2017/18

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 is asked to delegate authority to the Chairman of the Authority 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 2017/18 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 asked requested to appoint as Directors for 2017/18:-

- 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	20 June 2016	Diane Brooks Principal Member Services Officer
LGA Fire Commission Representation	19 December 2016	
Reason for inclusion in Part II, if appropriate: N/A		