

LEICESTERSHIRE

FIRE and RESCUE SERVICE

Status of Report: Public Agenda Item: 13

Meeting: Combined Fire Authority
Date: 25th June 2014
Subject: Membership, Nominations and Appointments
Report by: Solicitor and Monitoring Officer
Author: Guy Goodman
For: Decision

1. Purpose

This report asks the Combined Fire Authority (CFA) to select Members to serve on the CFA's Committees and other bodies, outside organisations and to undertake specific roles.

2. Executive Summary

The report seeks nominations for Members to serve on the CFA's Committees and other bodies, outside organisations and to undertake specific roles.

3. Report Detail

- 3.1 Since its formulation, the CFA has set up a number of Committees and appointed Members to other bodies to consider specific issues of policy. Additionally, individual members have been nominated to undertake specific roles and to outside bodies.
- 3.2 Set out in **the Appendix** is a schedule of the nominations and appointments to be made by the CFA today.
- 3.3 It has been previously agreed that the filling of any vacancies that occur during the course of the municipal year is delegated to the Solicitor and Monitoring Officer following consultation with the relevant Group Leader.

4. Report Implications / Impact

4.1 *Legal (including crime and disorder)*

None

4.2 ***Financial (including value for money, benefits and efficiencies)***

None

4.3 ***Risk (including corporate and operational, health and safety and any impact on the continuity of service delivery)***

None

4.4 ***Staff, Service Users and Stakeholders (including the Equality Impact Assessment)***

None

4.5 ***Environmental***

None

4.6 ***Impact upon Our Plan Objectives***

There is no direct impact.

5. Recommendations

The CFA is asked to make the requisite nominations and appointments as set out in the Appendix

6. Background Papers

None

7. Appendix

Schedule of Nominations and Appointments for the Municipal Year 2014/15

Schedule of Nominations and Appointments for the Municipal Year 2014/15

1. Election of the Chair of the Overview and Scrutiny Committee
2. Policy Committee
 - 3 Conservative
 - 3 Labour
 - 1 Liberal Democrat
3. Overview and Scrutiny Committee
 - 4 Conservative
 - 4 Labour
 - 2 Liberal Democrat
4. Joint Consultative Committee
 - By convention the Chair and Group Leaders
5. Chief Fire and Rescue Officers' Performance Review Panel / Directors' Forum
 - By convention the Chair and Group Leaders
6. Local Government Association Fire Forum
 - By convention the Chair
7. Risk Management Champion
 - Appointee for 2013/2014: Mrs C Radford CC
8. Equality Champion
 - Appointee for 2013/2014: Cllr S Barton
9. Carbon Management Champion
 - Appointee for 2013/2014: Mrs C Radford CC
10. Member Representation on Partnerships

Partnership	Appointee for 2013/14
Leicestershire Community Safety Strategic Board	Cllr S Corrall
Leicester Partnership	Cllr S Barton
Rutland LSP and CSP	Cllr K Bool
Blaby and Hinckley & Bosworth CSP	Mr O O'Shea CC

Charnwood CSP

Harborough CSP

Melton CSP

NW Leicestershire CSP

Oadby and Wigston CSP

Mrs C Radford CC

Mr B Liquorish CC

No Member appointed

Mr M Wyatt CC

Mr M Charlesworth CC