

## Committee Membership and Appointments

### Report of the Clerk

For further information about this report please contact Anthea Lowe, Clerk and Monitoring Officer, on 01952 383219 or Germaine Worker, Head of Human Resources and Administration, on 01743 260210.

### 1 Purpose of Report

This report asks the Fire Authority to confirm appointments to its committees; to agree the appointment of Chairs and Vice Chairs to serve on committees; to appoint its representative on the Local Government Association Fire Services Commission; and to appoint its Member Champions.

### 2 Recommendations

The Fire Authority is asked to:

- a) Consider and decide upon the appointment of Members to serve on committees, as set out in the Appendix to the report;
- b) Consider and agree upon the appointment of Chairs and Vice Chairs to serve on committees, as set out in the Appendix to the report;
- c) Confirm the delegation to the Monitoring Officer as detailed in paragraph 5 of the report.
- d) Appoint its representative on the Local Government Association Fire Services Commission;
- e) Appoint an Equality and Diversity Member Champion; and
- f) Appoint a Risk Management and Audit Member Champion;

### 3 Background

In accordance with the Fire Authority's Standing Order 7(2) for the Regulation of Proceedings and Business, the Fire Authority is required at least annually to review the constitution and composition of any committees or sub-committees, which it has appointed.

### 4 Membership of Committees

Members will already have reviewed and decided upon the allocation of seats on committees to political groups at item 10a on the agenda for this meeting.

The Fire Authority is now asked to agree the appointment of named Members to serve on its committees. Current Membership of the Committees is set out in the Appendix to the report.

## **5 Delegation to Monitoring Officer**

At the Annual Meeting in 2014 Members delegated permanent authority to the Monitoring Officer to approve changes to committee membership, proposed during the year by the appropriate Political Group Leader. This enables changes to be made quickly without the need to refer them to the full Fire Authority for ratification.

## **6 Local Government Association Fire Services Commission**

Each year the Fire Authority appoints its representative on the Local Government Association Fire Services Commission, which has historically been the Chair of the Authority. Members are asked to consider whether this arrangement should continue and appoint its representative accordingly.

## **7 Member Champions**

The Fire Authority has two Member Champion roles; one for Equality and Diversity and one for Risk Management and Audit. Councillor Parry was appointed to the Equality and Diversity Champion role and Councillor Evans was appointed as Risk Management and Audit Champion in June 2021.

The Fire Authority is asked to appoint Members to these roles for the coming year.

## **8 Financial Implications**

There are no financial implications arising from this report.

## **9 Legal Comment**

Under its Standing Orders for the Regulation of Proceedings and Business the Fire Authority is required at least annually:

- To consider the constitution of its committees and sub-committees and their membership (Standing Order 6.3); and
- To review the constitution and composition of any committees or sub-committees which have been appointed (Standing Order 7.2).

## **10 Appendix**

Membership of Committees

## **11 Background Papers**

**Shropshire and Wrekin Fire and Rescue Authority**  
Standing Orders for the Regulation of Proceedings and Business

<b>Committee</b>	<b>Political Group</b>		
	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrat / Independent</b>
<b>Strategy and Resources</b> 7 Members <b>Current</b> Chair Gemma Offland Vice-Chair Nigel Hartin	<b>Seats – 3</b> Roy Aldcroft Eric Carter Paul Wynn	<b>Seats - 3</b> Gemma Offland Kevin Pardy <b>VACANCY</b>	<b>Seats - 1</b> Nigel Hartin
<b>Standards, Audit and Performance</b> 8 Members <b>Current</b> Chair Roger Evans Vice-Chair <b>VACANT</b>	<b>Seats - 4</b> Garry Burchett Nick Hignett Christian Lea John Price	<b>Seats - 2</b> Richard Overton <b>VACANCY</b>	<b>Seats - 2</b> Roger Evans David Minnery
<b>Brigade Managers' Employment Panel</b> 7 Members <b>Current</b> Chair Eric Carter Vice-Chair Nigel Hartin	<b>Seats – 3</b> Roy Aldcroft Garry Burchett Eric Carter	<b>Seats - 3</b> Kevin Pardy Richard Overton <b>VACANCY</b>	<b>Seats – 1</b> Nigel Hartin
<b>Pensions Panel</b> 3 Members Chair elected on ad-hoc basis, as and when the Panel meets	<b>Seats – 1</b> Eric Carter	<b>Seat – 1</b> <b>VACANCY</b>	<b>Seats – 1</b> David Minnery
<b>Strategic Advisory Group</b> 7 Members <b>Current</b> Chair <b>VACANT</b> Vice-Chair <b>VACANT</b>	<b>Seats - 3</b> Eric Carter John Price Paul Wynn	<b>Seats – 3</b> Kevin Pardy <b>VACANCY</b> <b>VACANCY</b>	<b>Seats - 1</b> Nigel Hartin