

**FIRE AUTHORITY MEMBERSHIP 2022-2023**

**[GROUPS - LAB 12, CON 7, LIB DEM 2, IND 2]**

**APPOINTMENTS BY CONSTITUENT AUTHORITIES**

Appointed by Cheshire East Borough Council (3 Lab, 3 Con, 2 Ind, 1 Lib Dem)

Labour	Conservative	Independent	Liberal Democrat
Cllr Marilyn Houston	Cllr Rachel Bailey	Cllr Rob Moreton	Cllr Denis Murphy
Cllr Nick Mannion	Cllr Michael Beanland	Cllr James Nicholas	
Cllr Jonathan Parry	Cllr David Brown		

Appointed by Cheshire West and Chester Borough Council (4 Lab, 3 Con)

Labour	Conservative
Cllr Gina Lewis	Cllr Razia Daniels
Cllr Nathan Pardoe	Cllr Stuart Parker
Cllr Bob Rudd	Cllr Norman Wright
Cllr Peter Wheeler	

Appointed by Halton Borough Council (3 Lab)

Labour

Cllr Phil Harris  
Cllr Stef Nelson  
Cllr Rob Polhill

Appointed by Warrington Borough Council (2 Lab, 1 Con, 1 Lib Dem)

Labour	Conservative	Liberal Democrat
Cllr Brian Gallagher	Cllr Kath Buckley	Cllr Peter Walker
Cllr Karen Mundry		

**APPOINTMENTS**

Chair:

Deputy Chair:

Group Spokespersons:	Labour	Conservative	Liberal Democrat	Independent
Lead Members:	Cheshire East Borough Council	Cheshire West and Chester Borough Council	Halton Borough Council	Warrington Borough Council

## APPOINTMENTS TO COMMITTEES, BOARDS AND GROUPS 2022-23

### BODIES COVERED BY POLITICAL PROPORTIONALITY RULES

**PERFORMANCE AND OVERVIEW COMMITTEE – 8 Members and 1 independent member**

**Chair: Labour**

**Deputy Chair: Labour**

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT

<b>independent member</b>
Derek Barnett

**Substitute Members for Performance and Overview Committee**

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT

**GOVERNANCE AND CONSTITUTION COMMITTEE – 7 Members and 1 independent member**

**Chair:**

**Deputy Chair:**

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT OR INDEPENDENT	independent member
			Derek Barnett

**Substitute Members for Governance and Constitution Committee**

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT OR INDEPENDENT

**BRIGADE MANAGERS' PAY AND PERFORMANCE COMMITTEE – 7 Members**

It is the usual convention that the Committee includes the Fire Authority Chair, Deputy Chair, and Group spokesperson(s).

**Chair:**

**Deputy Chair:**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRAT OR INDEPENDENT</b>

**Substitute Members for Brigade Managers' Pay & Performance Committee**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRAT OR INDEPENDENT</b>

**ESTATES AND PROPERTY COMMITTEE – 8 Members and 1 independent member**

**Chair: Labour**

**Deputy Chair: Labour**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRAT</b>	<b>INDEPENDENT</b>

**independent member**

Derek Barnett

**Substitute Members for Estates and Property Committee**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRAT</b>	<b>INDEPENDENT</b>

Note: It may be helpful for appointments to this body to include the four Lead Members and the Procurement and Environment Member Champions

**JOINT CONSULTATIVE COMMITTEE – 4 Members**

Chair: Labour Deputy Chair: Labour

<b>CONSERVATIVE</b>	<b>LABOUR</b>

Substitute Members for Joint Consultative Committee

<b>CONSERVATIVE</b>	<b>LABOUR</b>

**BODIES NOT COVERED BY POLITICAL PROPORTIONALITY RULES**

**MEMBER TRAINING AND DEVELOPMENT GROUP – 5 Members and 1 independent (non-elected) member**

Chair:

	independent member		

**RISK MANAGEMENT BOARD – 2 Members**

**PHOENIX BOXING CLUB BOARD – 2 Members (Warrington Members only)**

<b>Members</b>		<b>Substitutes</b>	

**HEALTHY HEART RUNCORN TRAINING GYM BOARD – 1 Member (from Halton Members)**

<b>Member</b>	
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**PENSION BOARD – 1 Member**

<b>Member</b>	
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**SPRINKLER GROUP – 4 Members (one from each constituent authority)**

<b>Members</b>	

**EQUALITY STEERING GROUP – 1 Member**

<b>Member</b>

**HEALTH, SAFETY AND WELLBEING COMMITTEE – 1 Member**

<b>Member</b>

## **BODIES WHERE NO APPOINTMENTS ARE REQUIRED**

### **CLOSURE OF ACCOUNTS COMMITTEE**

The Performance and Overview Committee sits as the Closure of Accounts Committee and meets once a year.

### **STAFFING COMMITTEE – 7 Members**

The Brigade Managers' Pay and Performance Committee sits as the Staffing Committee.

### **AUDIT COMMITTEE – 4 Members**

The Audit Committee is comprised of 4 Members appointed from and by Governance and Constitution Committee

### **BUSINESS CONTINUITY COMMITTEE**

The membership of the Business Continuity Committee comprises the Chair, Deputy Chair, Group Spokesperson(s) and Lead Member(s). The Committee meets on an ad-hoc basis, as required.

### **UNITARY PERFORMANCE MANAGEMENT GROUPS**

The Unitary Performance Area Groups are the performance delivery groups in each of the Unitary Performance Areas and are chaired by the local Unitary Performance Manager, and attended by the local Members for that area.