

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: Cllr Bob Rudd

Deputy Chair: Cllr Stef Nelson

Group Spokespersons:	Labour	Conservative	Liberal Democrat	Independent
	Cllr Bob Rudd	Cllr Stuart Parker	Cllr Denis Murphy	Cllr James Nicholas

Lead Members:	Cheshire East Borough Council	Cheshire West and Chester Borough Council	Halton Borough Council	Warrington Borough Council
	Cllr Nick Mannion	Cllr Stef Nelson	Cllr Stef Nelson	Cllr Karen Mundry
		Cllr Gina Lewis		

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: Cllr Phil Harris

Deputy Chair: Cllr Peter Wheeler

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Cllr Razia Daniels	Cllr Phil Harris	Cllr Peter Walker	Cllr James Nicholas
Cllr Norman Wright	Cllr Gina Lewis		
	Cllr Jonathan Parry		
	Cllr Peter Wheeler		

independent member

Derek Barnett

Substitute Members for Performance and Overview Committee

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Cllr Rachel Bailey	Cllr Rob Polhill	Cllr Denis Murphy	Cllr Rob Moreton

GOVERNANCE AND CONSTITUTION COMMITTEE – 7 Members and 1 independent member

Chair: Cllr Rob Polhill

Deputy Chair: Cllr Nick Mannion

CONSERVATIVE	LABOUR	INDEPENDENT	independent member
Cllr Rachel Bailey	Cllr Brian Gallagher	Cllr James Nicholas	Derek Barnett
Cllr David Brown	Cllr Nick Mannion		
	Cllr Nathan Pardoe		
	Cllr Rob Polhill		

Substitute Members for Governance and Constitution Committee

CONSERVATIVE	LABOUR	INDEPENDENT
Cllr Michael Beanland	Cllr Peter Wheeler	Cllr Rob Moreton

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: Cllr Bob Rudd

Deputy Chair: Cllr Stef Nelson

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Cllr Michael Beanland	Cllr Karen Mundry	Cllr Denis Murphy
Cllr Stuart Parker	Cllr Stef Nelson	
	Cllr Bob Rudd	
	Cllr Peter Wheeler	

Substitute Members for Brigade Managers' Pay & Performance Committee

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT
Cllr David Brown	Cllr Jonathan Parry	Cllr Peter Walker

ESTATES AND PROPERTY COMMITTEE – 8 Members and 1 independent member

Chair: Cllr Karen Mundry

Deputy Chair: Cllr Marilyn Houston

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Cllr Stuart Parker	Cllr Marilyn Houston	Cllr Denis Murphy	Cllr Rob Moreton
Cllr Norman Wright	Cllr Karen Mundry		
	Cllr Stef Nelson		
	Cllr Peter Wheeler		

independent member
Derek Barnett

Substitute Members for Estates and Property Committee

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT
Cllr Michael Beanland	Cllr Phil Harris	Cllr Peter Walker	Cllr James Nicholas

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: Cllr Peter Wheeler Deputy Chair: Cllr Phil Harris

CONSERVATIVE	LABOUR
Cllr Rachel Bailey	Cllr Phil Harris
Cllr Kath Buckley	Cllr Peter Wheeler

Substitute Members for Joint Consultative Committee

CONSERVATIVE	LABOUR
Cllr Stuart Parker	Cllr Rob Polhill

BODIES NOT COVERED BY POLITICAL PROPORTIONALITY RULES

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

Chair:

Cllr Gina Lewis	Cllr Karen Mundry	Cllr David Brown	Cllr Stuart Parker
Cllr Rob Moreton	independent member Derek Barnett		

RISK MANAGEMENT BOARD – 2 Members

Cllr Stef Nelson	Cllr Stuart Parker
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PHOENIX BOXING CLUB BOARD – 2 Members (Warrington Members only)

Members		Substitutes	
Cllr Brian Gallagher	Cllr Karen Mundry	Cllr Kath Buckley	Cllr Peter Walker

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

Member	Cllr Stef Nelson
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PENSION BOARD – 1 Member

Member	Cllr David Brown
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SPRINKLER GROUP – 4 Members (one from each constituent authority)

Members	
Cllr Stef Nelson	Cllr Brian Gallagher
Cllr Rachel Bailey	Cllr Gina Lewis

EQUALITY STEERING GROUP – 2 Members

Member
Cllr Marilyn Houston
Cllr Razia Daniels

HEALTH, SAFETY AND WELLBEING COMMITTEE – 1 Member

Member
Cllr James Nicholas

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.

NOTE: Since the meeting of Cheshire Fire Authority took place on 22nd June 2022 two Member Champion roles have changed. Councillor Nathan Pardoe was Member Champion for Procurement. On 5th September 2022 he became member Champion for Information and ICT. Councillor Rob Polhill was Member Champion for Information and ICT. On 5th September 2022 he become Member Champion for Procurement.

MEMBER CHAMPION ROLES 2022-23

Equality and Diversity (2 Members) Sits on Equality Steering Group	Cllr Razia Daniels Cllr Marilyn Houston
Health and Safety Sits on Health and Safety Committee	Cllr James Nicholas
Information and ICT	Cllr Nathan Pardoe
Environment	Cllr Karen Mundry
Procurement	Cllr Rob Polhill
Finance (2 Members)	Cllr Kath Buckley Cllr Stef Nelson
Older People	Cllr Peter Walker
Young People	Cllr Jonathan Parry
Performance Management	Cllr Phil Harris
Commercial/Business Risk Reduction	Cllr Stuart Parker
Industrial Relations (JCC Chair)	Cllr Peter Wheeler
Road Safety	Cllr Nick Mannion
Pensions (Local Pension Board Chair)	Cllr David Brown
Sprinklers	Cllr Brian Gallagher
Rural	Cllr Rachel Bailey
Mental Health	Cllr Gina Lewis