

**FIRE AUTHORITY MEMBERSHIP 2023-2024**

**GROUPS - LAB 12, CON 8, IND 2 (PLUS 1 LIB DEM)**

**APPOINTMENTS BY CONSTITUENT AUTHORITIES**

Appointed by Cheshire East Borough Council (3 Lab, 4 Con, 2 Ind)

Labour	Conservative	Independent
Cllr Marilyn Houston	Cllr Rachel Bailey	Cllr John Bird
Cllr Nick Mannion	Cllr David Brown	Cllr Rob Moreton
Cllr Laura Smith	Cllr Peter Coan	
	Cllr Margaret Simon	

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

Labour	Conservative
Cllr Steve Collings	Cllr Razia Daniels
Cllr Felicity Davies	Cllr Stuart Parker
Cllr Gina Lewis	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 Kare Mundry		

**APPOINTMENTS**

Chair:

Deputy Chair:

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

## APPOINTMENTS TO COMMITTEES, BOARDS AND GROUPS 2023-24

### BODIES COVERED BY POLITICAL PROPORTIONALITY RULES

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

**Chair: Labour**

**Deputy Chair: Labour**

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

<b>independent member</b>
Derek Barnett

**Substitute Members for Performance and Overview Committee**

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

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

**Chair:**

**Deputy Chair:**

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

<b>independent member</b>
Derek Barnett

**Substitute Members for Governance and Constitution Committee**

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

**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:**

CONSERVATIVE	LABOUR	INDEPENDENT

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

CONSERVATIVE	LABOUR	INDEPENDENT

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

**Chair: Labour**

**Deputy Chair: Labour**

CONSERVATIVE	LABOUR	INDEPENDENT

<b>independent member</b>
Derek Barnett

**Substitute Members for Estates and Property Committee**

CONSERVATIVE	LABOUR	INDEPENDENT

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**

CONSERVATIVE	LABOUR

**Substitute Members for Joint Consultative Committee**

CONSERVATIVE	LABOUR

**BODIES NOT COVERED BY POLITICAL PROPORTIONALITY RULES**

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

**Chair:**

	independent member		

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

Members		Substitutes	

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

Member	
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**PENSION BOARD – 1 Member**

Member	
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**SPRINKLER GROUP – 4 Members (one from each constituent authority)**

Members	

**EQUALITY STEERING GROUP – 1 Member**

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

Member	
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**BODIES WHERE NO APPOINTMENTS ARE REQUIRED**

**CLOSURE OF ACCOUNTS COMMITTEE**

The Audit Committee now fulfils this role.

**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 GROUPS**

The Unitary Performance 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.