

FIRE AUTHORITY MEMBERSHIP 2024-2025

GROUPS - LAB 13, CON 7, IND 2 (PLUS 1 LIB DEM)

APPOINTMENTS BY CONSTITUENT AUTHORITIES

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

<u>Labour</u>	<u>Conservative</u>	<u>Independent</u>
Cllr Laura Crane	Cllr Rachel Bailey	Cllr John Bird
Cllr Nick Mannion	Cllr David Brown	Cllr Nick Warren
Cllr Geoff Smith	Cllr Peter Coan	
	Cllr Margaret Simon	

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

<u>Labour</u>	<u>Conservative</u>
Cllr Sherin Akhtar	Cllr Razia Daniels
Cllr Steve Collings	Cllr Phil Marshall
Cllr Gina Lewis	Cllr Phil Rimmer
Cllr Peter Wheeler	

Appointed by Halton Council (3 Lab)

<u>Labour</u>
Cllr Phil Harris
Cllr Stef Nelson
Cllr Rob Polhill

Appointed by Warrington Council (3 Lab, 1 Lib Dem)

<u>Labour</u>	<u>Liberal Democrat</u>
Cllr Karen Mundry	Cllr Peter Walker
Cllr Tim Price	
Cllr Sagheer Zaman	

APPOINTMENTS

Chair:

Deputy Chair:

Group			
Spokespersons:	Labour	Conservative	Independent

Lead Members:	Cheshire East Borough Council	Cheshire West and Chester Borough Council	Halton Borough Council	Warrington Borough Council
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APPOINTMENTS TO COMMITTEES, BOARDS AND GROUPS 2024-25

BODIES COVERED BY POLITICAL PROPORTIONALITY RULES

PERFORMANCE AND OVERVIEW COMMITTEE – 8 Members and 1 independent member

Chair: Cllr Labour

Deputy Chair: Cllr Labour

CONSERVATIVE	LABOUR	INDEPENDENT

independent member
Derek Barnett

Substitute Members for Performance and Overview Committee

CONSERVATIVE	LABOUR	INDEPENDENT

GOVERNANCE AND CONSTITUTION COMMITTEE – 7 Members and 1 independent member

Chair: Cllr Labour

Deputy Chair: Labour

CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT

independent member
Derek Barnett

Substitute Members for Governance and Constitution Committee

CONSERVATIVE	LABOUR

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: Labour

Deputy Chair: Labour

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

independent member
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	INDEPENDENT

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: Labour

	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)

Chair: Cllr Gina Lewis

Members	

EQUALITY, DIVERSITY AND INCLUSION 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.