

RECOMMENDATIONS FROM THE GOVERNANCE AND CONSTITUTION COMMITTEE TO THE FIRE AUTHORITY IN RELATION TO THE REVIEW OF THE CONSTITUTION:

Wednesday 5th July 2023

Item 7 – Fire Authority Constitution – Review (Part One)

RECOMMENDED: That

- [1] Section 1 of the Fire Authority’s Constitution, as contained in Appendix 1 to the report, be approved;**
- [2] Section 2 of the Fire Authority’s Constitution be removed;**
- [3] Section 5 of the Fire Authority’s Constitution, as contained in Appendix 2 to the report, be approved;**
- [4] subject to minor changes, Section 6 of the Fire Authority’s Constitution be approved.**

Wednesday 8th November 2023

Item 3 – Fire Authority Constitution – Review (Part Two)

RESOLVED: That

- [1] the revised Table of Key Information and Requirements within Appendix 1 to the report be agreed;**
- [2] the changes highlighted within the Responsibilities of the Fire Authority and other committees within Appendix 2 to the report be agreed;**
- [3] officers should make further revisions to the responsibilities of the Fire Authority and Audit Committee to make it explicit that the approval of final accounts was the responsibility of the Audit Committee;**
- [4] officers should further progress the discussion held regarding the List of Plans, Strategies and Policies associated with Members’ Decision Making Bodies contained within Appendix 3, with a view to finalising a new list in due course;**
- [5] the Gifts and Hospitality Guidance contained within Appendix 4 to the report be agreed; and**
- [6] the Protocol on Member and Officer Relations contained within Appendix 5 to the report be agreed.**

Item 4 – Members Allowances Scheme Uplift 2023-24; 2024-25; and Review

RECOMMENDED: That

- [2] the Members' Allowances Scheme for 2024-25 (covering 1st April 2024 to 31st March 2025) be based on the 2023-24 once the uplift has been applied; and

RESOLVED: That

- [3] the review of the Members' Allowances Scheme taking place during the 2024-25 Municipal Year be conducted as stated within the report.

Wednesday 17th April 2024

Item 4 – Fire Authority Constitution – Review (Part Three)

RECOMMENDED: That

- [1] Sections 4 and 11 of the Constitution, as appended to the report, be approved by the Fire Authority at its meeting on Wednesday 26th June 2024 (along with the rest of the Constitution).

Item 5 – Financial Regulations

RECOMMENDED: That

- [1] the Financial Regulations be adopted by the Fire Authority at its meeting on Wednesday 26th June 2024 (along with the rest of the Constitution).

Item 6 – Annual Review of Members' Code of Conduct

RECOMMENDED: That

- [1] the Members' Code of Conduct be approved by the Fire Authority at its meeting on Wednesday 26th June 2024 (along with the rest of the Constitution).