

**APPOINTMENTS TO COMMITTEES, BOARDS AND GROUPS FOR 2017-18**

**BODIES COVERED BY POLITICAL PROPORTIONALITY RULES**

**PERFORMANCE AND OVERVIEW COMMITTEE – 7 Members and 1 independent member**

**Chair:**

**Deputy Chair:**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>DEMOCRATIC</b>	<b>independent member</b>
			A Ruddy

**Substitute Members for Performance and Overview Committee**

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

**GOVERNANCE AND CONSTITUTION COMMITTEE – 6 Members and 2 independent members**

**Chair: (Labour Member\*)**

**Deputy Chair:**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>DEMOCRATIC</b>	<b>independent member</b>
			A Ruddy
			L Thomson

**Substitute Members for Governance and Constitution Committee**

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

**BRIGADE MANAGER'S 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>DEMOCRATIC</b>

**Substitute Members for Brigade Manager's Pay & Performance Committee**

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

**NEW MEMBER DECISION-MAKING BODY– 7 Members**

**Chair:**

**Deputy Chair:**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>DEMOCRATIC</b>	<b>independent member</b>
			A Ruddy OR
			L Thomson

**Substitute Members for new Member Decision-Making Body**

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

**Note:** Appointments to this body should include the four Lead Members and the Procurement and Environment Member Champions.

**JOINT CONSULTATIVE COMMITTEE – 4 Members**

**Chair: Labour Member\***

**Deputy Chair:**

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

**Substitute Members for Joint Consultative Committee**

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

\* A Labour Chair is indicated on committees with an even number of seats to ensure that the Labour Group is able to have the casting vote. The alternative would be to increase seat numbers.

**BODIES NOT COVERED BY POLITICAL PROPORTIONALITY RULES**

**MEMBER TRAINING AND DEVELOPMENT GROUP – 4 Members and 1 Independent Member**

**Chair:**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>DEMOCRATIC</b>	<b>independent members</b>
			L Thomson

**RISK MANAGEMENT BOARD – 2 Members**

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

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

Members	Substitute Members

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

Member

**PENSION BOARD – 1 Member**

Member
Member Champion for Pensions

**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 to close the Authority's accounts.

**STAFFING COMMITTEE – 4 Members**

The Staffing Committee consists of four Members drawn from the Brigade Managers Pay and Performance Committee and, wherever possible the committee must be convened in political proportion.

**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.