

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

There are 23 elected Members of Cheshire Fire Authority drawn from the four unitary authorities of Cheshire East (8), Cheshire West and Chester (7), Halton (3) and Warrington (5).

### FIRE AUTHORITY – 23 Members

Appointed as 8 Con: 13 Lab: 1 Lib Dem: 1 Ind  
(Now 8 Con: 13 Lab: 2 Dem)

**Chair:** Cllr B Rudd  
**Deputy Chair:** Cllr S Nelson (and Lead Member, Halton)  
**Lead Members:** Cheshire East – Cllr G Merry  
Cheshire West and Chester – Cllr T Sherlock  
Warrington – Cllr K Mundry

**Group Spokesperson(s):** Conservative – Cllr G Merry  
Democratic – Cllr M Biggin  
Labour – Cllr B Rudd

### Representing Cheshire East Council (5 Con, 2 Lab, 1 Ind)

<b>Conservative</b>	<b>Labour</b>	<b>Independent</b>
Cllr D Marren	Cllr D Bailey	Cllr D Mahon
Cllr G Merry	Cllr D Flude	
Cllr J Saunders		
Cllr M Simon		
Cllr J Weatherill		

### Representing Cheshire West and Chester Council (3 Con, 4 Lab)

<b>Conservative</b>	<b>Labour</b>
Cllr N Jones	Cllr D Beckett
Cllr E Johnson	Cllr J Mercer
Cllr S Parker	Cllr B Rudd
	Cllr T Sherlock

### Representing Halton Borough Council (3 Lab)

**Labour**  
Cllr P Harris  
Cllr S Nelson  
Cllr R Polhill

### Representing Warrington Borough Council (4 Lab, 1 Lib Dem)

<b>Labour</b>	<b>Liberal Democrat</b>
Cllr A Dirir	Cllr M Biggin
Cllr K Mundry	
Cllr M Tarr	
Cllr S Wright	

## **BODIES COVERED BY POLITICAL PROPORTIONALITY RULES**

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

**Chair: Cllr P Harris**

**Deputy Chair: Cllr T Sherlock**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>DEMOCRATIC</b>	<b>independent member</b>
Cllr J Saunders	Cllr D Bailey	Cllr M Biggin	A Ruddy
Cllr M Simon	Cllr A Dirir		
	Cllr P Harris		
	Cllr T Sherlock		

#### **Substitute Members for Performance and Overview Committee**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>DEMOCRATIC</b>
Cllr N Jones	Cllr R Polhill	Cllr D Mahon

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

**Chair: (Labour Member\*) Cllr S Wright**

**Deputy Chair: Cllr R Polhill**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>DEMOCRATIC</b>	<b>independent members</b>
Cllr E Johnson	Cllr D Beckett	Cllr M Biggin	A Ruddy
Cllr D Marren	Cllr R Polhill		L Thomson
	Cllr S Wright		

#### **Substitute Members for Governance and Constitution Committee**

<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>DEMOCRATIC</b>
Cllr N Jones	Cllr J Mercer	Cllr D Mahon

### **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: Cllr B Rudd**

**Deputy Chair: Cllr S Nelson**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Cllr E Johnson	Cllr D Flude
Cllr G Merry	Cllr S Nelson
Cllr S Parker	Cllr B Rudd
	Cllr M Tarr

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

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Cllr D Marren	Cllr D Bailey

**ESTATES AND PROPERTY COMMITTEE – 7 Members**

**Chair: Cllr J Mercer**

**Deputy Chair: Cllr K Mundry**

CONSERVATIVE	LABOUR	DEMOCRATIC	independent member
Cllr E Johnson	Cllr J Mercer	Cllr D Mahon	A Ruddy or L Thomson
Cllr G Merry	Cllr S Nelson		
	Cllr K Mundry		
	Cllr T Sherlock		

**Substitute Members for new Decision-making Body**

CONSERVATIVE	LABOUR	DEMOCRATIC
Cllr S Parker	Cllr D Flude	Cllr M Biggin

**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\* Cllr R Polhill Deputy Chair: Cllr P Harris**

CONSERVATIVE	LABOUR
Cllr S Parker	Cllr P Harris
Cllr M Simon	Cllr R Polhill

**Substitute Members for Joint Consultative Committee**

CONSERVATIVE	LABOUR
Cllr D Marren	Cllr D Bailey

\* 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: Cllr D Flude**

CONSERVATIVE	LABOUR	independent members
Cllr S Parker	Cllr D Flude	L Thomson
Cllr M Simon	Cllr M Tarr	

## **RISK MANAGEMENT BOARD – 2 Members**

<b>CONSERVATIVE</b>	<b>LABOUR</b>
Cllr J Weatherill	Cllr S Nelson

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

<b>Members</b>	<b>Substitute Members</b>
Cllr K Mundry	Cllr A Dirir
Cllr S Wright	Cllr M Tarr

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

<b>Member</b>
Cllr S Nelson

## **PENSION BOARD – 1 Member**

<b>Member</b>
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.

## **OUTSIDE BODIES – INFORMATION**

### **REGIONAL APPOINTMENTS – NORTH WEST**

#### **(A) NORTH WEST FIRE FORUM**

This forum oversees collaborative work being undertaken by the fire and rescue services in the North West.

**NB: 3 representatives only - Chair, Deputy Chair and Leader of Main Opposition**

<b>Members</b>
Chair of Fire Authority – Cllr B Rudd
Deputy Chair of the Fire Authority – Cllr S Nelson
Leader of Main Opposition - Cllr G Merry

#### **(B) NW FIRE CONTROL LTD – BOARD OF DIRECTORS**

This Company is jointly owned by the Authority and Cumbria County Council, Greater Manchester Fire and Rescue Authority and Lancashire Combined Fire Authority. It is responsible for the provision of call handling and mobilising services to the Authorities. It has a Board of Directors and each Authority is able to appoint two of its Members to the Board.

**NB: 2 representatives only - Chair + 1**

<b>Members</b>
Chair of the Fire Authority – Cllr B Rudd
Cllr S Nelson

### **REGIONAL APPOINTMENTS – OTHER**

#### **(C) LOCAL GOVERNMENT ASSOCIATION (LGA) - FIRE COMMISSION**

The Fire Commission provides a focus for the needs and concerns of fire authorities. All Fire and Rescue Services with full or corporate membership have the right to nominate a representative to this forum. At Cheshire this is usually the Chair of the Authority. Additional Members from Fire Authorities are appointed as necessary by the political groups to ensure political balance. The Commission meets quarterly and is an opportunity for Members to network and share information and ideas. The Commission is subject to the Constitution and Standing Orders of the Local Government Association.

<b>Member</b>
Chair of Fire Authority – Cllr B Rudd

#### **(D) SAFER CHESHIRE EAST PARTNERSHIP**

Safer Cheshire East Partnership is a statutory requirement under the Crime and Disorder Act 1998 and Cheshire Fire Authority is a statutory partner. The Fire Authority is represented by a Senior Officer and a (Cheshire East) Fire Authority Member is also appointed by the Fire Authority. The partnership meets on a 6-monthly basis and its key priorities include crime prevention, anti-social behaviour, preventing offending, road safety and domestic abuse.

**NOTE: There is currently a large scale sub-regional review taking place on Community Safety Partnerships and Cheshire East are also reviewing the arrangements for the Safer Cheshire East Partnership.**

<b>Member</b>
Cllr M Simon

#### **(E) SUB-REGIONAL PUBLIC LEADERSHIP BOARD**

The Board provides strategic direction and focus on sub-regional matters for any sub-regional commissions, working groups, sub-committees, project steering groups or task and finish groups established to develop and implement sub-regional strategy. The Board comprises of elected Leaders of Cheshire East Council, Cheshire West and Chester Council and Warrington Borough Council, the Chairs of the Cheshire Police Authority and Cheshire Fire Authority, the Chair of Cheshire and Warrington Local Enterprise Partnership and the Chair of the Cheshire, Warrington & Wirral PCT Cluster. In addition the Leader of Halton Borough Council has membership of the Board in an Associate Capacity.

<b>Member</b>
Chair of the Fire Authority – Cllr B Rudd

**MEMBER CHAMPION ROLES**

**KEY MEMBER REPRESENTATION ON OTHER GROUPS – Non political – aligned to skills and interests**

<b>Equality and Diversity</b> Sits on Equality Task Group <b>(Note : 2 appointments were made to this position in 2016/17)</b>	Cllr A Dirir Cllr J Mercer
<b>Health and Safety</b> Sits on Health and Safety Committee	Cllr D Flude
<b>Information and ICT</b>	Cllr R Polhill
<b>Environment</b>	Cllr T Sherlock
<b>Procurement</b>	Cllr J Mercer
<b>Finance</b> <b>(Note : 2 appointments were made to this position in 2016/17)</b>	Cllr S Nelson Cllr G Merry
<b>Older People</b>	Cllr S Parker
<b>Young People</b>	Cllr D Bailey
<b>Performance Management</b>	Cllr M Tarr
<b>Commercial/Business Risk Reduction</b>	Cllr S Parker
<b>Industrial Relations (JCC Chair)</b>	Cllr R Polhill
<b>Road Safety</b>	Cllr M Simon
<b>Pensions (Pension Board Chair)</b>	Cllr D Marren
<b>Sprinklers</b>	Cllr D Bailey

**NOTE: A review of the effectiveness of the current Member Champion roles will be undertaken by the Member Training and Development group and will commence in September 2017.**