

APPOINTMENTS TO COMMITTEES, BOARDS AND GROUPS FOR 2018-19

BODIES COVERED BY POLITICAL PROPORTIONALITY RULES

PERFORMANCE AND OVERVIEW COMMITTEE – 7 Members and 1 independent member

Chair:

Deputy Chair:

CONSERVATIVE	LABOUR	DEMOCRATIC	independent member
			D Barnett

Substitute Members for Performance and Overview Committee

CONSERVATIVE	LABOUR

GOVERNANCE AND CONSTITUTION COMMITTEE – 6 Members and 2 independent members

Chair: (Labour Member*)

Deputy Chair:

CONSERVATIVE	LABOUR	DEMOCRATIC	independent member
			D Barnett
			L Thomson

Substitute Members for Governance and Constitution Committee

CONSERVATIVE	LABOUR	DEMOCRATIC

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:

CONSERVATIVE	LABOUR	DEMOCRATIC

Substitute Members for Brigade Manager's Pay & Performance Committee

CONSERVATIVE	LABOUR	DEMOCRATIC

ESTATES AND PROPERT COMMITTEE – 7 Members

Chair:

Deputy Chair:

CONSERVATIVE	LABOUR	DEMOCRATIC	independent member
			D Barnett OR
			L Thomson

Substitute Members for new Member Decision-Making Body

CONSERVATIVE	LABOUR	DEMOCRATIC

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:

CONSERVATIVE	LABOUR	DEMOCRATIC

Substitute Members for Joint Consultative Committee

CONSERVATIVE	LABOUR

* 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:

CONSERVATIVE	LABOUR	DEMOCRATIC	independent members
			L Thomson

RISK MANAGEMENT BOARD – 2 Members

CONSERVATIVE	LABOUR	DEMOCRATIC

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 – 7 Members

The Brigade Managers' Pay and Performance Committee sit as the Staffing 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 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.