APPOINTMENTS TO COMMITTEES, BOARDS AND GROUPS FOR 2015-16

BODIES COVERED BY POLITICAL PROPORTIONALITY RULES

POLICY COMMITTEE – 10 Members

The Membership of the Committee must include the Fire Authority Chair and Deputy Chair who are appointed as Chair and Deputy Chair of the Policy Committee. **NB: Members must not be Members of Performance and Overview Committee**

Conservative (4) Conservative (6)

CONSERVATIVE (4)	

Substitute Members for Policy CommitteeCONSERVATIVELABOUR

PERFORMANCE AND OVERVIEW COMMITTEE – 7 Members and 1 Independent (nonelected) member NB: Members must not be Members of Policy Committee

Chair: Deputy Chair:		
CONSERVATIVE (3)	LABOUR (4)	Independent member
		Non-elected individual
·		

 Substitute Members for Performance and Overview Committee

 CONSERVATIVE
 LABOUR

GOVERNANCE AND CONSTITUTION COMMITTEE – 6 Members and 2 Independent (non-elected) members

Chair:	Deputy Chair:		
CONSERVATIVE (2)	LABOUR (4)	Independent members	
		Non-elected individual	
		Non-elected individual	

Substitute Members for	Governance and Con	stitution 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:	Deputy Chair:	
CONSERVATIVE (3) LABOUR (4)		

 Substitute Members for Brigade Manager's Pay & Performance Committee

 CONSERVATIVE
 LABOUR

JOINT CONSULTATIVE COMMITTEE – 4 Members

NB: Members must not be Members of Policy Committee

Chair:	Deputy Chair:	
CONSERVATIVE (1)	LABOUR (3)	

Substitute Members for Joint Consultative CommitteeCONSERVATIVELABOUR

BODIES NOT COVERED BY POLITICAL PROPORTIONALITY RULES

MEMBER TRAINING AND DEVELOPMENT GROUP – 4 Members and 1 Independent (non-elected) member

Chair:

CONSERVATIVE (2)	LABOUR (2)	Independent member
		Non-elected individual

RISK MANAGEMENT BOARD – 2 Members (drawn from Policy Committee)

CONSERVATIVE	LABOUR

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

Members	Substitute Members

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

Member

SAFETY CENTRE MEMBERS SOUNDING BOARD

Members	

PENSION BOARD – 1 Member

Member
Member Champion for Pensions

BODIES WHERE NO APPOINTMENTS ARE REQUIRED

CLOSURE OF ACCOUNTS COMMITTEE

The Policy 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 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.