## 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
Chair: Chair of Fire Authority Deputy Chair: Deputy Chair of Fire Authority

| CONSERVATIVE (4) | LABOUR (6) |
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Substitute Members for Policy Committee CONSERVATIVE LABOUR

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 Constitution 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) |
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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)

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Substitute Members for Joint Consultative Committee CONSERVATIVE LABOUR

## 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 |  |  |  |
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RISK MANAGEMENT BOARD - 2 Members (drawn from Policy Committee)
CONSERVATIVE $\quad$ LABOUR

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

| Members | Substitute Members |
| :--- | :--- |
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|  |  |

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

| Member |
| :--- |

SAFETY CENTRE MEMBERS SOUNDING BOARD

| Members |
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PENSION BOARD - 1 Member

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Member
Member Champion for Pensions
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## 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.

