

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 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

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.