

FIRE AUTHORITY MEMBERSHIP 2020-2021 [GROUPS - LAB 13, CON 7, IND 3]
RED ENTRIES INDICATE CHANGES

APPOINTMENTS BY CONSTITUENT AUTHORITIES

Appointed by Cheshire East Borough Council (3 Lab, 3 Con, 2 Ind)

Labour	Conservative	Independent
Cllr Marilyn Houston	Cllr Rachel Bailey	Cllr David Edwardes
Cllr Nick Mannion	Cllr Michael Beanland	Cllr James Nicholas
Cllr Jonathan Parry	Cllr David Brown	

Appointed by Cheshire West and Chester Borough Council (4 Lab, 4 Con)

Labour	Conservative
Cllr Martyn Delaney	Cllr Razia Daniels
Cllr Gina Lewis	Cllr Jill Houlbrook
Cllr Bob Rudd	Cllr Stuart Parker
Cllr Peter Wheeler	Cllr Norman Wright

Appointed by Halton Borough Council (3 Lab)

Labour
Cllr Phil Harris
Cllr Stef Nelson
Cllr Rob Polhill

Appointed by Warrington Borough Council (3 Lab, 1 Lib Dem)

Labour	Liberal Democrat
Cllr Les Morgan	Cllr Mike Biggin
Cllr Karen Mundry	
Cllr Steve Wright	

Note: The Police and Crime Commissioner for Cheshire, Mr David Keane, has also been afforded certain rights in relation to Fire Authority business, including the right to attend meetings.

CHAIR OF CHESHIRE FIRE AUTHORITY 2020-21

Cllr Bob Rudd

DEPUTY CHAIR OF CHESHIRE FIRE AUTHORITY 2020-21

Cllr Stef Nelson

LEAD MEMBERS

Cheshire East: Councillor Nick Mannion

Cheshire West and Chester: Councillor Gina Lewis

Halton: Councillor Stef Nelson

Warrington: **Replacement**

APPOINTMENTS TO COMMITTEES, BOARDS AND GROUPS 2020-21

BODIES COVERED BY POLITICAL PROPORTIONALITY RULES

PERFORMANCE AND OVERVIEW COMMITTEE – 8 Members and 1 independent member

Chair: Cllr Phil Harris

Deputy Chair: Cllr Peter Wheeler

CONSERVATIVE	LABOUR	INDEPENDENT	independent member
Cllr Norman Wright	Cllr Phil Harris	Cllr James Nicholas	Derek Barnett
Cllr Razia Daniels	Cllr Les Morgan		
	Cllr Gina Lewis		
	Cllr Jonathan Parry		
	Cllr Peter Wheeler		

Substitute Members for Performance and Overview Committee

CONSERVATIVE	LABOUR	INDEPENDENT
Cllr Rachel Bailey	Cllr Rob Polhill	Cllr Mike Biggin

GOVERNANCE AND CONSTITUTION COMMITTEE – 7 Members and 2 independent members

Chair: Cllr Steve Wright

Deputy Chair: Cllr Rob Polhill

CONSERVATIVE	LABOUR	INDEPENDENT	independent member
Cllr David Brown	Cllr Steve Wright	Cllr Mike Biggin	Derek Barnett
Cllr Rachel Bailey	Cllr Rob Polhill		Lesley Thomson
	Cllr Martyn Delaney		
	Cllr Nick Mannion		

Substitute Members for Governance and Constitution Committee

CONSERVATIVE	LABOUR	INDEPENDENT
Cllr Michael Beanland	Cllr Peter Wheeler	Cllr David Edwardes

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 Bob Rudd

Deputy Chair: Cllr Stef Nelson

CONSERVATIVE	LABOUR	INDEPENDENT
Cllr Stuart Parker	Cllr Bob Rudd	Cllr Mike Biggin
Cllr Michael Beanland	Cllr Stef Nelson	
	Cllr Karen Mundry	
	Replacement	

Substitute Members for Brigade Manager's Pay & Performance Committee

CONSERVATIVE	LABOUR	INDEPENDENT
Cllr David Brown	Cllr Jonathan Parry	Cllr James Nicholas

ESTATES AND PROPERTY COMMITTEE – 7 Members and 1 independent member

Chair: Cllr Karen Mundry

Deputy Chair: Cllr Stef Nelson

CONSERVATIVE	LABOUR	INDEPENDENT	independent member
Cllr Stuart Parker	Cllr Karen Mundry	Cllr David Edwardes	Derek Barnett OR
Cllr Norman Wright	Cllr Marilyn Houston		Lesley Thomson
	Cllr Peter Wheeler		
	Cllr Stef Nelson		

Substitute Members for Estates and Property Committee

CONSERVATIVE	LABOUR	INDEPENDENT
Cllr Michael Beanland	Cllr Phil Harris	Cllr James Nicholas

Note: Appointments to this body should where possible include the four Lead Members and the Procurement and Environment Member Champions

JOINT CONSULTATIVE COMMITTEE – 4 Members

Chair: Cllr Rob Polhill

Deputy Chair: Cllr Phil Harris

CONSERVATIVE	LABOUR
Cllr Rachel Bailey	Cllr Rob Polhill
Cllr Jill Houlbrook	Cllr Phil Harris

Substitute Members for Joint Consultative Committee

CONSERVATIVE	LABOUR
Cllr Stuart Parker	Cllr Peter Wheeler

BODIES NOT COVERED BY POLITICAL PROPORTIONALITY RULES

MEMBER TRAINING AND DEVELOPMENT GROUP – 5 Members and 1 Independent Member

Chair: Cllr Gina Lewis

Cllr Gina Lewis	Cllr Karen Mundry	Cllr Stuart Parker	Cllr David Brown
Cllr David Edwardes	independent member Lesley Thomson		

RISK MANAGEMENT BOARD – 2 Members

Cllr Stef Nelson	Cllr Stuart Parker
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PHOENIX BOXING CLUB BOARD – 2 Members (Warrington Members only)

Members		Substitutes	
Cllr Karen Mundry	Cllr Steve Wright	Cllr Les Morgan	Cllr Mike Biggin

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

Member	Cllr Stef Nelson
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PENSION BOARD – 1 Member

Member	Cllr David Brown
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SPRINKLER GROUP – 4 Members (one from each constituent authority)

Members	
Cllr David Edwardes	Cllr Les Morgan
Cllr Gina Lewis	Cllr Stef Nelson

EQUALITY STEERING GROUP – 1 Member

Member
Cllr Razia Daniels

SERVICE HEALTH, SAFETY AND WELLBEING COMMITTEE – 1 Member

Member
Cllr Mike Biggin

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 sits 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.

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

Members
Chair of Fire Authority – Cllr Bob Rudd
Deputy Chair of the Fire Authority – Cllr Stef Nelson
Leader of Main Opposition – Cllr Stuart Parker

(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

Members
Chair of the Fire Authority – Cllr Bob Rudd
Deputy Chair of the Fire Authority – Cllr Stef 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.

Member
Chair of Fire Authority – Cllr Bob 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 is also reviewing the arrangements for the Safer Cheshire East Partnership.

Member
Cllr Nick Mannion

(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 Police and Crime Commissioner for Cheshire, the Chair of 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.

Member
Chair of the Fire Authority – Cllr Bob Rudd

MEMBER CHAMPION ROLES

Equality and Diversity Sits on Equality Steering Group	Cllr Razia Daniels Cllr Marilyn Houston
Health and Safety Sits on Health and Safety Committee	Cllr Mike Biggin
Information and ICT	Cllr Rob Polhill
Environment	Cllr Karen Mundry
Procurement	Cllr Martyn Delaney
Finance	Cllr Stef Nelson Cllr David Brown
Older People	Cllr Peter Wheeler
Young People	Cllr Jonathan Parry
Performance Management	Cllr Phil Harris
Commercial/Business Risk Reduction	Cllr Stuart Parker
Industrial Relations (JCC Chair)	Cllr Rob Polhill
Road Safety	Cllr Nick Mannion
Pensions (Local Pension Board Chair)	Cllr David Brown
Sprinklers	Cllr Gina Lewis
Rural	Cllr Rachel Bailey
Mental Health	Appointment