

FIRE AUTHORITY MEMBERSHIP 2021-2022 [GROUPS - LAB 12, CON 8, IND 3]

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 Rob Moreton
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 Gina Lewis	Cllr Razia Daniels
Cllr Nathan Pardoe	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 (2 Lab, 1 Con, 1 Lib Dem)

Labour	Conservative	Liberal Democrat
Cllr Karen Mundry	Cllr Phil Eastty	Cllr Mike Biggin
Cllr Steve Wright		

APPOINTMENTS TO COMMITTEES, BOARDS AND GROUPS 2021-22

BODIES COVERED BY POLITICAL PROPORTIONALITY RULES

PERFORMANCE AND OVERVIEW COMMITTEE – 8 Members and 1 independent member

Chair: Labour

Deputy Chair: Labour

CONSERVATIVE	LABOUR	INDEPENDENT	independent member
			Derek Barnett

Substitute Members for Performance and Overview Committee

CONSERVATIVE	LABOUR	INDEPENDENT

GOVERNANCE AND CONSTITUTION COMMITTEE – 7 Members and 1 independent member

Chair:

Deputy Chair:

CONSERVATIVE	LABOUR	INDEPENDENT	independent member
			Derek Barnett

Substitute Members for Governance and Constitution Committee

CONSERVATIVE	LABOUR	INDEPENDENT

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	LABOUR	INDEPENDENT

Substitute Members for Brigade Managers' Pay & Performance Committee

CONSERVATIVE	LABOUR	INDEPENDENT

ESTATES AND PROPERTY COMMITTEE – 7 Members and 1 independent member

Chair: **Deputy Chair:**

CONSERVATIVE	LABOUR	INDEPENDENT	independent member
			Derek Barnett

Substitute Members for Estates and Property Committee

CONSERVATIVE	LABOUR	INDEPENDENT

Note: It may be helpful for appointments to this body to include the four Lead Members and the Procurement and Environment Member Champions

JOINT CONSULTATIVE COMMITTEE – 4 Members

Chair: Labour Deputy Chair: Labour

CONSERVATIVE	LABOUR

Substitute Members for Joint Consultative Committee

CONSERVATIVE	LABOUR

BODIES NOT COVERED BY POLITICAL PROPORTIONALITY RULES

MEMBER TRAINING AND DEVELOPMENT GROUP – 5 Members and when required 1 independent member

Chair:

	independent member		

RISK MANAGEMENT BOARD – 2 Members

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

Members		Substitutes	

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

Member	
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PENSION BOARD – 1 Member

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

Members	

EQUALITY STEERING GROUP – 1 Member

Member

HEALTH, SAFETY AND WELLBEING COMMITTEE – 1 Member

Member

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.