

## **WEST MIDLANDS FIRE AND RESCUE AUTHORITY**

**26 JUNE 2023**

### **1. POLITICAL BALANCE AND MEMBERSHIP OF COMMITTEES AND PANELS 2023/2024**

Report of the Clerk and Monitoring Officer.

RECOMMENDED

#### **1.1 THAT the Authority approve: -**

- (a) the political balance and membership of committees and panels for 2023/2024.
- (b) the appointment of Mr Mike Ager to the role of independent member of the Audit Committee.
- (c) the appointment of one co-opted member to Scrutiny Committee and Collaboration and Transformation Committee and appointment of both co-opted members to the Policy Planning Forum.
- (d) the appointment to the roles of Chairs and Vice-Chairs of Committees and Panels.
- (e) the appointment of Mr. Ray Tomkinson to the role of Independent Person appointed in pursuance of Section 28 of the Localism Act 2011, for the term of office expiring at the Fire Authority - Annual General Meeting June 2024.
- (f) the appointment of the Police Crime Commissioner to the Collaboration and Transformation Committee and Policy Planning Forum.

### **2. PURPOSE OF REPORT**

- 2.1 To approve the political balance and membership of committees and panels for 2023/2024 aligned to the changes approved in the Governance of the Authority 2023/24 report.

### 3. **BACKGROUND**

#### 3.1 **Political Balance on Committees**

The Local Government and Housing Act 1989 provides that where a Joint Authority is divided into different political groups, it shall review the representation of those groups.

It also has a duty following such a review, to determine the allocation of committee seats to the different political groups into which the Members of the Authority are divided. Regulations provide for a political group to comprise two or more members.

Based on the information available to me, the current political balance of the Authority is: -

Conservative - 5

Labour - 10

The attached appendix sets out a template showing the political balance on committees for 2023/24.

### 4. **COMMITTEE STRUCTURE, CONSTITUTION AND POLITICAL BALANCE**

4.1 The Authority is required to decide the constitution of its committees for 2023/24, as set out in the Governance report and then decide the political balance on each committee using the following formula:-

- (a) Decide the total number of seats on the ordinary committees (disregarding any co-opted members/advisors);
- (b) Decide the number of members for each minority political group;
- (c) Decide the proportion of the membership of those groups to the membership of the Authority as a whole;
- (d) Apply the proportions to the number of seats in (a).

4.2 For the purpose of this exercise, the Joint Consultative Panel and the Policy Planning Forum are not included as the proportionality requirements do not apply to these bodies.

- 4.3 The number of committee seats in 2023/2024 is 26. The proposed allocation of seats to political parties based on this number of seats is set out in the Appendix to this report, which is recommended for approval. The Authority is also asked to make appointments of members and co-opted members to serve on the committees and advisory bodies referred to in the Appendix. More information to assist members is provided below.

## 5. **JOINT CONSULTATIVE PANEL**

- 5.1 The Joint Consultative Panel (JCP) comprises employees of the Authority and is therefore not regarded as an ordinary committee for the purposes of Section 15 of the Local Government Act 1989 and the rules regarding proportionality do not apply.

## 6. **APPOINTMENTS, STANDARDS AND APPEALS (ASA) COMMITTEE**

- 6.1 The Localism Act 2011 brought in changes to the framework of regulation of standards of conduct for elected and co-opted members and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. The relevant provisions of the legislation came into force on 1 July 2012.
- 6.2 The Authority at its annual meeting on 25 June 2012 appointed a Standards Committee; adopted a new Member Code of Conduct; and agreed arrangements to deal with allegations of breaches of the Code.
- 6.3 The Localism Act 2011 provides that an authority shall appoint one or more Independent Persons who must be consulted before any decision is taken on a complaint which has been investigated. In view of the Authority's low level of complaints activity, it is suggested that the appointment of one independent person will be sufficient. The appointment of the independent person/s must be approved by a positive vote of a majority of all members of the Authority [not just of those present and voting]. Mr. Ray Tomkinson has agreed a further term as an Independent Member until June 2024.
- 6.4 The Appointments, Standards and Appeals Committees were amalgamated into one committee in 2018/2019 and comprise of seven members. It has been the practice to invite the independent person/s to attend as observer at meetings considering matters relating to Standards issues.

## 7. **AUDIT AND RISK COMMITTEE**

- 7.1 The Authority established an Audit Committee in September 2007. Its remit was expanded in 2010/11 to take on performance management functions.
- 7.2 Mr Mike Ager has served as an independent Member of the Audit Committee since 2007. As a result of the pandemic, the West Midlands Fire and Rescue Authority re-appointed Mr Ager for a one-year term of office expiring with the Annual Meeting of the Authority in June 2022. He agreed to extend his term of office for a year until June 2023. He has agreed to be re-appointed as the Independent Member until June 2024.
- 7.3 The Audit and Risk Committee comprises of five Members and one Independent Member.

## 8. **SCRUTINY COMMITTEE**

- 8.1 The Scrutiny Committee comprises of seven Members and a co-opted member.
- 8.3 Dave Brown has been nominated by the Black Country Consortium as our co-opted representative. Subject to Authority approval, Dave Brown will be appointed as the co-opted member for Scrutiny Committee.

## 9. **COLLABORATION AND TRANSFORMATION COMMITTEE**

- 9.1 The Collaboration and Transformation will comprise of seven Members, one from each Constituent District Council, the Police and Crime Commissioner and a co-opted member.
- 9.2 Subject to Authority approval, Prof Simon Brake will be appointed as the co-opted member.

## 10. **EQUALITY IMPACT ASSESSMENT**

- 10.1 In preparing this report, an initial Equality Impact Assessment is not required and has not been carried out because the matters contained in this report do not relate to a policy change.

## 11. **LEGAL IMPLICATIONS**

- 11.1 The Local Government and Housing Act 1989 provides that where a Joint Authority is divided into different political groups, it shall

review the representation of those groups. It also has a duty following such a review, to determine the allocation of committee seats to the different political groups into which the Members of the Authority are divided.

11.2 Non-compliance with the provisions of the 1989 Act would render the Authority's decisions vulnerable to judicial review.

12. **FINANCIAL IMPLICATIONS**

12.1 Provision is made in the Authority's budget for the payment of Members' allowances.

13. **ENVIRONMENTAL IMPLICATIONS**

13.1 There are no environmental implications arising from this report.

**BACKGROUND PAPERS**

None.

The contact name for this report is Karen Gowreesunker, telephone number 07973 810338.

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Monitoring Officer

**APPENDIX 1****West Midlands Fire and Rescue Authority****Political Balance of Committees for 2023/2024**

Note: Proportionality applies to the Committees shown above the line.  
Those below are exempt.

**Committee**

	<b>Conservative</b>	<b>Labour</b>	<b>Total</b>
Appointments, Standards and Appeals	2	5	7*
Audit and Risk	2	3	5*
Collaboration and Transformation	2	5	7**
Scrutiny	2	5	7***
<b>Total</b>			<b>26</b>
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Policy Planning Forum <sup>+</sup>	5	10	15
Joint Consultative Panel	2	3	5

\* plus one independent member

\*\* plus one co-optee and the Police and Crime Commissioner

\*\*\* plus one co-optee

<sup>+</sup> plus two co-optees and the Police and Crime Commissioner