

**WEST MIDLANDS FIRE AND RESCUE AUTHORITY**

**27TH JUNE 2005**

**1. APPOINTMENT OF REPRESENTATIVES TO SERVE ON OTHER BODIES**

Report of the Clerk

**RECOMMENDED** that the Authority nominate representatives to serve on the bodies referred to in this report.

**2. PURPOSE**

The purpose of the report is to request the Authority to appoint representatives to serve on other bodies during 2005/2006.

**3. REPORT DETAILS**

- 3.1. The Authority is requested to appoint representatives to serve on other bodies. The following is a list of organisations to which appointments were made in 2004/2005 together with details of the members appointed for that year:-

- **West Midlands Regional Management Board**  
(3 representatives)

Chair of the Authority  
Vice-Chair of the Authority  
Councillor Eustace

(NB: Named substitutes should also be nominated).

- **Local Government Association General Assembly**  
(4 representatives)

Chair of the Authority  
Vice Chair of the Authority  
Councillor Howard  
Councillor Kazi  
(or their nominees)

In 2004/2005, the Chair (Councillor Hinton) (or his nominee) was authorised to exercise the Authority's corporate vote at the General Assembly and the General Assembly votes were allocated to the Labour Group (13) and Conservative Group (4)

- **Local Government Association - Fire Service Forum**  
(3 representatives)

Chair of the Authority  
Vice-Chair of the Authority  
Councillor Eustace  
(or their nominees).

- **Local Government Association Urban Commission**  
(2 representatives)

Councillor S Davis  
Chief Fire Officer  
(or their nominees)

(Note: only elected members may vote at meetings).

- **West Midlands Local Government Association**

**Association - Observer Member**

Chair of the Authority (or nominee).

**Provincial Council**

Councillor Underhill (substitute Councillor Wallace)

- **Black Country Consortium**  
(1 observer member)

It is recommended that the appointed Member should be from one of the four Black Country boroughs.

Councillor Ryder

- **West Midlands Community Safety Sub-Committee of the West Midlands Joint Committee**  
(1 representative)

Councillor Kazi (or his nominee)

4. **EQUALITY AND DIVERSITY IMPLICATIONS**

There are no direct implications arising from this report.

5. **CORPORATE AIMS SUPPORTED**

The principal corporate aims supported by this report are:-

1. Meeting the Fire Authority's statutory duties, standards and expectations.
15. Being an influential fire authority.

6. **LEGAL IMPLICATIONS**

The course of action recommended in this report does not raise issues which should be drawn to the attention of the Authority's Monitoring Officer.

7. **FINANCIAL IMPLICATIONS**

Provision has been made in the Authority's budget to meet any costs involved relating to Members' allowances.

F N SUMMERS  
CLERK