

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

27th June 2011

1. APPOINTMENT OF REPRESENTATIVES TO SERVE ON OTHER BODIES

Report of the Clerk and Monitoring Officer

RECOMMENDED that the Authority nominates representatives to serve on the bodies set out in the attached Appendix for the one year term of office expiring with the Annual Meeting of the Authority in June 2012.

2. PURPOSE

The purpose of the report is to request the Authority to appoint representatives to serve on other bodies during 2011/2012.

3. REPORT DETAILS

- 3.1. The Authority is requested to appoint representatives to serve on other bodies as indicated in the attached schedule.
- 3.2. The Authority made appointments in 2010/11 to the West Midlands Regional Management Board. The Authority agreed to the dissolution of the Board on 28th September, 2010, and therefore no appointments are required in 2011/12.

4. EQUALITY IMPACT ASSESSMENT

In preparing this report an initial Equality Impact Assessment is not required and has not been carried out.

5. LEGAL IMPLICATIONS

- 5.1 The Local Government and Housing Act 1989 provides that the principles of proportionality apply where the Authority makes more than three appointments to bodies specified in the Act. An indication is given in the appendix where proportionality applies.

6. **FINANCIAL IMPLICATIONS**

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

NEERAJ SHARMA
CLERK AND MONITORING OFFICER