

WEST MIDLANDS FIRE AND CIVIL DEFENCE AUTHORITY

26TH JULY, 2004

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 2004/2005.

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 2003/2004 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
Leader of the Main Opposition Group

(NB: Named substitutes should also be nominated).

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

Chair of the Authority
Vice Chair of the Authority
Labour Member on the Executive Committee
Leader of the Main Opposition Group
(or their nominees)

In 2003/2004, 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
Leader of the Main Opposition Group
(or their nominees).

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

Vice-Chair of the Authority
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 Stone)

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

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

In 2003/2004, the Chair of the Authority (or nominee) was appointed.

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

Chair of the Authority (or 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. To support the Authority in meeting its statutory duties, standards and expectations.
16. To be 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