

Appendix 5A

West Midlands Fire and Rescue Authority Appointments to Committees and Panels 2008/2009

Appointments Committee 9 elected members (Con 5, Lab 3, Lib Dem 1)	
Councillor	Substitute
Howard [Chair]	Delaney
Ward [Vice Chair]	S Davis
Douglas-Maul	Gazey
Turner	Ryder
Stevenson	Robinson
Hinton	Tagger
G Davies	Idrees
Spence	Clinton
Eustace	Jones
Authority (27 elected members) (Con 14; Lab 10; Lib Dem 3) All Members to attend.	Policy Planning Forum (27 elected members) (Con 14; Lab 10; Lib Dem 3) All Members to attend.

Executive Committee 8 elected members (Con 5, Lab 2, Lib Dem 1)	
Councillor	Substitute
Chair of the Authority [Cllr Howard]	Skinner
Vice Chair of the Authority [Cllr Ward]	Turner
Lead Member for Performance Management [Cllr S Davis]	Alden
Lead Member for Equality and Diversity [Cllr Ryder]	Gazey
Lead Member for Human Resources [Cllr Stevenson]	Douglas-Maul
Hinton	Mulhall
Idrees	Clinton
Eustace	Jones

Appeals Committee (6 elected members) (Con 3; Lab 2; Lib Dem 1)	
Councillor	Substitute
Stevenson [Chair]	Ryder
Douglas-Maul [Vice Chair]	Delaney
Alden	Robinson
G Davies	Hinton
Idrees	Spence
Ali Khan	Jones

Audit Committee 5 members (3 Con, 1 Lab, 1 Lib Dem)	
Councillor	Substitute
Turner (Chair)	Alden
Robinson (Vice-Chair)	Tweddle
Ward	Skinner
Spence	TBA
Jones	TBA
Independent Member: Mr Ager	N/A

Joint Consultative Panel (6 elected members + employee representatives) (Lab 2; Con 3; Lib Dem 1)	
Councillor	Substitute
Stevenson	Robinson
Douglas-Maul	Tweddle
Sutton	Gazey
O'Neill	Singh
Chambers	G Davies
Ali Khan	Jones

Standards Committee (6 elected members + 3 Independent Persons) (Lab 2; Con 2; Lib Dem 2)
Councillors
Ryder
Sutton
Singh
Idrees
Jones
Eustace
Independent Members:- Mr Bagley, Mr Denny and Mr Topliss (Chair)

OTHER APPOINTMENTS MADE AT THE ANNUAL MEETING

Position/Councillor
Lead Member for Equality and Diversity Cllr Ryder
Deputy Lead Member for Equality and Diversity Cllr Gazey
Lead Member for Performance Management Cllr S Davis
Deputy Lead Member for Performance Management Cllr Alden
Lead Member for Human Resources Cllr Stevenson
Deputy Lead Member for Human Resources Douglas-Maul

Appointments to Outside Bodies 2008/2009

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

Chairman of the Authority (*Councillor Howard*)
Councillor Hinton
Councillor Jones

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

Chairman of the Authority (*Councillor Howard*)
Vice Chair of the Authority (*Councillor Ward*)
Councillor Hinton
Councillor Eustace (*or their nominees*)

The Authority has five votes overall and these are allocated amongst members according to proportionality. In 2008/09 votes are allocated as follows:

Conservative 3, Labour 1, Liberal Democrat 1

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

Chairman of the Authority (Councillor Howard)
Councillor Hinton
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. Authorities may appoint two elected members or one member and one officer.)

- **West Midlands Local Government Association**

Association - Observer Member

Chairman of the Authority (Substitute – Councillor Ward).

- **Provincial Council**

Councillor Gazey (substitute tba)

- **Black Country Consortium**

(1 observer member)

Councillor Turner (or his nominee)

- **West Midlands Fire and Rescue Services Regional Control Centre Limited – Nominated Director**

Councillor Howard

- **West Midlands Road Safety Partnership**

Councillor Ward