

WEST MIDLANDS FIRE AND RESCUE AUTHORITY

26TH JUNE 2006

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 2006/2007.

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 2005/2006 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

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

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

In 2005/2006, 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 Idrees (or his nominee)
Notification has been received from the West Midlands Joint Committee that this Sub-Committee has been disestablished so no appointment is required in 2006/07.

4. **EQUALITY IMPACT ASSESSMENT**

In preparing this report an initial Equality Impact Assessment was undertaken which did not raise issues that required a full Equality Impact Assessment to be completed.

5. **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.

6. **FINANCIAL IMPLICATIONS**

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

SUSAN PHELPS
CLERK