

West Midlands Fire and Rescue Authority
Appointments to Committees and Panels 2014/15

Authority (27 elected members) (Lab 17; Con 9; Lib Dem 1) All Members to attend.	Policy Planning Forum (27 elected members) (Lab 17; Con 9; Lib Dem 1) All Members to attend.
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Appointments Committee 9 elected members (Lab 6; Con 3) At least one Member from each Authority	
Councillor	Substitute
Chair of the Authority (Chair) Cllr Edwards (Sandwell)	
Vice-Chair of the Authority (Vice-Chair) Cllr Idrees (Birmingham)	
Cllr Lynda Clinton (Birmingham)	
Cllr Tersaim Singh (Wolverhampton)	
Cllr Sybil Spence (Birmingham)	
Cllr Ann Young (Walsall)	
Cllr Skinner (Coventry)	Cllr Sealey
Cllr Davis (Solihull)	Cllr Hogarth
Cllr Harley (Dudley)	Cllr Douglas-Maul

Executive Committee 10 elected members (Lab 7; Con 3) Members of the Executive Committee shall not serve on the Scrutiny Committee	
Councillor	Substitute
Chair of the Authority (Chair) Cllr John Edwards	
Vice-Chair of the Authority (Vice-Chair) Cllr Mohammed Idrees	
Cllr Adam Aston	
Cllr Gurdial S Atwal	
Cllr Mick Finnegan	
Cllr Hendrina Quinnen	
Cllr Ann Shackleton	
Cllr Davis	Cllr Hogarth
Cllr Douglas-Maul	Cllr Harley
Cllr Sealey	Cllr Delaney

Scrutiny Committee (8 elected members) (Lab 5; Con 3) Members of the Scrutiny Committee shall not serve on the Executive Committee	
Councillor	Substitute
Cllr Chris Tranter (Chair)	
Cllr Sybil Spence (Vice-Chair)	
Cllr Craig Collingswood	
Cllr Kath Phillips	
Cllr Ann Young	
Cllr Delaney	Cllr Yardley
Cllr Hogarth	Cllr Davis
Cllr Skinner	Cllr Douglas-Maul

Appeals Committee (6 elected members) (Lab 3; Con 2; Lib Dem 1)	
Councillor	Substitute
Cllr Jim O'Boyle (Chair)	
Cllr Neil Eustace (Vice-Chair)	
Cllr Dan Howells	
Cllr Sybil Spence	
Cllr Delaney	Cllr Sealey
Cllr Hogarth	Cllr Davis

Audit Committee 6 members (Lab 4; Con 2)	
Councillor	Substitute
Cllr Tersaim Singh (Chair)	
Cllr Melvyn Mottram (Vice-Chair)	
Cllr Adam Aston	
Cllr Hendrina Quinnen	
Cllr Lines	Cllr Sealey
Cllr Yardley	Cllr Delaney
Independent Member: Mr M Ager	

Joint Consultative Panel (6 elected members + 5 employee representatives) (Lab 4; Con 2)	
Councillor	Substitute
Cllr Lynda Clinton (Chair)	
Cllr Dan Howells (Vice-Chair)	
Cllr Craig Collingswood	
Cllr Ann Shackleton	
Cllr Douglas-Maul	Cllr Davis
Cllr Yardley	Cllr Delaney

Standards Committee (6 elected members + 1 observer) (Lab 3; Con 3)
Councillors
Cllr Mick Finnegan (Chair)
Cllr Chris Tranter
Cllr Ann Young
Cllr Delaney
Cllr Harley
Cllr Yardley
1 Independent Person (observer):- Mr Bell

Chair's Committee (5 elected members) (Lab 3; Con 1; Lib Dem 1) Members of the Scrutiny Committee shall not serve on the Executive Committee	
Councillor	Substitute
Chair of the Authority (Chair) Cllr John Edwards	
Vice-Chair of the Authority (Vice-Chair) Cllr Mohammed Idrees	
Cllr Sybil Spence	
Cllr Neil Eustace	
Cllr Davis	Cllr Sealey

West Midlands Fire and Rescue Authority**Appointments to Other Bodies 2014/15**

Organisation	Representative/s 2014/15	Notes
Local Government Association General Assembly* (4 representatives)	Chair and Vice-Chair (Councillors Edwards and Idrees) and Councillors Davis and Eustace (or their nominees) The Chair was authorised to exercise the Authority's Corporate Vote at the Local Government Association General Assembly. The Authority is entitled to 18 General Assembly votes which are allocated on the basis of proportionality of the General Assembly.	Proportionality applies. The Association encourages Authorities entitled to three or four representatives on the General Assembly to allocate one of those positions to Minority Group Leaders on their Authorities.
Local Government Association - Fire Service Commission (3 representatives)	Chair (Councillor Edwards) and Councillors Davis and Idrees (or their nominees)	Proportionality applies. Formerly the Fire Services Forum.

Organisation	Representative/s 2014/15	Notes
Local Government Association Urban Commission (2 representatives)	Councillor Tranter and the Chief Fire Officer (or their nominees)	Only elected members may vote at meetings. Authorities may appoint two elected members or one member and one officer
Black Country Consortium – Observer Member	Councillor Tranter (or his nominee)	It is recommended that the appointed Member should be from one of the four Black Country boroughs.
West Midlands Road Safety Partnership	Councillor Clinton	
Association of Metropolitan Fire and Rescue Authorities	Chair and Vice-Chair of the Authority (Councillors Edwards and Idrees)	
Fire Control Project Governance Board [joint board with Stoke on Trent and Staffordshire Fire and Rescue Authority]	Chair and Vice Chair of the Authority (Councillors Edwards and Idrees) and Councillors Davis and Phillips	

Organisation	Representative/s 2014/15	Notes
West Midlands Fire Service Business Safety Limited	Chief Fire Officer, the Chair of the Authority (Councillor Edwards) and Vice-Chair of the Authority (Councillor Idrees), Councillors Davis and Eustace	Personal appointment which terminates with the appointment of a new member.

Appendix 8

Events proposed for approval by the Authority for 2014/2015 for the purpose of the payment of travel and subsistence allowances and conference fees (where appropriate), subject to the necessary budgetary provision being available.

Event	Attendance By	Financial Implications
Local Government Association Annual Fire Conference	Chair and Vice-Chair (or their nominees) and the Leader of the main Opposition Group	Conference fees and travel and subsistence
Local Government Association Annual Conference	Chair and Vice-Chair (or their nominees)	Conference fees and travel and subsistence
Asian Fire Services Association Conference	Chair and Chair and Vice-Chair of the Scrutiny Committee	Travel and subsistence
Fire Service Briefing Meetings arranged by the Department for Communities and Local Government	Chair and Vice-Chair (or their nominee) OR all members of the Authority (as appropriate)	Travel and subsistence
Visits to the Houses of Parliament to meet West Midlands MPs and members	All Members	Travel and subsistence
Member training events/seminars organised by the Authority or approved by the Chair and Vice-Chair	All Members	Travel and subsistence
Monitoring visits to fire stations (up to two per quarter)	All Members	