

## HUMBERSIDE FIRE AUTHORITY

FRIDAY, 7 June 2024

### PRESENT:

#### Members

#### Representing East Riding of Yorkshire Council:

Councillors Casson, Dennis, Meredith, Pickering, Sutton and Whyte

#### Representing Hull City Council:

Councillors Beeson, Bridges, Henry, McMurray, Neal and North

#### Representing North East Lincolnshire Council:

Councillors Patrick, Shepherd and Swinburn

#### Representing North Lincolnshire Council:

Councillors Grant, Ogg, Sherwood and Waltham MBE

#### Officers of Humberside Fire & Rescue Service

Phil Shillito - Chief Fire Officer & Chief Executive, Christine Cooper - Executive Director of People and Development, Martyn Ransom - Executive Director of Finance/Section 151 Officer, Jon Henderson - Area Manager Prevention, Protection, Fleet and Estates, Jason Kirby - Area Manager of Emergency Response, Steve Duffield - Area Manager of Service Improvement, Lisa Nicholson - Monitoring Officer/Secretary and Samm Campbell - Committee Manager.

The meeting was held at Service Headquarters, Hessle.

**46/24 ELECTION OF CHAIRPERSON - Resolved** - That Councillor Sherwood be elected Chairperson of Humberside Fire Authority for the 2024/25 municipal year.

*Councillor Sherwood took over the Chair.*

**47/24 ELECTION OF VICE-CHAIRPERSON - Resolved** - That Councillor Neal be elected Vice-Chairperson of Humberside Fire Authority for the 2024/25 municipal year.

**48/24 APOLOGIES FOR ABSENCE** - Apologies for absence were submitted from Jonathan Evison (Police and Crime Commissioner) and Councillors Gill, Heslop-Mullens and Lindley.

**49/24 DECLARATIONS OF INTEREST** - There were no declarations of interest.

**50/24 MINUTES - Resolved** - That the minutes of the meeting of the Authority held on 26 April 2024 be approved as a correct record.

**51/24 QUESTIONS BY MEMBERS** - there were no questions by Members.

**52/24 COMMUNICATIONS** - The Chief Fire Officer advised Members that the Fire Brigades Union had agreed the pay award for the 2024-25 financial year, but negotiations continued regarding Green Book staff, whose unions were expected to go to a ballot process. The recent firefighter selection process had been successful and represented progress for the Service in relation to its positive action campaign. Four of the Services female employees had attended a national networking event.

**53/24 COMPOSITION OF THE FIRE AUTHORITY -**

**East Riding of Yorkshire Council (8)**

- Councillor Kevin Casson
- Councillor John Dennis
- Councillor Coleen Gill
- Councillor Mike Heslop-Mullens
- Councillor Richard Meredith
- Councillor Simon Pickering
- Councillor Margot Sutton
- Councillor Samantha Whyte

**Hull City Council (6)**

- Councillor Rhiannon Beeson
- Councillor Hester Bridges
- Councillor Tracey Henry
- Councillor Shane McMurray
- Councillor Tracey Neal
- Councillor Peter North

**North East Lincolnshire Council (4)**

- Councillor Les Bonner
- Councillor Ian Lindley
- Councillor Matt Patrick
- Councillor Ron Shepherd

**North Lincolnshire Council (4)**

- Councillor Mick Grant
- Councillor Ogg
- Councillor Nigel Sherwood
- Councillor Rob Waltham MBE

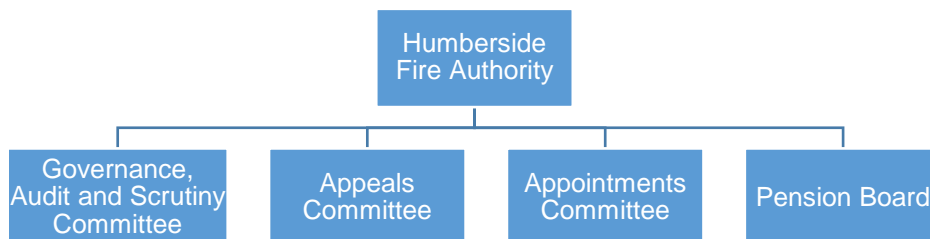
**Police and Crime Commissioner (1)**

Jonathan Evison

**Resolved** - That the membership of the Fire Authority for the municipal year 2024/25 be approved.

**54/24 COMMITTEE STRUCTURE AND COMPOSITION AND APPOINTMENT OF PANEL/GROUP MEMBERS AND MEMBER CHAMPIONS** - The Monitoring Officer/Secretary submitted a report that proposed the committee structure and composition of the Authority for 2024/25 and the appointment of Panel/Group Members and Member Champions for 2024/25.

**Resolved** - (a) That the Authority approves the Committee structure as follows;



(b) that membership of the Appointments Committee be as follows;

**Appointments Committee 2024/25**

Political Group	Appointed Member
Conservative (2)	Councillor Sherwood Councillor Meredith
Independent (1)	Councillor Bonner
Labour (2)	Councillor Bridges Councillor Patrick
Liberal Democrats (2)	Councillor Neal Councillor Sutton

(c) that membership of the Appeals Committee (including named substitutes) be as follows;

Appeals Committee 2024/25		
Political Group	Appointed Member	Substitute Member
Conservative (1)	Councillor Lindley	Councillor Dennis
Labour (1)	Councillor Casson	Councillor North
Liberal Democrats (2)	Councillor Henry Councillor Pickering	Councillor Sutton

(d) that Councillor Shepherd be appointed as the Elected Member to serve on the Pension Board for 2024/25;

(e) that Councillor Waltham be appointed as the Elected Member to serve on the Equality and Inclusion Group for 2024/25;

(f) that the membership of the Serious Incident Review Panel be approved as follows;

Group/Panel	Member Representative
Serious Incident Review Panel <i>(one representative from each Authority area)</i>	Councillor Meredith (East Riding of Yorkshire Council) Councillor Neal (Hull City Council) Councillor Patrick (North East Lincolnshire Council) Councillor Waltham (North Lincolnshire Council)

and

(g) that Group Secretaries inform the Monitoring Officer/Secretary of the appointment of Members to the role of Member Champions as soon as possible after the Annual General meeting.

**55/24 APPOINTMENT OF GROUP SECRETARIES** - The Monitoring Officer/Secretary submitted a report that set out that each political group represented on the Fire Authority should appoint a Group Secretary and notify the Monitoring Officer/Secretary of such appointment at the Annual General Meeting of the Fire Authority or as soon as possible thereafter.

**Resolved** - That the Group Secretaries as detailed below be appointed for 2024/25:

Political Group	Group Secretary
Conservative	Councillor Meredith
Independent	TBC
Labour	TBC
Liberal Democrats	Councillor Sutton

**56/24 APPOINTMENT OF MEMBER REPRESENTATIVES ON CERTAIN BODIES** - **Resolved** - That the following appointments for 2024/25 be approved:

Body	Representative(s)
The Local Government Association Fire Commission	Councillor Sherwood [Substitute: Councillor Neal]

Yorkshire and Humber (Local Authorities) Employers' Association - Employers' Committee	Councillor Sherwood [Substitute: Councillor Neal]
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**57/24 APPOINTMENT OF NOMINATED SPOKESPERSON FOR EACH CONSTITUENT AUTHORITY -** The **Resolved** - That the following nominated spokespersons for each Constituent Authority for 2024/25 be approved:

Constituent Authority	Nominated Spokesperson
East Riding of Yorkshire Council	Councillor Meredith
Hull City Council	Councillor Neal
North East Lincolnshire Council	Councillor Shepherd
North Lincolnshire Council	Councillor Sherwood

**58/24 TIMETABLE OF MEETINGS 2024/25 - Resolved** - That the calendar of meetings for 2024/25, as set out in the report, be approved.

**59/24 HFA WORKSTREAMS - Resolved** - That the 2024/25 workstreams of the Authority, as set out in the report, be received.

**60/24 REAFFIRMATION OF THE CONSTITUTION** - The Monitoring Officer/Secretary submitted a report asking Members to reaffirm the Constitution.

**Resolved** - that the Authority reaffirm the Constitution.