

APPOINTMENT OF INDEPENDENT CO-OPTED MEMBERS OF THE GOVERNANCE, AUDIT AND SCRUTINY COMMITTEE

SUMMARY

1. A report was submitted to the Authority on 26 September 2014 submitting recommendations of the Interview Panel with regard to the appointment of 2 new Independent Co-opted Members of the Governance, Audit and Scrutiny Committee.
2. The Interview Panel was due to meet on 26 September 2014 prior to the Fire Authority and to consider whether it wished to recommend any further appointments to the meeting of the Authority that followed. In the event that meeting of the Interview Panel was cancelled. The meeting of the Interview Panel has now been rescheduled and will be held on 24 October 2014 prior to the Fire Authority. Any recommendations of the Panel will be reported orally at the Fire Authority meeting.

RECOMMENDATIONS

3. That the Authority considers any recommendations of the Interview Panel (as reported orally at the meeting) with regard to the appointment of an Independent Co-opted Member to the Governance, Audit and Scrutiny Committee for an initial 3 year period to 30 September 2017.

RECOMMENDATIONS OF INTERVIEW PANEL

4. A report was submitted to the Authority on 26 September 2014 submitting recommendations of the Interview Panel with regard to the appointment of 2 new Independent Co-opted Members of the Governance, Audit and Scrutiny Committee. The Authority agreed to approve the appointment of Mr J Doyle and Mr A Smith as Independent Co-opted Member to the Governance, Audit and Scrutiny Committee for an initial 3 year period to 30 September 2017, and also approved, if necessary, a further recruitment process being carried out in 2015 to fill any vacancies that may remain. Members are reminded that initially there were 3 vacancies to be filled and that the period of appointment of Mrs Gill Hardy is until 30 April 2015.
5. The Interview Panel was due to meet on 26 September 2014 prior to the Fire Authority and to consider whether it wished to recommend any further appointments to the meeting of the Authority that followed. In the event that meeting of the Interview Panel was cancelled but has now been rescheduled to be held on 24 October 2014 prior to the Fire Authority. Any recommendations of the Panel will be reported orally at the Fire Authority meeting.
6. An induction session will be arranged for the new appointees.

STRATEGIC PLAN COMPATIBILITY

7. This report fits the Strategic Plan enabler of creating a 'Stronger Organisation', with effective governance structures.

FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

8. None arising directly.

LEGAL IMPLICATIONS

9. This report ensures compliance with the Constitution.

EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

10. No direct issues arising.

CORPORATE RISK MANAGEMENT IMPLICATIONS

11. None arising directly.

HEALTH AND SAFETY IMPLICATIONS

12. No direct issues arising.

COMMUNICATION ACTIONS ARISING

13. The membership of the GAS Committee is published on the Authority's website.

DETAILS OF CONSULTATION

14. None.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

15. None.

RECOMMENDATIONS RESTATED

16. That the Authority considers any recommendations of the Interview Panel (as reported orally at the meeting) with regard to the appointment of an Independent Co-opted Member to the Governance, Audit and Scrutiny Committee for an initial 3 year period to 30 September 2017.

M BUCKLEY

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