

APPOINTMENT OF MEMBER REPRESENTATIVES ON CERTAIN BODIES 2013/14

SUMMARY

1. Members are asked to consider the appointment of Member representatives or attendees on certain bodies for 2013/14.
2. These bodies are as follows:

| | | | |
|-----|--|---|--|
| (a) | HFR Solutions (CIC) | : | 2 attendees |
| (b) | The Local Government Association Fire Service Forum | : | 1 representative |
| (c) | Local Government Yorkshire and Humber (LGYH) | : | 1 representative 1 nominated substitute |
| (d) | LGYH Employers' Committee | : | 1 representative |

RECOMMENDATIONS

3. That the Fire Authority determines the appointment of its Member representatives in respect to the above bodies for 2013/14.

HFR SOLUTIONS (CIC)

4. Members will receive a separate briefing, but briefly the Authority established a trading company during early 2012 in the form of a Community Interest Company [HFR Solutions (CIC)]. The Company is a local authority controlled company comprising three Officer Directors and reporting to the Corporate Management Team and in turn accountable to the Fire Authority. There has been some previous debate around Elected Member representation on the Board of the CIC, whether in an advisory or simply observer role. It was decided that Members preferred to attend Board meetings, but not as Directors. To that end nominations were sought for two Members, one North Bank and one South Bank. As time has moved on, in discussion with Members at the March 2013 Member Day, it was decided to put the matter of Elected Member attendance to the Annual General Meeting. To that end the Authority should clarify the role and also agree nominations as it sees fit.

LGA FIRE SERVICE FORUM

5. The practice adopted previously has been that the Chairperson represents the Humberside Fire Authority at the LGA. This is a matter for Members to determine. It was established that, should the need arise, the Vice Chairperson would attend as a substitute.

LOCAL GOVERNMENT YORKSHIRE AND HUMBER (LGYH)

6. The practice adopted previously has been that the Chairperson (or his/her nominated substitute) represents the Humberside Fire Authority at meetings of the LGYH. The Annual Meeting is to be held on 11 July 2013, 10.00 am – 12 noon in Wakefield.

7. In addition, the Humberside Fire Authority is entitled to appoint 1 representative to the Employers' Committee. Members of the Employers' Committee also form the Employers' side of the Regional Council. The Employers' Committee used to be known as the Local Government Management Board Employers' Forum. The Employers' Committee normally meets twice a year. The practice adopted previously has been that the Chairperson represents the Humberside Fire Authority at meetings of the Employers' Committee.

STRATEGIC PLAN COMPATIBILITY

8. Not directly relevant to the new Strategic Plan.

FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

9. None arising directly.

LEGAL IMPLICATIONS

10. None arising directly.

EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

11. No direct actions required.

CORPORATE RISK MANAGEMENT IMPLICATIONS

12. None arising directly, although the Fire Control project remains a corporate risk.

HEALTH AND SAFETY IMPLICATIONS

13. None arising directly.

COMMUNICATION ACTIONS ARISING

14. The appointments will be notified to the LGA and the LGYH as appropriate.

DETAILS OF CONSULTATION

15. None.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

16. None.

RECOMMENDATIONS RESTATED

17. That the Fire Authority determines the appointment of its Member representatives in respect to the above bodies for 2013/14.

R GRAHAM

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16 May 2013