

APPOINTMENT OF A MEMBER REPRESENTATIVE ON CERTAIN BODIES 2015/16

SUMMARY

1. Members are asked to consider the appointment of a Member representatives on certain bodies for 2015/16.
2. These bodies are as follows:-
 - (a) The Local Government Association (LGA) : 1 representative
Fire Service Forum
 - (b) Yorkshire & Humber (Local Authorities) : 1 representative
Employers' Association – Employment
Committee

RECOMMENDATIONS

3. That the Fire Authority determines the appointment of its Member representatives in respect to the bodies listed in paragraph 2 for 2015/16.

LGA FIRE SERVICE FORUM

4. 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. The Annual Meeting of the General Assembly is to be held on 30 June 2015 – 11.40 a.m. in Harrogate.

YORKSHIRE & HUMBER (LOCAL AUTHORITIES) EMPLOYERS' ASSOCIATION – EMPLOYMENT COMMITTEE

5. The Humberside Fire Authority is invited to appoint 1 representative to the Y&H Employers' Association (formerly the Local Government Yorkshire & Humber (LGYH) Employers' Committee; the LGYH ceased to exist from 1 April 2015 but the Employers Organisation that was part of the LGYH still functions but under a new constitution). The practice adopted previously was that the Chairperson represented the Humberside Fire Authority at the Employers' Committee of the former LGYH.
6. The annual meeting of the association is due to take place on 16 July 2015 – 10.00 a.m. at the Council Offices in York.

STRATEGIC PLAN COMPATIBILITY

7. Not directly relevant to the new Strategic Plan.

FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

8. None arising directly.

LEGAL IMPLICATIONS

9. None arising directly.

EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

10. No direct actions required.

CORPORATE RISK MANAGEMENT IMPLICATIONS

11. None arising directly.

HEALTH AND SAFETY IMPLICATIONS

12. None arising directly.

COMMUNICATION ACTIONS ARISING

13. The appointments will be notified to the LGA and Yorkshire & Humber (Local Authorities) Employers Association as appropriate.

DETAILS OF CONSULTATION

14. None.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

15. None.

RECOMMENDATIONS RESTATED

16. That the Fire Authority determines the appointment of its Member representatives in respect to the bodies listed in paragraph 2 for 2015/16.

M BUCKLEY

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KW/SJ
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