

ELECTION OF CHAIRPERSON 2013/14

SUMMARY

1. One of the key functions at the Annual General Meeting is for Members of the Authority to appoint a Chairperson and a Vice Chairperson. This report concerns the appointment of a Chairperson. For the benefit of newly appointed Members (and 'returning' Members), outlined below is the process to appoint a Chairperson. The Secretary will take the Chair to enable the appointment of the Chairperson.

RECOMMENDATIONS

2. Members are asked to elect a Chairperson at the Annual General Meeting in accordance with this report.

ELECTION OF CHAIRPERSON

3. The Chairperson is an annual appointment to be made at the AGM.
4. The appointment of a Chairperson is laid down in Section 17 of the Humberside Fire Service's (Combination Scheme) Order 1995. The Constitution (Article 5 and Schedule 2 of Part 2) sets out the role of the Chairperson and the procedure to be followed to elect the Chairperson.
5. The Secretary will call for nominations (and seconders) for the position as Chairperson of the Authority. Voting shall be by show of hands or may be by secret ballot. All Members present are entitled to vote. No proxies or substitutes are permitted. Members are reminded that the election is on the 'first past the post' basis.
6. The Secretary shall not exercise any vote or casting vote when acting in the capacity of Chairperson for the purposes of the election.

STRATEGIC PLAN COMPATIBILITY

7. The Chairperson plays a key role in the leadership as laid down by the Constitution. Governance and leadership is a key enabler of the Strategic Plan.

FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

8. None arising directly.

LEGAL IMPLICATIONS

9. The election of a Chairperson shall be in accordance with the Constitution and the Combination Order.

EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

10. No direct actions required.

CORPORATE RISK MANAGEMENT IMPLICATIONS

11. No direct actions required.

HEALTH AND SAFETY IMPLICATIONS

12. None arising directly.

COMMUNICATION ACTIONS ARISING

13. The appointment of the Chairperson will be published.

DETAILS OF CONSULTATION

14. None.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

15. None.

RECOMMENDATIONS RESTATED

16. Members are asked to elect a Chairperson at the Annual General Meeting in accordance with this report.

R GRAHAM

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RG/SJ
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