

## ELECTION OF VICE CHAIRPERSON 2013/14

### SUMMARY

1. The Vice Chairperson of the Authority is an annual appointment made at the Annual General Meeting.
2. As with the appointment of the Chairperson, Members are asked to refer to the Constitution (Article 5 and Schedule 2 of Part 2) which sets out the role of the Vice Chairperson and election procedure.

### RECOMMENDATIONS

3. Members are asked to elect a Vice Chairperson in accordance with this report.

### ELECTION OF VICE CHAIRPERSON

4. The election of the Vice Chairperson shall be conducted by the same process as applies to the election of the Chairperson, except that it shall be the Chairperson who shall call for nominations. The Chairperson shall have a second or casting vote as set down in the Constitution, should there be an equal split of votes.

### STRATEGIC PLAN COMPATIBILITY

5. The Vice Chairperson of the Humberside Fire Authority has a key role to play, as set down in the Constitution. Governance and leadership is a key enabler of the Strategic Plan.

### FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

6. None arising directly.

### LEGAL IMPLICATIONS

7. The election of a Vice Chairperson must be in accordance with the Constitution and the Combination Order.

### EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

8. No direct actions required.

### CORPORATE RISK MANAGEMENT IMPLICATIONS

9. No direct actions required.

### HEALTH AND SAFETY IMPLICATIONS

10. None arising.

### COMMUNICATION ACTIONS ARISING

11. The appointment of the Vice Chairperson will be published.

DETAILS OF CONSULTATION

12. None.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

13. None.

RECOMMENDATIONS RESTATED

14. Members are asked to elect a Vice Chairperson in accordance with this report.

**R GRAHAM**

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RG/SJ  
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