

## COMPOSITION OF FIRE AUTHORITY 2013/14

### SUMMARY

1. This report is primarily intended as an introduction for newly appointed Members to the structure of the Humberside Fire Authority and as a refresher for 'returning' Members.

### RECOMMENDATIONS

2. Members are asked to consider and note this report.

### COMPOSITION

3. The membership of the Authority is laid down by The Humberside Fire Service (Combination Scheme) Order 1995, which established the Authority. The Order provides for the constitution of the Fire Authority.
4. At its meeting on 24 April 2009, the Authority decided to set its number of Members at 22 in respect to 2009/10. The size of the Authority is revisited annually, in light of any changes to the proportionality arising from the annual refresh of the Register of Electors.
5. Members are formally nominated to the Humberside Fire Authority by each of the four Constituent Authorities at their respective annual general meetings, according to rules of political proportionality (or by any local agreement).
6. In respect to 2013/14, each constituent authority nominates the following number of Members (based proportionally upon number of registered electors in each of the four constituent authority areas):

East Riding of Yorkshire Council	:	8
Kingston upon Hull City Council	:	6
North Lincolnshire Council	:	4
North East Lincolnshire Council	:	4

7. At the time of circulating this report, three of the Constituent Authorities have made their nominations to the Fire Authority. The composition of the Authority is set out in Appendix 1. An updated Appendix 1 will be distributed as soon as all nominations have been made.
8. While political proportionality is a matter for the nominating Authority, it is understood that the political make-up of the Fire Authority will be as follows:

East Riding of Yorkshire Council	:	6 x Conservative 1 x Labour 1 x Independent
Hull City Council	:	4 x Labour 2 x Liberal Democrat
North East Lincolnshire Council	:	1 x Conservative 3 x Labour
North Lincolnshire Council	:	3 x Conservative 1 x Labour

## STRATEGIC PLAN COMPATIBILITY

9. The composition of the HFA is key to achieving the objectives of the Strategic Plan, in particular stronger governance arrangements.

## FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

10. None arising directly.

## LEGAL IMPLICATIONS

11. The composition of the HFA must be in accordance with the Constitution and the Combination Order.

## EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

12. No direct actions required.

## CORPORATE RISK MANAGEMENT IMPLICATIONS

13. No direct actions required.

## HEALTH AND SAFETY IMPLICATIONS

14. None arising directly.

## COMMUNICATION ACTIONS ARISING

15. The membership of the HFA.

## DETAILS OF CONSULTATION

16. None.

## BACKGROUND PAPERS AVAILABLE FOR ACCESS

17. None.

## RECOMMENDATIONS RESTATED

18. Members are asked to consider and note this report.

**R GRAHAM**

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RG/SJ  
16 May 2013

**COMPOSITION OF FIRE AUTHORITY 2013/2014**

(as on 16 May 2013)

1. **East Riding of Yorkshire Council (8)**

Councillor Margaret Chapman MBE	(Conservative)
Councillor Doreen Engall	(Conservative)
Councillor Arthur Hodgson	(Conservative)
Councillor Angela Ibson	(Conservative)
Councillor Claude Mole	(Conservative)
Councillor Peter Turner	(Conservative)
Councillor John Whittle	(Independent)
Councillor Keith Moore	(Labour)

2. **Hull City Council (6)**

Councillor Suzanne Armstrong	(Labour)
Councillor David Gemmell OBE	(Labour)
Councillor Lynda Petrini	(Labour)
Councillor Steve Walker	(Labour)
Councillor Karen Mathieson	(Liberal Democrat)
Councillor Charles Quinn	(Liberal Democrat)

3. **North East Lincolnshire Council (4)**

Nominations awaited – appointments to be made on 23 May 2013

4. **North Lincolnshire Council (4)**

Councillor John Briggs	(Conservative)
Councillor Paul Vickers	(Conservative)
Councillor Rob Waltham	(Conservative)
Councillor Steve Swift	(Labour)

