

ELECTION OF VICE CHAIRPERSON 2014/15

SUMMARY

1. The Vice Chairperson of the Authority is an annual appointment normally made at the Annual General Meeting however a further appointment is now necessary following the recent death of Councillor D Engall MBE. For the benefit of newly appointed Members (and 'returning' Members), outlined below is the process to appoint a Vice Chairperson.

RECOMMENDATIONS

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

ELECTION OF VICE CHAIRPERSON

3. 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.
4. The Chairperson will call for nominations (and seconders) for the position as Vice 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.
5. 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

6. 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

7. None arising directly.

LEGAL IMPLICATIONS

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

EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

9. No direct actions required.

CORPORATE RISK MANAGEMENT IMPLICATIONS

10. No direct actions required.

HEALTH AND SAFETY IMPLICATIONS

11. None arising.

COMMUNICATION ACTIONS ARISING

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

DETAILS OF CONSULTATION

13. None.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

14. None.

RECOMMENDATIONS RESTATED

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

M BUCKLEY

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