

<b>The report is Not Exempt</b>	
<b>The report is for Decision</b>	
<b>REPORT TO: THE ANNUAL GENERAL MEETING</b>	<b>MEETING DATE: 05 June 2019</b>

<b>SUBJECT: COMPOSITION OF THE AUTHORITY'S COMMITTEES AND OTHER BODIES</b>
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<p><b>SUMMARY</b></p> <p>The Authority is requested to approve the composition of the Authority's committees and other bodies for the municipal year 2019/20 as set out at Appendix 1, and to appoint members to serve on them.</p>
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<p><b>RECOMMENDATIONS:</b></p> <p>That Members agree:</p> <ul style="list-style-type: none"> <li>i) The composition of the committees and other bodies set out;</li> <li>ii) The appointment of Members to serve on them;</li> <li>iii) The allocation of seats to the unaffiliated Member;</li> <li>iv) To appoint a Member to the role of Health and Safety Champion.</li> </ul>
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<b>REPORT APPROVAL</b>	
<b>Clerk/Monitoring Officer:</b>	<b>Comments: Approved</b> <b>Date: 20.05.19</b>
<b>Relevant Director:</b>	<b>Comments: Not Applicable</b> <b>Date:</b>
<b>Section 151 Officer /Treasurer:</b>	<b>Comments: Approved</b> <b>Date: 22.05.19</b>
<b>Chief Fire Officer/ Deputy Chief Fire Officer</b>	<b>Comments: Approved</b> <b>Date: 23.05.19</b>

<p><b>BACKGROUND PAPERS USED IN PREPARATION OF THIS REPORT:</b></p> <p>Mid and West Wales Fire Services (Combination Order) 1995 The Authority's Constitution.</p>
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Presenting the Report:	Dave Daycock Clerk/Monitoring Officer to the Fire Authority
Report Author(s) and Designation	Julie Owens Democratic Services Officer
Date original report written	08/05/2019

**Mae'r Adroddiad Heb ei eithrio**

**Mae'r Adroddiad AR GYFER PENDERFYNIAD**

**ADRODDIAD I'R: CYFARFOD CYFFREDINOL  
BLYNYDDOL**

**DYDDIAD Y CYFARFOD: 05  
Mehefin 2019**

**TESTUN: CYFANSODDIAD PWYLLGORAU'R AWDURDOD A CHYRFF ERAILL**

**CRYNODEB:**

Gofynnir i'r Awdurdod i gymeradwyo cyfansoddiad pwyllgorau'r Awdurdod a chyrrff eraill ar gyfer y flwyddyn gyngor 2019/20, fel yr amlinellwyd yn Atodiad 1, ac i benodi aelodau i wasanaethu arnynt.

**ARGYMHELLION:**

Bod yr Aelodau'n cytuno ar:

- i) Gyfansoddiad y pwyllgorau a'r cyrrff eraill a amlinellwyd
- ii) Penodi Aelodau i wasanaethu arnynt
- iii) Ddyraniad seddi i'r Aelod heb berthyn ag unrhyw grŵp;
- iv) Penodi Aelod i rôl Hyrwyddwr Iechyd a Diogelwch.

**CYMERADWYO'R ADRODDIAD**

**Clerc:** Sylwadau: Cymeradwywyd  
Dyddiad: 20.05.19

**Cyfarwyddwr:** Sylwadau: Ddim yn gymwys  
Dyddiad:

**Cyllid/Trysorydd:** Sylwadau: Cymeradwywyd  
Dyddiad: 22.05.19

**Prif Swyddog Tân /  
Dirprwy Brif  
Swyddog Tân** Sylwadau: Cymeradwywyd  
Dyddiad: 23.05.19

**PAPURAU CEFNDIR A DDEFNYDDIWDYD WRTH BARATOI'R ADRODDIAD HWN:**

Gwasanaethau Tân Canolbarth a Gorllewin Cymru (Gorchymyn Cyfansawdd)  
Cyfansoddiad yr Awdurdod.

Yn cyflwyno'r Adroddiad:

Dave Daycock  
Clerc/Swyddog Monitro i'r Awdurdod Tân

Awdur(on) yr Adroddiad a'u Swyddi

Julie Owens  
Swyddog Gwasanaethau Democrataidd

Dyddiad yr ysgrifennwyd yr adroddiad  
gwreiddiol

08/05/2019

# REPORT TO THE ANNUAL GENERAL MEETING

05 JUNE 2019

## COMPOSITION OF THE AUTHORITY'S COMMITTEES AND OTHER BODIES

### 1 Summary

- 1.1 The Authority is requested to approve the composition of the Authority's committees and other bodies for the municipal year 2019/20 as set out at Appendix 1, and to appoint members to serve on them.

### 2 National/Wales Position

- 2.1 All Welsh Fire Authorities have to determine Committee membership in accordance with the wishes of the political groups on the Authority and the rules of political proportionality where required.

### 3 Mid and West Wales Fire and Rescue Service Current Position

- 3.1 In accordance with the Constitution, the Authority is required to appoint members to serve on its Committees and to allocate those seats, as far as is possible, so that they reflect the overall political composition of the Authority.

- 3.2 **Some of the information contained within the report may be subject to change, in particular as to whether any of the Members wish to maintain political groups and therefore the figures given are indicative only. Any changes will be considered at the meeting.**

#### 3.3 Standing Committees

The Authority's Standing Committees and the current composition of its other bodies is shown in Appendix 1 (Note: the composition of individual committees may be subject to change). Furthermore, Appendix 2 details the political composition of, and political groups on the Fire Authority, correct as of 08 May 2019.

Committee	Number of Members
Performance Audit and Scrutiny Committee	15
Resource Management Committee	15

#### 3.4 Member Champions

Member Champions have evolved within the Fire Authority as a result of legislation and National issues in relation to the development of services; and initiatives undertaken by the Authority in wishing to focus Member activity on certain aspects of the Authority's business and functions.

The departure of Cllr John Warman from the Fire Authority has resulted in a Health and Safety Champion vacancy and Members are requested to nominate a Member to fulfil that vacancy. The role requirements of the Health and Safety Champion are set out at Appendix 1.

## **4 Proposal**

- 4.1 That Members agree the composition of committees and appoint Members to serve on them. Members must also unanimously agree the allocation of seats to the unaffiliated Member. Members are also required to appoint a Member to the role of 'Health and Safety Champion'.

## **5 Financial/Procurement Implications**

- 5.1 All financial impacts of this report are contained within existing budgets.
- 5.2 There are no Procurement implications associated with this report.

## **6 Risk Assessment/Legal Implications**

- 6.1 The Authority is required to decide the allocation of seats to Political Groups in accordance with the Political Balance Rules contained in the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 (SI 1553/90) as amended.

## **7 Equality and Diversity Including Welsh Language**

- 7.1 There are no Equality and Diversity implications associated with this report.

## **8 Human Resource and People Development**

- 8.1 There are no Human Resource and People Development implications associated with this report.

## **9 Information and Communications Technology (ICT)**

- 9.1 There are no ICT implications associated with this report.

## **10 Estates**

- 10.1 There are no Estates implications associated with this report.

## **11 Service Delivery**

- 11.1 There are no Service Delivery implications associated with this report.

## **12 Fire Authority Governance**

- 12.1 The composition and representation of Members on Committees is in accordance with the requirements of the Constitution.

## **13 Consultation & Communication**

- 13.1 Members are appointed to various Committees following agreement within their respective Political Groups.

## **14 Evaluation**

14.1 Considered not relevant to this report.

## **15 Well-being of Future Generations (Wales) Act 2015**

15.1 Considered not relevant to this report.

## **16 Data Protection and Privacy Issues**

16.1 There are no Data Protection or Privacy implications associated with this report.

## **17 Recommendations**

17.1 That Members agree:

- i) The composition of the committees and other bodies set out;
- ii) The appointment of Members to serve on them;
- iii) The allocation of seats to the unaffiliated Member;
- iv) To Appoint a Member to the role of Health and Safety Champion.

### **Performance Audit and Scrutiny Committee (15 Members)**

The Performance Audit and Scrutiny Committee is responsible for demonstrating the Authority's commitment to efficient and effective deployment of public resources and the attainment of performance targets. The committee is made up of 15 Members and representation bears the same proportionality as the political composition of the whole Authority and/or its political groups and will also seek to reflect the membership of its Constituent Authorities.

<b>Political Group</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Coalition Alliance (CA) (Liberal Democrats)	Kelvyn Curry (Powys)	
CA (Plaid Cymru)	Alun Llewelyn (Neath Port Talbot)	
CA (Plaid Cymru)	Elwyn Williams (Carmarthenshire) – <b>CHAIR</b>	
CA (Plaid Cymru)	Paul James (Ceredigion)	<b>Vacant – Coalition Alliance</b>
CA (Plaid Cymru)	Kim Broom (Carmarthenshire)	
CA (Conservative)	Richard Lewis (Swansea)	
CA (Independent)	Lyndon Frayling (Pembrokeshire)	
CA (Independent)	Graham Breeze (Powys)	
CA (Independent)	Tim Van-Rees (Powys)	
Labour	Matthew Crowley (Neath Port Talbot)	
Labour	John Warman (Neath Port Talbot)	<b>Vacant - Labour</b>
Labour	Terry Hennegan (Swansea)	
Labour	Jan Curtice (Swansea)	
Labour	Cyril Anderson – <b>DEPUTY CHAIR</b> (Swansea)	
Independent Unaffiliated	Gordon Walker (Swansea)	

#### **2019/20 Requirements:**

9 CA

5 Labour

1 Unaffiliated

### **Resource Management Committee (15 Members)**

The Resource Management Committee is responsible for the effective management of the resources of the Fire Authority, in particular managing and developing the financial, human and property of the Authority together with its procurement, Information and Communication Technology, Human Resource and transport functions and its engagement with stakeholders. The committee is made up of 15 Members and representation bears the same proportionality as the political composition of the whole Authority and/or its political groups and will also seek to reflect the membership of its Constituent Authorities.

<b>Political Party</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
CA (Independent)	Richard Lewis (Swansea)	
CA (Independent)	Tim Van-Rees (Powys)	
CA (Liberal Democrats)	Rowland Rees-Evans (Ceredigion)	
CA (Conservative)	Aden Brinn (Pembrokeshire)	

CA (Conservative)	Claire Mills (Powys)	
CA (Plaid Cymru)	Elwyn Williams (Carmarthenshire)	
CA (Plaid Cymru)	Mansel Charles (Carmarthenshire)	
CA (Independent)	Edward Thomas (Carmarthenshire)	
CA (Unaffiliated)	Stephen Joseph (Pembrokeshire) <b>DEPUTY CHAIR</b>	
Labour	Rob Evans (Carmarthenshire)	
Labour	John Warman (Neath Port Talbot)	<b>Vacant - Labour</b>
Labour	Des Thomas (Swansea)	
Labour	Joe Hale (Swansea)	<b>Vacant - Labour</b>
Labour	Arwyn Woolcock (Neath Port Talbot)	
Labour	Matt Crowley (Neath Port Talbot) <b>CHAIR</b>	

### **2019/20 Requirements:**

9 CA

6 Labour

### **Other Committees / Working Groups**

All appointments to these committees and working groups will seek to reflect the political balance of the Authority and / or its political groups, and where possible the composition of the Constituent Authorities.

#### **Standards Committee (3)**

The Standards Committee is responsible for overseeing, maintaining and strengthening high standards of conduct in public office and has a range of functions relating to the Members' Code of Conduct.

The Standards Committee is comprised of 4 independent people who are not Members or Officers of the Authority, and 3 Authority Members. There is no requirement for the representation of Authority Members to be politically balanced.

The term of office of a Standards Committee member shall be no more than an initial term of 4 years or until the period for election to the Authority, whichever is the shorter. Members may be reappointed for one further consecutive 4 year term.

Councillor J Curtice is currently serving her second 4 year term which will run to June 2020.

Councillor Lyndon Frayling is currently serving his second 4 year term which will run to 9 July 2021.

Councillor Tim Van-Rees is currently serving his first 4 year term which will run to June 2021.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Fire Authority Member	Cllr Tim Van-Rees (CA) (Powys)	<b>Cllr Tim Van-Rees (Powys) (CA)</b>
Fire Authority Member	Cllr Jan Curtice (Labour) (Swansea)	<b>Cllr Jan Curtice (Swansea) (Labour)</b>
Fire Authority Member	Cllr Lyndon Frayling (CA) (Pembrokeshire)	<b>Cllr Lyndon Frayling (Pembrokeshire) (CA)</b>
Independent Member	Gail Storr (Independent Member)	<b>Gail Storr (Independent Member)</b>

Independent Member	Mel Jehu (Independent Member)	Mel Jehu (Independent Member)
Independent Member	Richard Jenkins (Independent Member)	Richard Jenkins (Independent Member)
Independent Member	Hywel Jones (Independent Member)	Hywel Jones (Independent Member)

### **Democratic Services Forum (10)**

The Democratic Services Forum aims to improve Member participation and engagement in the various functions of the Authority and is responsible for developing the Member Development Strategy and monitoring its outcomes.

The Forum is Chaired by the Deputy Chair of the Authority and consists of 10 members comprising of the Chair of the Authority, Deputy Chair of the Authority, Chair of Resource Management Committee, Chair of Performance Audit and Scrutiny Committee and a Member from each of the 6 Constituent Authority areas.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Chair of the Fire Authority	Rowland Rees-Evans (CA) (Ceredigion)	Chair of the Fire Authority
Deputy Chair of Authority	Jan Curtice (Labour) (Swansea)	Deputy Chair of Authority
Chair of Performance Audit & Scrutiny	Elwyn Williams (CA) (Carmarthenshire)	Chair of Performance Audit & Scrutiny
Chair of Resource Management	Matt Crowley (Labour) (Neath Port Talbot)	Chair of Resource Management
Carmarthenshire	Rob Evans (Labour)	
Ceredigion	Paul James (CA)	Vacant – Coalition Alliance
Neath Port Talbot	John Warman (Labour)	Vacant - Labour
Pembrokeshire	Aden Brinn (CA)	
Powys	Kelvyn Curry (CA)	
Swansea	Richard Lewis – (CA)	

### **2019/20 Requirements:**

2 Labour

4 CA



## **Annual Improvement Planning Working Group (6)**

The Annual Improvement Planning Working Group was formed in order to inform, direct and monitor the Authority's improvement planning process. This Group is made up of one Member from each Constituent Authority, save that the Chair of the Authority as of right becomes the relevant Constituent Authority member on the group. A substitute Member from the same Authority can attend in the event that the originally nominated Member is unable to attend.

<b>Area</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Carmarthenshire	Elwyn Williams (CA) <i>Reserve: Kim Broom (CA)</i>	
Ceredigion	Rowland Rees-Evans (CA) <i>Reserve: Paul James (CA)</i>	
Neath Port Talbot	Arwyn Woolcock (Labour) <i>Reserve: Alun Llewelyn (CA)</i>	
Pembrokeshire	Stephen Joseph (CA) <i>Reserve – Aden Brinn (CA)</i>	
Powys	Tim Van-Rees(CA) <i>Reserve – Graham Breeze (CA)</i>	
Swansea	Joe Hale (Labour) <i>Reserve: Jan Curtice (Labour)</i>	Vacant - Labour

### **2019/20 Requirements:**

3 CA

3 Labour

## **Joint Consultative Forum (4)**

The Joint Consultative Forum acts the communication of information and ideas between Authority Members, Officers and representatives of all employee sectors.

Member representation comprises of the Chair and Deputy Chair of the Fire Authority together with 2 further members of the Resource Management Committee.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Chair of the Authority	Rowland Rees-Evans (CA) (Ceredigion)	<b>Chair of the Authority</b>
Deputy Chair of the Authority	Jan Curtice (Labour) (Swansea)	<b>Deputy Chair of the Authority</b>
Chair of Resource Management Committee	Matt Crowley (Labour) (Neath Port Talbot)	<b>Chair of Resource Management Committee</b>
Deputy Chair of Resource Management Committee	Stephen Joseph (CA) (Pembrokeshire)	<b>Deputy Chair of Resource Management Committee</b>

## **Appointments Committee (10)**

The Appointments Committee interviews and appoints the Deputy Chief Fire Officer, Treasurer/Section 151 Officer and the Clerk / Monitoring Officer. The appointment of the Chief Fire Officer is reserved to the full Fire Authority. Appointment of all other staff is delegated to the Chief Fire Officer, who may authorise nominated Officers to make such appointments as necessary.

The Committee is made of 10 members and specific post holders comprise the Chair of the Authority, Deputy Chair of the Authority, Chair of Performance Audit and Scrutiny Committee, Chair of Resource Management Committee, Leader of the Labour Group, Leader of the Coalition Alliance Group and 4 other members which will seek to reflect the political balance of the Authority and / or its political groups.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Chair of the Authority	Rowland Rees-Evans (CA) (Ceredigion)	Chair of the Authority
Deputy Chair of the Authority	Jan Curtice (Labour) (Swansea)	Deputy Chair of the Authority
Chair Performance Audit & Scrutiny	Elwyn Williams (CA) (Carmarthenshire)	Chair Performance Audit & Scrutiny
Chair of Resource Management	Matt Crowley (Labour) (Neath Port Talbot)	Chair of Resource Management
Leader of the Labour group	Terry Hennegan (Labour) (Swansea)	Leader of the Labour group
Leader of the Coalition Alliance group	Paul James (CA) (Ceredigion)	Leader of the Coalition Alliance group - VACANT
1 Member to maintain political proportionality - CA	Mansel Charles (CA) (Carmarthenshire)	
1 Member to maintain political proportionality - CA	Claire Mills (CA) (Powys)	
1 Member to maintain political proportionality - CA	Richard Lewis (CA) (Swansea)	
1 Member to maintain political proportionality - (Labour)	Joe Hale (Labour) (Swansea)	Vacant

### **2019/20 Requirements:**

3 CA

1 Labour

## **Shortlisting Panel (6)**

The remit of the Shortlisting Panel is to draw up a list of shortlisted candidates to be interviewed by the Appointments Committee.

The Panel, which is made of 6 Members from the Appointments Committee, comprises the Chair of the Fire Authority, Deputy Chair of the Fire Authority, Chair of Performance, Audit and Scrutiny Committee, Chair of Resource Management Committee, Leader of the Coalition Alliance Group and Leader of the Labour Group.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Chair of the Authority	Rowland Rees-Evans (CA) (Ceredigion)	Chair of the Authority
Deputy Chair of the Authority	Jan Curtice (Labour) (Swansea)	Deputy Chair of the Authority
Chair Performance Audit & Scrutiny	Elwyn Williams (CA) (Carmarthenshire)	Chair Performance Audit & Scrutiny
Chair of Resource Management	Matt Crowley (Labour) (Neath Port Talbot)	Chair of Resource Management
Leader of the Labour group	Terry Hennegan (Labour) (Swansea)	Leader of the Labour group
Leader of the Coalition Alliance group	Paul James (CA) (Ceredigion)	Leader of the Coalition Alliance group - VACANT

## **Investigating, Disciplinary and Disputes Committee (5)**

The Committee has delegated powers to consider and determine all matters referred to it under the Authority's Discipline Policy for the Head of Paid Service/Chief Fire Officer, Clerk/Monitoring Officer to the Authority and Treasurer/Section 151 Officer, together with matters relating to Pensions and other appropriate matters. The Investigating, Disciplinary and Disputes Committee is a politically balanced Committee of 5 Members comprising of the Chair of the Resource Management Committee, Deputy Chair of the Authority and three other Members selected to achieve political balance reflecting that of the Authority as a whole and / or its political groups.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Deputy Chair of the Authority	Jan Curtice (Labour) (Swansea)	Deputy Chair of the Authority
Chair of Resource Management	Matt Crowley (Labour) (Neath Port Talbot)	Chair of Resource Management
Member (to maintain political balance)	Kelvyn Curry (CA) (Powys)	
Member (to maintain political balance)	Rob Evans (Labour) (Carmarthenshire)	
Member (to maintain political balance)	Arwyn Woolcock (Labour) (Neath Port Talbot)	

### **2019/20 Requirements:**

1 CA

2 Labour

## **Investigating, Disciplinary and Disputes Appeals Committee (5)**

The Investigating, Disciplinary and Disputes Appeals Committee will hear appeals against action taken short of dismissal and to take a decision to either confirm the action or award or sanction or a lesser sanction than that of dismissal. The Investigating, Disciplinary and Disputes Appeals Committee will be a politically balanced Committee made up of between 3 and 5 members including the Chair of the Fire Authority; Deputy Chair of the Resource Management Committee and three other members selected to achieve political balance reflecting that of the Authority as a whole/ and / or its political groups.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Chair of the Fire Authority	Rowland Rees-Evans (CA) (Ceredigion)	Chair of the Fire Authority
Deputy Chair of the Resource Management Committee	Stephen Joseph (CA) (Pembrokeshire)	Deputy Chair of the Resource Management Committee
Member – (CA)	Paul James (CA) (Ceredigion)	Vacant – CA
Member – (CA)	Claire Mills (CA) (Powys)	
Member – ()	Terry Hennegan (Labour) (Swansea)	Vacant – CA

### **2019/20 Requirements:**

3 CA

## **Chief Officers' Remuneration Committee (5)**

The Committee will review the performance of Chief Fire Officer and Chief Officers and set performance and development targets.

The Chief Officers' Remuneration Committee is made up of the Chair and Deputy Chair of the Authority, the Chair of the Resource Management Committee, Leader of the Labour Group and the Leader of the Coalition Alliance Group.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
Chair of the Fire Authority	Rowland Rees-Evans (CA) (Ceredigion)	Chair of the Fire Authority
Deputy Chair of the Fire Authority	Jan Curtice (Labour) (Swansea)	Deputy Chair of the Fire Authority
Chair of the Resource Management	Matt Crowley (Labour) (Neath Port Talbot)	Chair of the Resource Management
Leader of the Labour Group	Terry Hennegan (Swansea) (Labour)	Leader of the Labour Group
Leader of the Coalition Alliance Group	Paul James (CA) (Ceredigion)	Leader of the Coalition Alliance Group - VACANT

## **Local Pension Board (2)**

The Local Pension Board has specific duties under the Public Service Pensions Act 2013 (the Act), to assist Scheme Managers (the Fire Authority) to comply with the Act and the Firefighters' Pension Schemes Regulations, other legislation relating to governance and administration of the Schemes and any requirement identified by the Pensions Regulator.

**Note that due to a potential conflict of interest, the Local Pension Board representation cannot comprise of Members who are also Members of the Investigating, Disciplinary and Disputes Committee.**

Members are appointed for a 3 year period from the date they are appointed to the Local Pension Board. This period may be extended by up to 2 years (i.e. maximum 5 year term) if agreed by the Scheme Manager, in particular to assist in continuity of experience on the Pension Board.

Councillor Claire Mills was initially appointed on 7 June 2017.  
Councillor Des Thomas commenced his appointment on 9 July 2018.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
1 Member - CA	Claire Mills (CA) (Powys)	Claire Mills (Powys) (CA)
1 Member - Labour	Des Thomas (Labour) (Swansea)	Des Thomas (Swansea) (Labour)

## **Firefighters' Pension Scheme Advisory Board for Wales (1)**

Section 7 of the Public Services Pension Act 2013 (PSPA 2013) requires the establishment of a Scheme Advisory Board, drawn from representatives of other pension schemes in Wales for each pension scheme. The Scheme Advisory Board is distinct from the pension board.

<b>Composition</b>	<b>2018/19 Representation</b>	<b>2019/20 Representation</b>
1 Member	Claire Mills (CA) (Powys)	Claire Mills (Powys) (CA)

## **Member Champions**

<b>Area/ Theme</b>	<b>Champion</b>
<b>Sustainability and Environmental Champion</b>	Cllr Kelvyn Curry
<b>Welsh Language Champion</b>	Cllr Mansel Charles
<b>Health and Safety Champion</b>	Vacancy
<b>Business Risk Management Champion</b>	Allocated to the role of the Deputy Chair of PASC
<b>Member Development Champion</b>	Allocated to the role of the Deputy Chair of the Fire Authority

## **Health and Safety Champion**

- i. To Champion matters of health, safety and welfare on behalf of the Fire Authority;
- ii. To actively engage in the management of health, safety and welfare through participation in meetings and discussions with Service Officers to enable Fire Authority Member colleagues to be suitably informed;
- iii. Attend Health, Safety and Welfare Audits/Seminars as required.

## Political Composition of Fire Authority Committees and Working Groups

### Political Composition of Fire Authority – correct as of 08/05/19

Total composition of the Fire Authority is 25 elected members

#### **Labour Group (9)**

**Leader of Labour Group – Cllr Terry Hennegan**

**Deputy Leader of Labour Group – Vacant**

<b>Name</b>	<b>Area</b>
Cllr Rob Evans	Carmarthenshire
Vacant	Swansea
Cllr Jan Curtice	Swansea
Cllr Terry Hennegan	Swansea
Cllr Cyril Anderson	Swansea
Cllr Des Thomas	Swansea
Vacant	Neath Port Talbot
Arwyn Woolcock	Neath Port Talbot
Cllr Matthew Crowley	Neath Port Talbot

#### **Coalition Alliance Group (CA) (15)**

**Leader of Coalition Alliance Group (CA)– Vacant**

**Deputy Leader of Coalition Alliance Group (CA) – Cllr Elwyn Williams**

<b>Name</b>	<b>Area</b>
Cllr Aden Brinn (CA) (Conservative)	Pembrokeshire
Cllr Kim Broom (CA) (Plaid Cymru)	Carmarthenshire
Cllr Mansel Charles (CA) (Plaid Cymru)	Carmarthenshire
Cllr Kelvyn Curry (CA) (Liberal Democrat)	Powys
Cllr Lyndon Frayling (CA) (Independent)	Pembrokeshire
Vacant (CA) (Plaid Cymru)	Ceredigion
Cllr Stephen Joseph (CA) (Unaffiliated)	Pembrokeshire
Cllr Graham Breeze (CA) (Independent)	Powys
Cllr Richard Lewis (CA) (Conservative)	Swansea
Cllr Alun Llewelyn (CA) (Plaid Cymru)	Neath Port Talbot
Cllr Claire Mills (CA) (Conservative)	Powys
Cllr Rowland Rees-Evans (CA) (Liberal Democrat)	Ceredigion
Cllr Edward Thomas (CA) (Independent)	Carmarthenshire
Cllr Tim Van-Rees (CA) (Independent)	Powys
Cllr Elwyn Williams (CA) (Plaid Cymru)	Carmarthenshire

- NB. Cllr Gordon Walker (Independent), Swansea is not signed up as a member of any political group.

The political proportionality of the Authority is as follows - 60% Coalition Alliance Group (CA), 36% Labour Group, and 4% allocated to the unaffiliated Member. To comply with the relevant statutory provisions, Members should unanimously agree the allocation to the unaffiliated Member.