

REPORT TO THE: FIRE & RESCUE AUTHORITYDATE: 28th September 2009

REFERENCE:

SUBJECT: Appointment of new member to the Fire and Rescue Authority**SUMMARY:**

Notification has been received from the City and County of Swansea of the following change in Member representation on the Authority:

- Councillor Roger Smith (Labour) is replaced by Councillor Billy Jones (Labour)

Accordingly the Authority is required to appoint member(s) to fill the resultant vacancies, taking account of the need to maintain political balance, on Committees as follows :

People & Organisational Development Committee – 1 seat

- Labour nomination in relation to seat formerly held by Councillor Roger Smith

Resources Committee – 1 seat

- Labour nomination in relation to seat formerly held by Councillor Roger Smith

Additionally the notified change also results in vacancies on the following:

Standards Committee (seat formerly held by Cllr. Roger Smith). Would Members please note that such appointment is for a four year period to 27th September 2013 and does not need to reflect political balance on the Authority.

Risk Reduction Planning Working Group (seat formerly held by Cllr. Roger Smith as the City and County of Swansea representative.)

OBJECTIVES		IMPLICATIONS	
Trusted & Respect	√	Operational Risk Management	√
More than Emergencies	√	Community Risk Reduction	√
Saving Lives, Protecting Communities	√	Training & Development	√
Managing within Budget	√	Civil Contingencies	√
Improving Efficiency	√	Finance & Procurement	√
Resources to Priorities	√	H.R.	√
Alternative Resources	√	ICT	√
Managing People	√	CCMS	√
Integrated Management Planning	√	Transport	√
Partnership Working	√	Health & Safety	√
Effective & Empowered People	√	Premises	√
		Sustainability & Environment	√
		Welsh Language	√
		Legal	√
		Governance	√
		Equality & Diversity	√

COMMENTS/OBSERVATIONS ON THE ABOVE OBJECTIVES/IMPLICATIONS:

Committee vacancies to be appointed in accordance with the Authority's Constitution and the need to maintain political balance (except for the Standards Committee and the Risk Reduction Planning Working Group).

RECOMMENDATIONS:

That the Authority appoints member(s) to the vacant Committee seats.

BACKGROUND PAPERS USED IN PREPARATION OF THIS REPORT:

Notification letters from the City and County of Swansea.

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