



Safest People, Safest Places

Combined Fire Authority

10 June 2021

Representation on Other Bodies

Report of the Clerk to the Authority

Purpose of Report

1. The purpose of this report is to agree the appointments process of Members of the Combined Fire Authority's to the Other Bodies for 2021/22.

Background

2. The Authority is required to agree at its annual meeting the appointments to the Other Bodies where the Authority is represented. Those Other Bodies are detailed in the table below together with the membership in the second column.

| Other Bodies | Membership |
|---|-------------------|
| Appointment of Representatives to the Local Government Association. | 3 |
| Appointment of a Representative to the Local Government Association Fire Commission | 1 |
| Appointment of Directors to the Community Interest Company | 3 |
| Appointment of Directors to Vital Fire Solutions Ltd | 3 |

3. As the Other Bodies are not local to a particular electoral division, the appointment shall be in accordance with the overall political proportionality of the Authority.

Recommendation

4. Members are requested to:
 - i. **Authorise** the Clerk, in consultation with the Chair and Vice and appropriate Group Leader(s), to make appointments to the Other Bodies which the Authority are invited to nominate in accordance with the criteria that the appointment shall be in accordance with the overall political proportionality of the Authority.
 - ii. **Authorise** the Clerk, in consultation with the Chair and Vice Chair and appropriate Group Leader(s), to make any changes to membership of the Other Bodies that may arise during 2021/22.