



## Safest People, Safest Places

## Combined Fire Authority

25 June 2024

## Appointment of Chairs and Committees

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### Report of the Clerk to the Authority

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#### Purpose of Report

1. The purpose of this report is to approve the Chairs of the Committees for the Authority for 2024/25.

#### Background

2. The political membership of the Committees is determined by the overall political balance of the Authority which is agreed in consultation with Durham County Council and Darlington Borough Council as shown at Appendix A.
3. The Authority is required to appoint a Chair to the following:
  - a. Appeals Committee
  - b. Audit and Finance Committee
  - c. Human Resources Committee
  - d. Joint Consultative Committee
  - e. Pension Board
  - f. Performance Committee
4. The Chair of the Appointments Panel and Salary Review Group is the Chair to the Authority as set out in the Constitution Section 3, Paragraphs 5 and 6 respectively.

#### Recommendation

5. Members are requested to:
  - i. **Appoint** the Chairs for 2024/25 for:

- a. Appeals Committee
  - b. Audit and Finance Committee
  - c. Human Resources Committee
  - d. Joint Consultative Committee
  - e. Pension Board
  - f. Performance Committee
- ii. **Agree** the appointment of the Chair and Vice Chair of the Authority to the Joint Consultative Committee in accordance with the constitution Section 5 paragraph 2.1.
- iii. **Agree** the appointment of the Chair of the Authority as Chair to the Appointments Panel and Salary Review Group in accordance with the Constitution Section 3, Paragraphs 5 and 6 respectively.
- iv. **Agree** that the Clerk in consultation with the Chair and Vice Chair of the Authority and the appropriate Group Leader be authorised to make any changes to the Committees that may arise during 2024/25.