
**REPRESENTATION ON OTHER BODIES 2008/09
COMBINED FIRE AUTHORITY AND
NORTH EAST FIRE AND RESCUE REGIONAL MANAGEMENT BOARD**

Responsible Cabinet Member - Councillor John Williams, Leader

Responsible Director - Paul Wildsmith, Director of Corporate Services

SUMMARY REPORT

Purpose of the Report

1. To give further consideration to this Council's representation on the Combined Fire Authority and the North East Rescue Regional Management Board for 2008/09 Municipal Year.

Recommendation

2. It is recommended that the proposed changes to the representation on the Combined Fire Authority and the North East Fire and Rescue Regional Management Board, as detailed in paragraph 5 of the main report, for the 2008/09 Municipal Year, be approved.

Reasons

3. The recommendation is supported to reflect the political balance of the constituent authorities.

**Paul Wildsmith
Director of Corporate Services**

Background Papers

Report to the meeting of the County Durham and Darlington Fire and Rescue Authority held on 17th June, 2008.

Lynne Wood : Extension 2287

S17 Crime and Disorder	The report contributes to the prevention of crime and disorder, in a number of ways, through the involvement of local elected representatives on the Combined Fire Authority (CFA).
Health and Well Being	The appointment of local elected representatives to the CFA will enable the health and well-being of the people of the Borough to be highlighted through the work, policies and decisions of that body.
Sustainability	The appointment of local elected representatives to a key local and national bodies, such as the CFA, will enable sustainability to be considered in the development of policies and other decisions through those bodies.
Diversity	The report contributes to diversity in a number of ways through the involvement of local elected representatives on the CFA, and the development of policies and other decisions through that body.
Wards Affected	This report does not immediately affect any wards within the Borough.
Groups Affected	This report does not have any affect on any particular parts of the community.
Budget and Policy Framework	This report does not recommend a change to the Council's budget or policy framework.
Key Decision	This is a non Executive decision.
Urgent Decision	This is not an urgent decision.
One Darlington: Perfectly Placed	The report contributes to the delivery of the objectives of the community through the involvement of local elected representatives on the CFA, and the development of policies and other decisions through that body.

MAIN REPORT

Information and Analysis

4. At the Annual Council meeting held on 15th May, 2008, appointments were made to a number of outside bodies, including the Combined Fire Authority and the North East Fire and Rescue Regional Management Board (Minute 10/May/08 refers).
5. Following the Durham County Council elections, a number of membership changes are required to be made, to the Combined Fire Authority and the North East Fire and Rescue Regional Management Board, to reflect the political balance of the constituent authorities. The approved and proposed representation, to those bodies, are detailed below:-

Name of Body or Organisation	Approved Representation	Proposed Representation
Combined Fire Authority	Cabinet Member with Sustainable Environment and Climate Portfolio (Councillor Wallis) and Member of Neighbour Services Scrutiny Committee (Councillor Maddison) (Councillors Jenkinson and Newall as respective named substitutes from the Neighbourhood Services Scrutiny Committee) Councillors Mrs. Jones and B. Jones (Councillors Lee and York as respective named substitutes from the Neighbourhood Services Scrutiny Committee)	No Change
Combined Fire Authority :-		
Appeals Committee	Councillor Maddison	Councillor B. Jones
Human Resources Committee	Councillor Maddison	Councillor Maddison and Councillor Mrs. Jones
Standards Committee	Councillor Wallis	No Change
Performance Committee	Councillor Wallis and Councillor Mrs. Jones	No Change
Audit and Finance Committee	Councillor Maddison	No Change
Local Government Association	Councillor Wallis (Councillor Maddison as named substitute)	No. Change
Joint Consultative Committee	Councillor Wallis	No Change

Name of Body or Organisation	Approved Representation	Proposed Representation
North East Fire and Rescue Regional Management Board	Councillor Wallis (Cabinet Member with Sustainable Environment and Climate Change Portfolio) (Councillor Maddison – Member of Neighbourhood Services Scrutiny Committee as named substitute) (Council’s representatives on the Combined Fire Authority)	No DBC representation.

Outcome of Consultation

6. Durham County Council and the County Durham and Darlington Fire and Rescue Authority were consulted on the report.