

MERSEYSIDE FIRE AND RESCUE AUTHORITY			
MEETING OF THE:	AUTHORITY (AGM)		
DATE:	13 JUNE 2017	REPORT NO:	CFO/030/17
PRESENTING OFFICER	MONITORING OFFICER		
RESPONSIBLE OFFICER:	JANET HENSHAW	REPORT AUTHOR:	KELLY KELLAWAY – DEMOCRATIC SERVICES MANAGER, EXT 4113
OFFICERS CONSULTED:	STRATEGIC MANAGEMENT GROUP		
TITLE OF REPORT:	MEMBERSHIP OF THE AUTHORITY 2017/18		

APPENDICES:	
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Purpose of Report

1. To inform Members of the changes to the membership of the Authority for 2017/18.

Recommendation

2. That Members note the content of this report.

Introduction and Background

3. The following changes to the Membership of the Authority have occurred:-
 - The Appointment of Councillor Linda Maloney, from St. Helens Council, ended as a result of decisions taken within St. Helens Council over representation on the Authority.
 - The Appointment of Councillor Veronica McNeill, from Knowsley Council, ended as a result of decisions taken within Knowsley Council over representation on the Authority.
4. The Constituent District Councils have notified the Authority of the Appointments to the Authority for the Municipal Year 2017/18, as follows:-
 - (a) Knowsley (2 Members):-
 - Councillor Denise Allen (Labour)
 - Councillor Edna Finneran (Labour)

(b) Liverpool (6 Members):-

- Councillor Dave Hanratty (Labour)
- Councillor Peter Brennan (Labour)
- Councillor Sharon Connor (Labour)
- Councillor Barbara Murray (Labour)
- Councillor James Roberts (Labour)
- Councillor Sharon Sullivan (Labour)

(c) St. Helens (2 Members):-

- Councillor Joe De'Asha (Labour)
- Councillor Lynne Clarke (Labour)

(d) Sefton (4 Members):-

- Councillor Leslie Byrom (Labour)
- Councillor Janet Grace (Labour)
- Councillor Paul Tweed (Labour)
- Councillor Marianne Welsh (Liberal Democrat)

(e) Wirral (4 Members):-

- Councillor Brian Kenny (Labour)
- Councillor Christine Meaden (Labour)
- Councillor Lesley Rennie (Conservative)
- Councillor Jean Stapleton (Labour)

5. The political balance of the Authority is 16 Labour, 1 Liberal Democrat; and 1 Conservative. Political balance issues are considered in a separate report relating to the structure of the Authority, which is also presented for consideration at this meeting.

Equality and Diversity Implications

6. There are no equality and diversity implications directly associated with this report. Elected Members are nominated by their Councils to the Fire and Rescue Authority.

Staff Implications

7. Democratic Services administer the meetings of the Authority and deal with Members' queries and travel and accommodation issues.

Legal Implications

8. The political balance of the Authority is important as it must be reflected across all of the Authority's committees.

Financial Implications & Value for Money

9. There is a Members' Allowance Scheme which is the subject of another report on this Agenda. There are no additional costs relevant to the content of this report.

Risk Management, Health & Safety, and Environmental Implications

10. There are no direct risk management, health and safety or environmental implications relevant to this report.

Contribution to Our Mission: *Safer Stronger Communities – Safe Effective Firefighters*

11. Elected Members are nominated to Merseyside Fire and Rescue Authority to represent the best interests of the communities of Merseyside.

BACKGROUND PAPERS

GLOSSARY OF TERMS
