

<b>MERSEYSIDE FIRE &amp; RESCUE AUTHORITY</b>			
<b>MEETING OF THE:</b>	<b>ANNUAL GENERAL MEETING</b>		
<b>DATE:</b>	<b>13<sup>TH</sup> JUNE 2019</b>	<b>REPORT NO:</b>	<b>CFO/035/19</b>
<b>PRESENTING OFFICER</b>	<b>MONITORING OFFICER</b>		
<b>RESPONSIBLE OFFICER:</b>	<b>JANET HENSHAW</b>	<b>REPORT AUTHOR:</b>	<b>KELLY KELLAWAY – DEMOCRATIC SERVICES MANAGER, EXT 4113</b>
<b>OFFICERS CONSULTED:</b>	<b>STRATEGIC LEADERSHIP TEAM</b>		
<b>TITLE OF REPORT:</b>	<b>MEMBERSHIP OF THE AUTHORITY 2019/20</b>		

<b>APPENDICES:</b>	
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### **Purpose of Report**

1. To inform Members of the changes to the membership of the Authority for 2019/20.

### **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 Pat Joe De'Asha, from St. Helens Council, ended as a result of the local elections.
  - The Appointment of Councillor Denise Allen, from Knowsley Council, ended as a result of the local elections.
  - The Appointment of Councillor Sharon Sullivan, from Liverpool City Council, ended as a result of her not re-standing for election.
  - The Appointment of Cllr Peter Brennan, from Liverpool City Council, ended as a result of decisions taken within Liverpool City Council over representation on the Authority.
  - The Appointment of Cllr Sharon Connor, from Liverpool City Council, ended as a result of decisions taken within Liverpool City Council over representation on the Authority.

- The Appointment of Cllr Roy Gladden, from Liverpool City Council, ended as a result of decisions taken within Liverpool City Council over representation on the Authority.
- The Appointment of Cllr Adrian Jones, from Wirral Council, ended as a result of decisions taken within Wirral Council over representation on the Authority; and changes to the political balance of Wirral Council.

4. The Constituent District Councils have notified the Authority of the Appointments to the Authority for the Municipal Year 2019/20, as follows:-

(a) Knowsley (2 Members):-

- Councillor Steff O'Keeffe (Labour)
- Councillor Del Arnall (Labour)

(b) Liverpool (6 Members):-

- Councillor Dan Barrington (Labour)
- Councillor Angela Coleman (Labour)
- Councillor Doreen Knight (Labour)
- Councillor James Roberts (Labour)
- Councillor Emily Spurrell (Labour)
- Councillor Andrew Makinson (Liberal Democrat)

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

- Councillor Lisa Preston (Labour)
- Councillor Linda Maloney (Labour)

(d) Sefton (4 Members):-

- Councillor Leslie Byrom (Labour)
- Councillor Janet Grace (Labour)
- Councillor Paul Tweed (Labour)
- Councillor Lynne Thompson (Liberal Democrat)

(e) Wirral (4 Members):-

- Councillor Brian Kenny (Labour)
- Councillor Jean Stapleton (Labour)
- Councillor Lesley Rennie (Conservative)
- Councillor Bruce Berry (Conservative)

5. The political balance of the Authority is 14 Labour, 2 Liberal Democrat; and 2 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.

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**Equality and Diversity Implications**

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

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**Staff Implications**

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

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**Legal Implications**

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

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**Financial Implications & Value for Money**

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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.

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**Risk Management, Health & Safety, and Environmental Implications**

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

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

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

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**BACKGROUND PAPERS**

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**GLOSSARY OF TERMS**

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MFRA – MERSEYSIDE FIRE AND RESCUE AUTHORITY