

MERSEYSIDE FIRE AND RESCUE AUTHORITY			
MEETING OF THE:	COMMUNITY SAFETY AND PROTECTION COMMITTEE		
DATE:	29 JULY 2014	REPORT NO:	CFO/085/14
PRESENTING OFFICER	CLERK TO THE AUTHORITY		
RESPONSIBLE OFFICER:	JANET HENSHAW	REPORT AUTHOR:	JANET HENSHAW
OFFICERS CONSULTED:	DEPUTY CHIEF EXECUTIVE; DEMOCRATIC SERVICES MANAGER		
TITLE OF REPORT:	CHANGE OF LEAD MEMBERS ROLES		
APPENDICES:	NONE		

Purpose of Report

1. To request that Members note the change in Lead Member roles as described in this report.

Recommendation

2. That Members;
 - a. Approve the nomination of Councillor Stapleton to the FireFit Hub Board and the Board of Fire Support Network (FSN), and
 - b. Approve the change in Lead Member for Prevention and Protection to Councillor Gladden

Introduction and Background

3. At the Authority AGM on 26th June 2014 various Members were nominated and approved to act as Lead Members for certain key area of the Authority's business.
4. These areas of business are as follows: Operational Response; Operational Preparedness; Prevention and Protection; Finance, Assets and Efficiency, People and Organisation; Strategy and Performance.
5. The role of Trustee and Director are currently held by Councillor Newman of both the Firefit Hub and Fire Support Network (FSN). It is proposed that Councillor Stapleton be nominated by the Authority. This will of course need to be approved by the Board of both above Companies.

6. Further Councillor Newman has expressed a wish to step down from his Lead Member role in Prevention and Protection. It is proposed then that Councillor Gladden be nominated for this Lead Member role.

Equality and Diversity Implications

7. There are no direct Equality or Diversity implications contained within this report.

Staff Implications

8. There are no direct Staffing implications contained within this report.

Legal Implications

9. This report is required as the Authority at its AGM, has already made a decision in respect of Lead Members and therefore Members are required to approve any changes.

Financial Implications & Value for Money

10. There are no direct financial implications contained within this report.

Risk Management, Health & Safety, and Environmental Implications

11. There are no direct risk, health and safety or environmental implications contained within this report.

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

12. Ensuring that Lead Roles are provided by the Authority will mean the best service possible to the communities of Merseyside.

BACKGROUND PAPERS

CFO/064/14 Structure Of The Authority 2014/15

GLOSSARY OF TERMS
