

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

MEETING: 20 JULY 2009

**SUBJECT: MEMBERSHIP OF AUTHORITY AND APPOINTMENT TO
COMMITTEES 2009/2010**

REPORT OF THE DEPUTY CLERK TO THE AUTHORITY

1 INTRODUCTION

At its annual meeting on 15th June the Authority noted its membership for the municipal year. At the time however, North Tyneside Council had not considered their appointments.

The purpose of this report is to note the appointments from North Tyneside Council, following notification on 3rd July.

North Tyneside Council	Councillor D Charlton (Lab)
	Councillor K Jordan (Cons)
	Councillor S Mortimer (Cons)

Due to the resignation of Councillor P McIntyre, there is now a Conservative vacancy on the committees detailed below:-

Policy and Performance Committee

Appointments Committee, and

Personnel Appeals Committee

2 RECOMMENDATIONS

2.1 The Authority is recommended to:

- (I) Note the membership from North Tyneside Council for 2009/2010
- (II) Consider the appointment of members to the resulting vacancies on committees following the resignation of Councillor McIntyre
- (III) Agree two Labour Group Substitute nominations to the North East Fire and Rescue Regional Management Board

BACKGROUND PAPERS

The undermentioned Background papers refer to the subject matter of the above report:

Notifications received from Constituent Authorities