PREVENTING PROTECTING RESPONDING

TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Item No. 5

MEETING: 21 NOVEMBER 2011

SUBJECT: APPOINTMENT TO COMMITTEES

REPORT OF THE CLERK TO THE AUTHORITY

1 INTRODUCTION

The purpose of the report is to recommend some changes in membership to the Human Resources, Personnel Appeals and Governance Committee.

2 BACKGROUND

At the meeting of the Authority held on 19 September, the Chairman informed members that requests had been received to change the membership on three committees. It was agreed that a written report would be submitted to the next meeting.

The following requests have been received from the Conservative Group:-

<u>Human Resources Committee</u> – Delete Councillor M Forbes and appoint Councillor Mortimer.

<u>Personnel Appeals Sub Committee</u> – Delete Councillor Mortimer and appoint Cllr M Forbes.

The following request has been received from the Labour Group:-

<u>Governance Committee</u> – Delete Councillor Bell and appoint Councillor Gambling.

Members are asked to give consideration to the requests.

3 RECOMMENDATIONS

The Authority is recommended to:-

- (i) Approve the appointment of Councillor Mortimer and the deletion of Councillor M Forbes on the Human Resources Committee;
- (ii) Approve the appointment of Councillor M Forbes and the deletion of Councillor Mortimer on the Personnel Appeals Committee; and
- (iii) Approve the appointment of Councillor Gambling and the deletion of Councillor Bell on the Governance Committee.

BACKGROUND PAPERS

None

Creating the Safest Community



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