

**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**Item No 4**

**MEETING: 17 DECEMBER 2012**

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**SUBJECT: MEMBERSHIP OF AUTHORITY AND APPOINTMENT TO  
COMMITTEES 2012/2013**

**REPORT OF THE DEPUTY CLERK TO THE AUTHORITY**

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### **MEMBERSHIP OF THE AUTHORITY**

- 1.1 At the meeting of the Authority held on 15 October, 2012, Members will recall being notified of the resignation of Councillor Debra Waller from the Tyne and Wear Fire and Rescue Authority.
- 1.2 At its Meeting of the Council held on 28 November 2012, Sunderland City Council considered an appointment to this resultant vacancy. The City Council resolved to appoint Councillor Bob Price to the Authority for the remainder of the 2012/13 municipal year.

Members are asked to note this appointment.

### **APPOINTMENT TO COMMITTEES**

- 2 The resignation of Councillor Debra Waller from the Authority has also resulted in a vacancy on the Governance Committee and the Human Resources Committee, for a Labour Group Member.

Members are asked to consider an appointment to each of these committees.

### **3 RISK MANAGEMENT**

There are no risk management issues in respect of this report.

### **4 FINANCIAL IMPLICATIONS**

There are no financial implications in respect of this report.

### **5 EQUALITY AND FAIRNESS IMPLICATIONS**

There are no equality and fairness implications in respect of this report.

### **6 HEALTH AND SAFETY IMPLICATIONS**

There are no health and safety implications in respect of this report.

## **7 RECOMMENDATIONS**

The Authority is recommended to:

- a) Note the appointment of Councillor Bob Price; and
- b) Consider the appointment of a Member to the Governance Committee and the Human Resources Committee.

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## **BACKGROUND PAPERS**

No background papers.