

COUNCIL

26 NOVEMBER 2014

**APPOINTMENTS – ASSOCIATION OF THE FRIENDS OF SUNDERLAND MUSEUMS AND TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**Report of the Head of Law and Governance**

**1.0 Introduction**

1.1 The purpose of this report is to consider appointments to the Association of the Friends of Sunderland Museums (FOSuMs) and the Tyne and Wear Fire and Rescue Authority.

**2.0 Sunderland Museums**

2.1 Members will recall that at the last Council meeting the Public Health, Wellness and Culture Portfolio Holder was appointed to the Friends of Sunderland Museums, an association made up of a range of volunteers whose role for a number of years has been to support the Museums in its service delivery.

2.2 The Council is also invited to appoint a second Member as his alternate to the Association.

**3.0 Tyne and Wear Fire and Rescue Authority**

3.1 Following the resignation of Councillor N. Padgett as a Councillor a further vacancy arises on the Tyne and Wear Fire and Rescue Authority.

3.2 The Council is therefore requested to consider an appointment of a Majority Party Member to the Fire Authority to serve until the next Annual Council meeting.

**4.0 Recommendations**

4.1 The Council is accordingly recommended to:-

- (i) appoint a Member to serve as an alternate to the Public Health, Wellness and Culture Portfolio Holder on the Friends of Sunderland Museums,
- (ii) appoint a Majority Party Member to the Fire Authority to serve until the next Annual Council meeting.

