## TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Item No. 4

**MEETING: 15 NOVEMBER 2021** 

SUBJECT: APPOINTMENT TO AUTHORITY - SOUTH TYNESIDE COUNCIL

JOINT REPORT OF THE CHIEF FIRE OFFICER/CHIEF EXECUTIVE (CLERK TO THE AUTHORITY) AND DEPUTY CLERK TO THE AUTHORITY

## 1 INTRODUCTION

The purpose of this report is for Members to note a change in Membership to the Authority from South Tyneside Council and consider appointments to Committees with current vacancies.

## 2. REVISED MEMBERSHIP

- 2.1 On 12<sup>th</sup> October, 2021, the Clerk received written notification from Councillor Dick of his resignation to the Authority, with immediate effect.
- 2.2 South Tyneside Council therefore duly considered a replacement to this resultant vacancy at it's meeting on 21 October, 2021 and notification was received on 22 October, 2021 advising that Councillor Keegan had been appointed with immediate effect.
- 2.3 Members are asked to note the appointment of Councillor Keegan and also give consideration to the current vacancies on Committees as a result of Councillor Dick's resignation as follows:
- 2.4 Governance Committee
  Personnel Appeals Committee
  Pension Board Scheme Manager Representative (Substitute for Councillor Flynn).

## 3. RECOMMENDATION

3.1 The Authority is recommended to note the appointment of Councillor Keegan to the Authority and appoint a Member to the current vacancies on Committees, detailed at section 2.4 of the report.