

**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**Item No. 6**

**MEETING: 18 NOVEMBER 2019**

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**APPOINTMENT TO DISCIPLINARY APPEALS COMMITTEE 2019/2020**

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

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**BACKGROUND**

1. As Members will recall, at the Meetings of the Authority held in June and September 2019, appointments to the various committees were approved in accordance with the political balance of the Authority.

**POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES**

2. The political balance as at September 2019, is attached at Appendix 1, for information purposes only.
3. A copy of the 2019/20 composition of the Authority's Committees and Sub-Committees together with a list of the Authority's spokespersons for 2019/20, as approved at the Annual Meeting of the Authority and which incorporates the subsequent changes made at the September Authority meeting, is appended at Appendix 2 for information only.
4. Members will recall that a vacancy for an ungrouped Member remains on the Disciplinary Appeals Committee and is required to be filled in the event a meeting is to be called.

**RECOMMENDATIONS**

5. The Authority is recommended to consider the appointment of an ungrouped Member to the Disciplinary Appeals Committee.

**BACKGROUND PAPERS**

6. The undermentioned Background Papers refer to the subject matter of the above report:

No papers.



## TYNE AND WEAR FIRE AND RESCUE AUTHORITY

## APPENDIX 1

### Allocation of Committee Seats – September 2019

Authority Composition		<i>Labour</i>		<i>Liberal Dem</i>		<i>Un-Grouped members</i> (Conservative)		<i>totals check</i>	
		14		2		1		17	
Committee	total seats	decimal	seats	decimal	seats	<i>spare seats</i>			
Governance#	6	4.9412	5	0.7059	1			5.6471	6
Policy and Performance	6	4.9412	5	0.7059	1			5.6471	6
Human Resources	8	6.5882	7	0.9412	1			7.5294	8
Appointments	7	5.7647	6	0.8235	1			6.5882	7
Disciplinary Appeals	5	4.1176	4	0.5882	0	1		5.7059	5
Personnel Appeals*	6	4.9412	5	0.7059	0	1		6.6471	6
Emergency	3	2.4706	2	0.3529	1			2.8235	3
<b>Totals</b>	<b>41</b>	<b>33.7647</b>	<b>34</b>	<b>4.8235</b>	<b>5</b>	<b>2</b>		<b>40.5882</b>	<b>41</b>
								<b>40.5882</b>	

#Also has 3 Independent Members

\*Should not be Members of Human Resources Committee



**TYNE AND WEAR FIRE AND RESCUE AUTHORITY**

**COMMITTEE AND SUB-COMMITTEE MEMBERSHIP 2019/2020**

**(A) Authority Committees and Sub Committees**

**(i) Governance Committee (6 seats – balance 5:1:0)**

Independent Chairman	(Mr. G. Cook)
Independent Member	(Mr. M. Knowles)
Independent Member	(Ms. G. Goodwill)
Councillor Burdis	(Lab.)
Councillor Dodds	(Lab.)
Councillor Flynn	(Lab.)
Councillor Hunter	(Lab.)
Councillor Kilgour	(Lab.)
Councillor Woodwark	(Lib. Dem.)

**(ii) Policy and Performance Committee (6 seats – balance 5:1:0)**

Councillor Dodds	(Lab.)
Councillor Forbes	(Lab.)
Councillor Pickard	(Lab.)
Councillor Purvis	(Lab.)
Councillor Samuels	(Lab.)
Councillor Duggan	(Lib. Dem.)

Chair – Councillor Forbes  
Vice Chair – Councillor Dodds

**(iii) Human Resources Committee (8 seats – balance 7:1:0)**

Councillor Butler	(Lab.)
Councillor Dodds	(Lab.)
Councillor Flynn	(Lab.)
Councillor Haley	(Lab.)
Councillor Pickard	(Lab.)
Councillor Stephenson	(Lab.)
Councillor Taylor	(Lab.)
Councillor Woodwark	(Lib. Dem.)

Chair – Councillor Haley  
Vice Chair – Councillor Pickard

**(iv) Appointments Committee (7 seats – balance 6:1:0)**

Councillor Forbes	(Lab.)
Councillor Haley	(Lab.)
Councillor Pickard	(Lab.)
Councillor Purvis	(Lab.)
Councillor Stephenson	(Lab.)
Councillor Taylor	(Lab.)
Councillor Woodwark	(Lib Dem.)

Chair – Councillor Taylor  
Vice Chair – Councillor Forbes

**(v) Disciplinary Appeals Committee (5 seats – balance 4:0:1)**

Chair of the Authority	(Councillor Taylor)
Vice-Chair of the Authority	(Councillor Forbes)
Chair of Human Resources Committee	(Councillor Haley)
Labour Member	(Councillor Hunter)*
Ungrouped Member	Vacancy

Chair – Councillor Taylor  
Vice Chair – Councillor Forbes

\*with effect from 20 June 2019

**(vi) Personnel Appeals Committee (6 seats – balance 5:0:1)**  
(N.B. Should not be Members of Human Resources Committee)

Councillor Burdis	(Lab.)
Councillor Forbes	(Lab.)
Councillor Kilgour	(Lab.)
Councillor Purvis	(Lab.)
Councillor Samuels	(Lab.)
Councillor Oliver	

Chair – Councillor Forbes  
Vice Chair – Councillor Burdis

**(vii) Emergency Committee (3 seats – balance 2:1:0)**

Chair of the Authority	(Councillor Taylor)
Vice-Chair	(Councillor Forbes)
Liberal Democrat Member	(Councillor Woodwark)

Chair – Councillor Taylor  
Vice Chair – Councillor Forbes

**(ix) Pension Board of Tyne and Wear Fire Authority**

Employer Representatives

Two Principal Officers or appropriate Grey Book Managers – Alan Robson and Tony Markwell  
Councillor Flynn (substitute Councillor Purvis)

Member Representatives

Three Member representatives will be nominated by the relevant representative body or organised employee group and appointed by the Authority – Russ King, Chris Moore and Vacancy

**(B) Appointment of Spokespersons**

Nominations for spokesmen are required for the purpose of answering questions from Members of the Constituent Councils on the discharge of the Authority's functions: -

Gateshead	-	Councillor Haley
Newcastle	-	Councillor Forbes
North Tyneside	-	Councillor Burdis
South Tyneside	-	Councillor Flynn
Sunderland	-	Councillor Taylor

**(C) Lead Member Roles**

Nominations are required for Lead Members and Support Members:

**(i) Community Engagement and Partnerships**

Lead Member	-	Councillor Burdis
Support Member	-	Councillor Kilgour

**(ii) Diversity and Equality**

Lead Member	-	Councillor Haley
Support Member	-	Councillor Stephenson

**(iii) Performance Management**

Lead Member	-	Councillor Taylor
Support Member	-	Councillor Forbes

**(D) Local Government Association**

Councillor Taylor  
Councillor Dodds

**(E) Association of Metropolitan Fire and Rescue Authorities (AMFRA)**

Councillor Taylor

Councillor Dodds

Substitute Member – Councillor Haley