TYNE AND WEAR FIRE AND RESCUE AUTHORITY

Item No 4

MEETING: 15 DECEMBER 2014

SUBJECT: SUNDERLAND CITY COUNCIL MEMBERSHIP

REPORT OF THE CLERK TO THE AUTHORITY

1 PURPOSE OF REPORT

1.1 The purpose of this report is to notify the Authority of an appointment made by Sunderland City Council.

2 BACKGROUND

2.1 Members will recall that on Monday 13th October, 2014, Councillor N Padgett resigned as a Councillor for Sunderland City Council. As a result, his appointments to committees and outside bodies were terminated, this includes the Tyne and Wear Fire and Rescue Authority.

3 **CURRENT POSITION**

- 3.1 Sunderland City Council considered the resultant vacancy at its Council meeting on Wednesday 26 November 2014 and appointed Councillor Lauchlan to Tyne and Wear Fire and Rescue Authority.
- 3.2 Members should note the current vacancies and consider an appointment to the following sub-committees of the Authority:-

Governance Committee
Policy and Performance Committee
Personnel Appeals Committee

4 RECOMMENDATIONS

- 4.1 The Authority is asked to:-
 - (i) Note the appointment of Councillor Lauchlan;
 - (ii) Consider an appointment to the vacancies on sub-committees.