

Minutes of the Annual Meeting of
the TYNE AND WEAR FIRE AND
RESCUE AUTHORITY held in the
Fire and Rescue Service
Headquarters, Barmston Mere on
MONDAY 27 JUNE 2022 at
10.30am.

Present:

Councillor Burdis in the Chair

Councillors Bell, Dodds, Flynn, Haley, Hunter, Johnson, Keegan, Kilgour, Ord, Tye,
Usher, Warne and Woodwark.

Part I

Appointment of Chair

The Deputy Clerk to the Authority invited a nomination for Chair.

Councillor Usher, duly seconded by Councillor Kilgour, moved Councillor Tye.

A further nomination was received from Councillor Dodds, duly seconded by
Councillor Burdis, moving the appointment of Councillor Haley.

A vote was called via show of hands with 7 voting in favour of Councillor Tye and 7
voting in favour of Councillor Haley.

A further vote was then taken with 7 voting in favour of Councillor Tye and 7 voting in
favour of Councillor Haley.

The meeting was adjourned until 11.00am at which time it was reconvened and
another vote was taken, again with 7 votes in favour of Councillor Tye and 7 votes in
favour of Councillor Haley. It was therefore proposed that the Authority proceed to
election of the Vice Chair.

Appointment of Vice-Chair

The Deputy Clerk to the Authority invited a nomination for Vice-Chair. The sole nomination was for Cllr Burdis and the nomination was seconded and agreed by acclamation.

1. RESOLVED that Councillor Burdis be appointed as be appointed as Vice-Chairman of the Authority for the ensuing period to the next Annual Meeting.

Councillor Burdis took the chair for the remainder of the meeting.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Doyle and Wood and also K. McGuinness (PCC).

Declarations of Interest

There were no declarations of interest.

Minutes:-

2. RESOLVED that:-
 - (i) the minutes of the Meeting of the Authority held on 14 March 2022, Part I (copy attached) be confirmed and signed as a correct record;
 - (ii) the minutes of the Meeting of the Policy and Performance Committee held on 21 February 2022 (copy attached) be noted for information; and
 - (iii) the minutes of the Meeting of the Governance Committee held on 27 May 2022 (copy attached) be noted for information.

Cllr Burdis advised that Members wished to defer the remainder of the business on the agenda, and it was proposed that the Authority meet again as soon as could reasonably be arranged to elect the Chair and deal with any remaining items of business.

The Monitoring Officer advised of the need for the Authority's Annual Governance Statement 2021/22 to be approved and signed that day.

Membership of Authority, Appointment of Committees and Appointment of Spokespersons for 2022/2023

3. RESOLVED that: the appointments be deferred until the next meeting.

Dates, Times and Venues of Future Meetings

4. RESOLVED that the dates and times of future meetings be deferred until the next meeting.

Annual Governance Statement 2021/2022

Cllr Burdis introduced the report, and moved that the Annual Governance Statement 2021/22 be approved.

5. RESOLVED that:-
- (i) the Annual Governance Statement for 2021/2022 be approved;
 - (ii) the Corporate Governance Action Plan 2022/23, which included new and outstanding actions be approved; and
 - (iii) the revised Code of Corporate Governance be noted.

(Signed) C. BURDIS,
Vice – Chair.

