

Review of Scheme of Delegation to Officers and of Standing Orders

Report of the Clerk

For further information about this report please contact Sharon Lloyd,
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1 Purpose of Report

To receive and note the amendments to Standing Orders, which were agreed at, and stand adjourned from, the Annual Meeting of the Fire Authority.

2 Recommendations

The Fire Authority is requested to receive and note the amendments to the Fire Authority's Standing Orders (set out at paragraphs 4 and 5 of this report), which stand adjourned from the Annual Meeting of the Fire Authority, held in July 2009.

3 Scheme of Delegation to Officers

The Scheme of Delegation to Officers was reviewed and no amendments were proposed.

4 Standing Orders for the Regulation of Proceedings and Business

The Fire Authority agreed that, in view of the fact that Members have for the last two years suspended Standing Order 2.2, it be permanently deleted. Standing Order 2.2 states:

"In the year when the Chair is a Member of Shropshire County Council the Vice Chair shall be a Member of Borough of Telford & Wrekin and vice versa."

5 Financial Regulations Standing Orders

The Financial Regulations Standing Orders were reviewed and no changes proposed.

6 Standing Orders relating to Contracts

The Standing Orders relating to Contracts were reviewed and the Fire Authority agreed the following minor amendments to bring them up-to-date.

A3

These Standing Orders must be used in conjunction with the **Financial Regulations** Standing Orders for the Regulation of Financial Matters and Financial Regulation of the Authority ...

M3 and M5

References to the Finance and Performance Management Committee have been amended to Strategy and Resources Committee.

3 Financial Implications

There are no direct financial implications arising from this report.

4 Legal Comment

The changes to the Scheme of Delegation to Officers and Standing Orders are lawful.

5 Equality Impact Assessment

Officers have considered the Service's Brigade Order on Equality Impact Assessments (Personnel 5 Part 2) and have decided that there are no discriminatory practices or differential impacts upon specific groups arising from this report. An Initial Equality Impact Assessment has not, therefore, been completed.

6 Appendices

There are no appendices attached to this report.

7 Background Papers

Shropshire and Wrekin Fire and Rescue Authority

Annual Meeting 3 July 2009, Report 7c – Review of Scheme of Delegation to Officers and of Standing Orders, and Minutes of that meeting

Implications of all of the following have been considered and, where they are significant (i.e. marked with an asterisk), the implications are detailed within the report itself.

Balanced Score Card		Integrated Risk Management Planning	
Business Continuity Planning		Legal	
Capacity		Member Involvement	
Civil Contingencies Act		National Framework	
Comprehensive Performance Assessment		Operational Assurance	
Efficiency Savings		Retained	
Environmental		Risk and Insurance	
Financial		Staff	
Fire Control/Fire Link		Strategic Planning	
Information Communications and Technology		West Midlands Regional Management Board	
Freedom of Information / Data Protection / Environmental Information		Equality Impact Assessment	