

## Committee and Authority Appointments

### Report of the Clerk

For further information about this report please contact Anthea Lowe, Clerk and Monitoring Officer, on 01952 383219

### 1 Purpose of Report

This report asks the Fire Authority to confirm appointments to its committees; to appoint its representative on the Local Government Association Fire Services Commission; and to appoint its Member Champions.

### 2 Recommendations

The Fire Authority is asked to:

- a) Consider and decide upon the appointment of Members to serve on committees, as set out in the Appendix to the report;
- b) Confirm the delegation to the Monitoring Officer as detailed in paragraph 5 of the report.
- c) Appoint its representative on the Local Government Association Fire Services Commission;
- d) Appoint an Equality and Diversity Member Champion;
- e) Appoint an Audit and Risk Management Member Champion; and
- f) Appoint an Improvement Member Champion.

### 3 Background

In accordance with the Fire Authority's Standing Order 7(2) for the Regulation of Proceedings and Business, the Fire Authority is required at least annually to review the constitution and composition of any committees or sub-committees, which it has appointed.

### 4 Membership of Committees

Members will already have reviewed and decided upon the allocation of seats on committees to political groups at item 6a on the agenda for this meeting.

The Fire Authority is now asked to agree the appointment of named Members to serve on its committees.

Current Membership of the Committees is set out in the Appendix to the report with areas that need to be addressed highlighted in yellow.

## **5 Delegation to Monitoring Officer**

The Fire Authority is asked to confirm the delegated permanent authority to the Monitoring Officer to approve changes to committee membership, which may be proposed during the year by the appropriate Political Group Leader. This enables changes to be made quickly without the need to refer them to the full Fire Authority for ratification.

## **6 Local Government Association Fire Services Commission**

Each year the Fire Authority appoints its representative on the Local Government Association Fire Services Commission, which has historically been the Chair of the Authority. Members are asked to consider whether this arrangement should continue and appoint its representative accordingly.

## **7 Member Champions**

The Fire Authority has three Member Champion roles as listed below and is asked to appoint Members to these roles for the coming year:

- Equality and Diversity
- Audit and Risk Management Audit
- Improvement.

## **8 Financial Implications**

There are no financial implications arising from this report.

## **9 Legal Comment**

Under its Standing Orders for the Regulation of Proceedings and Business the Fire Authority is required at least annually:

- To consider the constitution of its committees and sub-committees and their membership (Standing Order 6.3); and
- To review the constitution and composition of any committees or sub-committees which have been appointed (Standing Order 7.2).

## **10 Appendices**

Fire Authority Committee Membership (as of 25 June 2025)

## **11 Background Papers**

**Shropshire and Wrekin Fire and Rescue Authority**  
Standing Orders for the Regulation of Proceedings and Business

## Membership of Committees

Committee	Political Group			
	Liberal Democrat	Labour	Reform	Conservative
<b>Strategy and Resources</b> 7 Members <u>Please see note 1</u> Chair: Roger Evans Vice Chair: Adam Fejfer	<b>Seats – 3</b> 1. Roger Evans 2. Adam Fejfer 3. David Minnery	<b>Seats - 2</b> 1. <b>VACANT</b> 2. Richard Overton	<b>Seats - 1</b> 1. Thomas Clayton	<b>Seats – 1</b> 1. Stephen Bentley
<b>Audit and Standards</b> 7 Members <u>Please see note 2</u> Chair: Stephen Handley Vice Chair: <b>VACANT</b>	<b>Seats - 3</b> 1. Duncan Kerr 2. Rosie Radford 3. Sam Walmsley	<b>Seats - 2</b> 1. Stephen Handley 2. Zona Hannington	<b>Seats - 1</b> 1. Thomas Clayton	<b>Seats – 1</b> 1. Stephen Bentley
<b>Performance and Scrutiny</b> 5 Members <u>Please see note 3</u> Chair: Bev Waite Vice Chair: Susan Coleman	<b>Seats – 2</b> 1. Karen Blundell 2. Bev Waite	<b>Seats – 1</b> 1. Alan Mosley	<b>Seats – 1</b> 1. Peter Husemann	<b>Seats – 1</b> 1. Susan Coleman
<b>Brigade Managers’ Employment Panel</b> 7 Members <u>Please see note 4</u>	<b>Seats – 3</b> 1. Adam Fejfer 2. David Minnery 3. Bev Waite	<b>Seats - 2</b> 1. Zona Hannington 2. Richard Overton	<b>Seats – 1</b> 1. Peter Husemann	<b>Seats – 1</b> 1. Susan Coleman
<b>Pensions Panel</b> 3 Members	<b>Seats – 2</b> 1. Roger Evans 2. Sam Walmsley	<b>Seat – 1</b> 1. Alan Mosley	<b>Seats – 0</b>	

	Political Group			
Committee	Liberal Democrat	Labour	Reform	Conservative
<b>Personnel Panel</b> 3 Members	<b>Seats – 2</b> 1. Rosie Radford 2. Bev Waite  <b>Substitute – 2</b> 1. Adam Fejfer 2. Duncan Kerr	<b>Seats - 1</b> <b>1. VACANT</b>  <b>Substitute -</b> 1. Stephen Handley	<b>Seats - 0</b>  <b>Substitute - 0</b>	
<b>Appeals Panel of the Personnel Panel</b> 3 Members	<b>Seats – 2</b> 1. Karen Blundell 2. David Minnery  <b>Substitute – 2</b> 1. Roger Evans 2. Sam Walmsley	<b>Seats - 1</b> 1. Zona Hannington  <b>Substitute -</b> 1. Alan Mosley	<b>Seats - 0</b>  <b>Substitute - 0</b>	
<b>Strategic Advisory Group</b> 8 Members <b><u>Please see note 5</u></b>	<b>Seats - 4</b> 1. Roger Evans 2. Adam Fejfer 3. David Minnery 4. Bev Waite	<b>Seats – 2</b> 1. Zona Hannington 2. Richard Overton	<b>Seats - 1</b> 1. Peter Husemann	<b>Seats – 1</b> 1. Susan Coleman

## Notes

<b>1</b>	Members of the Performance and Scrutiny Committee <b><u>cannot</u></b> sit on the Strategy & Resources Committee
<b>2</b>	Members of the Performance and Scrutiny Committee <b><u>cannot</u></b> sit on the Audit & Standards Committee
<b>3</b>	<ul style="list-style-type: none"> <li>The Chair and Vice-Chair of the Fire Authority <b><u>cannot</u></b> sit on the Performance &amp; Scrutiny Committee</li> <li>The Chairs and Vice-Chairs of the Strategy &amp; Resources and Audit &amp; Standards Committee <b><u>cannot</u></b> sit on the Performance &amp; Scrutiny Committee</li> <li>Members of the Strategy &amp; Resources and the Audit &amp; Standards Committee <b><u>cannot</u></b> sit on the Performance &amp; Scrutiny Committee</li> </ul>
<b>4</b>	Members to include Chair and Vice-Chair of Fire Authority and leaders of each Political Group
<b>5</b>	Members to include Chair and Vice-Chair of Fire Authority, Chairs of each Committee and leaders of each Political Group