

STRATHCLYDE FIRE AND RESCUE BOARD – SUB-COMMITTEES AND FORUMS

1. SUMMARY

The Clerk of the Strathclyde Fire and Rescue Board have written to the Council asking for nominations from the Council's current Board Members to their Employee and Equality and Performance and Audit Forums.

2. RECOMMENDATIONS

- 2.1 The Council are invited to nominate 1 Board member to serve on the Employee and Equality Forum.
- 2.2 The Council are invited to nominate 1 Board member to serve on the Performance and Audit Forum.

3. DETAIL

- 3.1 Argyll and Bute Council are currently represented on the Strathclyde Fire and Rescue Board by Councillors Hall and McAlpine as the substantive representatives and Councillor A Morton as the substitute. These Councillors were appointed at the Council meeting on 22 May 2012 and there is currently one vacancy for a substitute Member from the Opposition.
- 3.2 The Fire Board, at its meeting on 14 June 2012, agreed that the following Sub-Committees and Forums be established:-

Appeals Sub-Committee
Appointments Sub-Committee
Executive Sub-Committee
Budget Scrutiny Forum
Employee and Equality Forum
Performance and Audit Forum

In relation to the Employee and Equality Forum and Performance and Audit Forum, the Board have agreed that the membership of each be set at 15. In addition to the Convener and both Vice-Conveners, this allows each constituent authority to have 1 Board Member representative on each Forum.

The Fire Board have already contacted the Council's nominated Board representatives direct to invite expressions of interest for membership of the Appointments Sub-Committee; Executive Sub-Committee and the Budget Scrutiny Forum.

5. IMPLICATIONS

Policy -	None
Financial –	Limited, impact of meeting costs.
Legal -	None
HR -	None
Equalities -	None
Risk -	None
Customer Service -	No impact

Executive Director of Customer Services
24 July 2012

For further information contact: Charles Reppke on 01546 604192