



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

Item 23/23

MEETING	Dorset & Wiltshire Fire and Rescue Authority
DATE OF MEETING	14 June 2023
SUBJECT OF THE REPORT	Dorset & Wiltshire Fire and Rescue Authority Appointments 2023-24
STATUS OF REPORT	For open publication
PURPOSE OF REPORT	For approval
EXECUTIVE SUMMARY	<p>The Dorset & Wiltshire Fire and Rescue Authority (Combination Scheme) Order 2015 set out the entitlement of the original five constituent councils to places on the Authority.</p> <p>A variation order was made in 2018 reducing the number of Members appointed to the Authority from 30 to 18 Members. From 1 April 2019 local government reorganisation in Dorset reduced the number of constituent councils to four.</p> <p>This report provides confirmation of the 18 appointed Members and details of the committees, boards, groups and other bodies requiring appointments for the year 2023-24.</p> <p>Prior to the Authority meeting, political groups have been asked to confirm nominations for these appointments. A full list will be provided at the meeting for approval.</p>
RISK ASSESSMENT	Failure to appoint Members to the identified committees, groups, boards and other bodies will negatively impact upon the governance and decision - making arrangements of the Authority and the Service.
COMMUNITY IMPACT ASSESSMENT	None for the purposes of this report.

BUDGET IMPLICATIONS	There are no new budget implications arising from the appointments in the report.
RECOMMENDATIONS	<p>Members are asked to:</p> <ol style="list-style-type: none"> 1. Appoint Members to serve on the Finance & Audit Committee for 2023-24. 2. Elect from amongst those Members appointed to the Finance & Audit Committee a Chair and a Vice-Chair of the Finance & Audit Committee for 2023-24. 3. Appoint Members to all boards, groups and other bodies for 2023-24, and any named substitutes as detailed within Table 2. 4.
BACKGROUND PAPERS	Links are embedded in the report to relevant orders and regulations.
APPENDIX	None
REPORT ORIGINATOR AND CONTACT	<p>Name: Jonathan Mair, Clerk & Monitoring Officer</p> <p>Email: jonathan.mair@dorsetcouncil.gov.uk</p> <p>Tel: 01305 838074</p>

1. Introduction

- 1.1 The Dorset & Wiltshire Fire and Rescue Authority (Combination Scheme) Order 2015 sets out the entitlement of the constituent councils to places on the Dorset & Wiltshire Fire and Rescue Authority (the Authority).
- 1.2 Membership of the Authority was varied (with effect from 6 June 2018) by the Fire and Rescue Authority (Membership) Order 2017 (Statutory Instrument 1165), whereby membership was reduced to 18 Authority Members.
- 1.3 Local government reorganisation in Dorset (through the Bournemouth, Dorset and Poole (Structural Changes Order 2018) resulted in the abolition of Bournemouth Borough Council, Dorset County Council and the Borough of Poole and the creation of Bournemouth, Christchurch and Poole Council and Dorset Council as two new constituent councils of the Authority.
- 1.4 On 4 May 2023 Swindon Borough held elections for one third of the Council and Bournemouth, Christchurch and Poole Council held all out elections. During their Annual Meetings, the four constituent councils have made the following appointments to the Authority:

Bournemouth, Christchurch and Poole Council (five places):

Cllr Cameron Adams
Cllr Richard Herrett
Cllr Paul Hilliard
Cllr Lisa Northover
Cllr Clare Weight

Dorset Council (four places):

Cllr Peter Barrow
Cllr Richard Biggs
Cllr Rebecca Knox
Cllr Byron Quayle

Swindon Borough Council (three places):

Cllr Abdul Amin
Cllr Matthew Courtliff
Cllr Kevin Small

Wiltshire Council (six places):

Cllr Daniel Cave
Cllr Brian Dalton
Cllr Bob Jones
Cllr Kelvin Nash
Cllr Paul Oatway
Cllr Pip Ridout

2. Representation on the Authority

2.1 The rules on political proportionality, under the provisions of the Local Government and Housing Act 1989, apply to committees of the Authority other than the Local Performance and Scrutiny Committees that are appointed to on a geographical basis. Assuming that members group themselves as they do in their constituent councils the political balance calculation for the Authority's political groups is:

- Conservative 8 members – 44.4%
- Liberal Democrat 6 members– 33.3%
- Labour – 2 members 11.1%

Total = 16 – there are in addition two ungrouped members.

2.2 The Clerk and Monitoring Officer has received an indication that the two otherwise ungrouped members intend grouping with the Liberal Democrats as an Alliance Group. If this happens then the Alliance Group's share of the Authority's membership will be 44.4%. The resulting change to political proportionality would mean that with 8 members each the Conservative and Alliance Groups would be entitled to 3 places each on the Finance and Audit Committee. The Labour Group would be entitled to the 7th place on the Committee and the Conservative and Alliance Groups would be equally entitled to the 8th place.

2.3 The Clerk and Monitoring Officer will update members on the position at the Annual Meeting. In the past the Authority has waived strict proportionality in order to enable members with a particular knowledge and interest to serve on the Finance and Audit Committee irrespective of their political grouping.

2.4 The Authority has established the committees and membership requirements, detailed in Table 1 below:

Committee name	Number of members	Appointments
Finance & Audit	8	Appointed in accordance with political proportionality
Bournemouth, Christchurch and Poole Local Performance & Scrutiny	5	All local Members appointed to the Authority by the constituent council
Dorset, Local Performance & Scrutiny	4	All local Members appointed to the Authority by the constituent council
Swindon, Local Performance & Scrutiny	3	All local Members appointed to the Authority by the constituent council

Wiltshire, Local Performance & Scrutiny	6	All local Members appointed to the Authority by the constituent council
Appointments and Disputes	5 (if recommendation at item 23/27 is accepted this would be 4)	Drawn from all Members of the Authority when required (appointed in accordance with political proportionality)
Appeals	5 (if recommendation at item 23/27 is accepted this would be 4)	Drawn from all Members of the Authority when required (appointed in accordance with political proportionality)

2.5 The only standing committee to which political proportionality applies is the Finance & Audit Committee.

2.6 The rules of political proportionality apply to both the Appeals and the Appointment & Disputes committees but as these are not standing committees Members will be appointed as required.

3. Political Group Leaders

3.1 Any changes to Group Leaders will be confirmed at the meeting.

4. The Authority committee memberships

4.1 As is protocol, the political groups have been asked to agree nominations of Members for the Finance & Audit Committee. These nominations will be provided for approval at the meeting.

5. Finance & Audit Committee Chair and Vice Chair

5.1 Following appointment of Members to the Finance & Audit Committee, the Authority will elect the Committee Chair and Vice-Chair during the meeting from amongst those Members appointed to the Committee. Only those appointed to the Committee are eligible to be elected to the Chair or Vice-Chair.

6. Appointments to committees, groups and additional bodies

6.1 Members are asked to consider and appoint Members to serve on the Committees, groups and additional bodies, as detailed in Table 2, for the year 2023-24. Where a continuing member of the Authority serves on any of these bodies, they are listed in the third column.

- 6.2 Group Leaders have been asked to agree nominations with Members for confirmation and approval during the meeting.

Table 2

Other related groups and bodies		2022/23 representatives
Local Pension Board	2 Members, 1 Member Substitute and 2 Officers	Cllr Biggs Cllr Ford Cllr Knox (Deputy)
Local Government Association (LGA)	3 Members	Cllr Knox Cllr Ridout Cllr Small
LGA Fire Commission	2 Members and 1 deputy	Cllr Knox Cllr Oatway Cllr Quayle (Deputy)
South West Councils	1 Member	Cllr Knox
South West Councils Employers' Panel	1 Member	Cllr Knox
Wiltshire Public Service Board	1 Member and Chief Fire Officer	Cllr Knox
Appointment to constituent authority Community Safety Partnerships		
Bournemouth, Christchurch and Poole	1 Member	Cllr Baron
Dorset	1 Member	Cllr Barrow
Swindon	1 Member	Cllr Holland
Wiltshire	1 Member	Cllr Oatway

7. Summary and key points

- 7.1 The Dorset & Wiltshire Fire and Rescue Authority (Combination Scheme) Order 2015, as since varied, sets out the proportions in which the constituent councils are each entitled to appoint councillors to serve as Members of the Authority.
- 7.2 The Authority must then appoint Members to serve on its Committees, to a range of other positions and to outside bodies. Some, but not all, appointments are made in accordance with political proportionality.
- 7.3 Members are asked to confirm the appointments to the Committees, boards, groups and other bodies detailed within this paper.