

<b>MEETING:</b>	<b>Council</b>
<b>MEETING DATE:</b>	<b>30 September 2016</b>
<b>TITLE OF REPORT:</b>	<b>Annual report of Hereford &amp; Worcester Fire Authority</b>
<b>REPORT BY:</b>	<b>Head of Corporate Governance</b>

## **Classification**

Open

## **Key Decision**

This is not an executive decision.

## **Wards Affected**

County-wide

## **Purpose**

To receive the annual report of the Hereford & Worcester Fire Authority.

## **Recommendation(s)**

**THAT: the report be received.**

## **Alternative Options**

1 There are no alternative options as the report is for information.

## **Reasons for Recommendations**

2 The Fire Authority submits an annual report to the Council for information.

## **Key Considerations**

3 The Fire Authority consists of 25 Councillors appointed by the constituent authorities: Herefordshire Council and Worcestershire County Council. Each constituent authority appoints such number of representatives to be members of the Authority as is proportionate to the number of local government electors in its area in relation to the number of such electors in the other constituent authority's area. This currently

means that Herefordshire Council makes 6 appointments and Worcestershire County Council makes 19 appointments.

- 4 This Council's current appointments, made on a politically proportionate basis by this Council, are Councillors BA Baker, KS Guthrie, JLV Kenyon, RI Matthews, RJ Phillips and S Williams.
- 5 The Fire Authority's annual report is appended.
- 6 Copies of agenda papers and Minutes for all meetings of the Fire Authority are available on the Authority's website:

<https://hwfire.cmis.uk.com/hwfire/Meetings.aspx>

## **Background Papers**

- None identified