

Report to	North Wales Fire and Rescue Authority
Date	17 April 2023
Lead Officer	Clerk to the Authority
Contact Officer	Gareth Owens (01745 535286)
Subject	Re-appointment of Independent Members to serve on the Authority's Standards Committee



PURPOSE OF REPORT

- 1 To propose re-appointing two Independent Members to the North Wales Fire and Rescue Authority's (the Authority) Standards Committee.

EXECUTIVE SUMMARY

- 2 The Authority's Standards Committee comprises four Independent Members and two Members of the Authority. The terms of office of two Members will expire in August 2023; both have confirmed their willingness to be re-appointed for a second term of four years. Members are asked to approve these reappointments.

RECOMMENDATION

- 3 That Members:
 - i) re-appoint Gill Murgatroyd and Gareth Pritchard for a period of four years from 1 September 2023.

BACKGROUND

- 4 During 2003, in accordance with legislative requirements, the Authority established a Standards Committee. This committee comprises of six Members, four of whom are Independent Members and two representatives from the Authority.

INFORMATION

- 5 Following the introduction of the Standards Committees (Wales) (Amendment) Regulations 2006, an Independent Member can be re-appointed for a maximum of one further term of up to four years. There is no legal requirement to advertise a vacancy if it is intended to make a re-appointment.

- 6 The Independent Members whose term of office is due to end are Gill Murgatroyd and Gareth Pritchard. Both members have indicated that they are willing to be reappointed.
- 7 The membership of the Committee and their terms of office will be as follows:

Independent Members

Sally Ellis	01/01/22 – 31/12/25
Julia Hughes	01/01/22 – 31/12/25
Gill Murgatroyd	01/09/23 – 31/08/27
Gareth Pritchard	01/09/23 – 31/08/27

Fire and Rescue Authority representatives until May 2027

Councillor Marion Bateman
Councillor John Brynmor Hughes

IMPLICATIONS

Wellbeing Objectives	Not relevant.
Budget	Any costs associated with meetings and events attended by members are reimbursed from the travel and subsistence budget.
Legal	No specific implications arise from approving the recommendation.
Staffing	No specific implications arise from approving the recommendation.
Equalities/Human Rights/ Welsh Language	No specific implications arise from approving the recommendation.
Risks	No specific risks arise from approving the recommendation.