



AGENDA ITEM: 13

NORTH WALES FIRE AND RESCUE AUTHORITY

21st December 2009

APPOINTMENT OF INDEPENDENT MEMBERS TO SERVE ON THE AUTHORITY'S STANDARDS COMMITTEE

Report by Colin Everett, Clerk to the Authority

Purpose of Report

- 1 To inform the Authority that two independent members have been appointed to serve on the Authority's Standards Committee.

Background

- 2 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 Fire Authority.

Information

- 3 The vacancies were advertised in the Daily Post and on the Service's website in September 2009, with the closing date for applications set as 28th September 2009. Five applications were received in response to the advertisement. All applicants were eligible to apply for the post.
- 4 The Panel established by the Authority considered the applications received and agreed to interview three of the five applicants.
- 5 On 1st December the Panel met to interview the short-listed candidates. At the completion of the interview process the Panel deliberated at length on the attributes and strengths of the three candidates and concluded that all candidates were appointable.

- 6 The Panel resolved to appoint Celia Blomeley and Jane A Eyton-Jones with effect from 1st January 2010 for a term of five years.
- 7 The membership of the Committee and their terms of office will be as follows:

Independent Members:

Simon Fysh (September 2007 – September 2011)
Samindre Soysa (April 2008- March 2013)
Celia Blomeley (January 2010 – December 2013)
Jane A Eyton-Jones (January 2010 – December 2013)

Fire Authority representatives:

Councillor Merfyn Thomas, Conwy (May 2008 – May 2012)
Councillor Glyn Williams, Denbighshire (May 2008 – May 2012)

Recommendation

- 8 That the Authority notes the contents of the report.