

County Council

19 July 2022

In Year Council Appointments

Recommendations

That Council approves

1. the appointment of Councillor Brian Hammersley to the Fire and Rescue Local Pension Board of the Firefighter's Pension Scheme for a term of three years from the date of this decision.
2. the appointment of the Strategic Director for People and the Director of Public Health to the Integrated Care Partnership
3. the appointment of Councillor Kate Rolfe to the pool of members from which the membership of Appointments, Disciplinary And Disciplinary Appeals Subcommittees can be drawn when required

1. Executive Summary

- 1.1 Following the passing of Councillor John Horner, a vacancy exists for an Employer representative on the Fire and Rescue Local Pension Board. Employer representatives on the Fire & Rescue Board should be either members or officers of the Council and it is proposed that Council make an appointment to this vacancy for a term of three years.
- 1.2 The Fire and Rescue Local Pension Board of the Firefighter's Pension Scheme is a statutory board and the terms of reference specify that the tenure of membership (up to a maximum of nine years) is three years. An independent Chair is also appointed for a three-year term.
- 1.3 Councillor Brian Hammersley has been nominated to fill the vacancy.
- 1.4 In addition, since the May Council report further work has been carried out in relation to the Integrated Care System arrangements, in particular the Integrated Care Partnership membership, and it is proposed that the Strategic Director for People and the Director of Public Health are appointed to the Partnership in addition to the appointment of the Chair of the Health and Wellbeing Board which was confirmed at the Annual Council meeting in May 2022. The ICP has an important role in considering population health and health inequalities which would be assisted by the appointment of the Director of Public Health. Further, the

appointment of the Strategic Director for People will enable continuity between the roles and activity of the Integrated Care Board on which he already sits and the Integrated Care Partnership.

- 1.5 Further, it is recommended that Councillor Kate Rolfe be included as a member of the pool of members from which the membership of Appointments, Disciplinary and Disciplinary Appeals Sub-Committees can be drawn when required. Appointments are confirmed at the Annual Council Meeting. Councillor Rolfe was not included in the list appended to the appointments report and should have been. Therefore, this report seeks to rectify that position.

2. Financial Implications

- 2.1 The above roles are unpaid, and any expenses incurred will be met from within the budgets for Members Expenses or individual service budgets for officer expenses already set for this financial year.

3. Environmental Implications

- 3.1 None

4. Timescales associated with the decision and next steps

- 4.1 The appointments will take effect upon approval by Council.

Appendices

None

Background Papers

None

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The report was circulated to the following members prior to publication:

Local Member(s): n/a county wide report

Other members: Chair, Vice Chair and Members of Resources Overview and Scrutiny Committee