### Mae'r ddogfen yma ar gael yn Gymraeg

Report to North Wales Fire and Rescue Authority

**Annual Meeting** 

Date **21 July 2025** 

Lead Officer Gareth Owens, Clerk

Contact Officer Gareth Owens, Clerk (01745 535286)

Subject Membership of the Fire and Rescue Authority incorporating

**Appointments to Committees and External Bodies** 

#### **PURPOSE OF REPORT**

The purpose of this report is to invite Members to note membership of the North Wales Fire and Rescue Authority (the Authority) and its committees which has changed since last year. It is also to note the outside appointments such as the Welsh Local Government Association (WLGA) and the Local Government Association (LGA).

#### **EXECUTIVE SUMMARY**

- There have been five membership changes to the Authority since last year and this report updates on the current membership and allocation to committees.
- One of the membership changes has resulted in a vacancy on the Standards Committee, and a councillor needs to be appointed to that committee.

#### **RECOMMENDATIONS**

- 4 It is recommended that Members:
  - Confirm membership of the Authority, appointments to committees and external appointments; and
  - ii) Appoint Councillor Hodge to the Standards Committee.

#### **BACKGROUND**

The Authority has a series of committees to which appointments are made at the first or annual meeting. These are set out below.



- The Authority has determined not to apply political balance to the membership of its Committees under regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990. Appointments to the Authority's two main committees are made by different methods depending on which constituent authority nominated the member. Standards Committee members volunteer for the position.
- 7 The Authority is also represented on the following:

Chairs and Chiefs Ministerial Fire and	The Chair
Rescue Liaison Group	
Welsh Local Government Association	The Chair
(WLGA) Council	
WLGA Co-ordinating Committee	One representative on
	behalf of the three Fire and
	Rescue Authorities (FRAs)
WLGA Fire Services Panel	Chair and Deputy Chair
Local Government Association (LGA)	The Chair
LGA Fire Services Forum	One representative on
	behalf of the three FRAs
Social Partnership Forum	Chair or Deputy Chair

#### **INFORMATION**

- Since July 2024 the membership of the Authority has changed. There have been some changes due to political balance changes within the constituent council. Sadly, of course, with the passing of the late Cllr Triggs, the Authority currently has one vacancy.
- 9 The changes are as follows:

Previous Councillor	Current Councillor	Council
Chrissy Gee	Antony Wren	Flintshire
Michelle Blakely-Walker	Ann Davies	Denbighshire
Adele Davies-Cooke	Ian Hodge	Flintshire
Marion Bateman	Chrissy Gee	Flintshire
Gareth R Jones	Tom Montgomery	Conwy
Rob Triggs	Vacant	Gwynedd

Appointments are made to the following Committees. When membership changes, the new member is usually appointed to the seat of the person they replaced. However, although Cllr Hodge has replaced Cllr Bateman he has volunteered to be appointed to the Standards Committee.

Membership of each committee is as follows:

## Executive Panel (13 members) –

Councillor		Council
Carol	Beard	Conwy
Paul	Cunningham	Flintshire
Alan	Hughes	Denbighshire
Chris	Hughes	Conwy
John Ifan	Jones	Ynys Môn
Dylan	Rees	Ynys Môn
Gareth A	Roberts	Gwynedd
Rondo	Roberts	Wrecsam
Paul	Rogers	Wrecsam
Gareth	Sandilands	Denbighshire
Dale	Selvester	Flintshire
Antony	Wren	Flintshire
Vacant		Gwynedd

### **Audit Committee (15 members)**

Councillor		Council
Bryan	Apsley	Wrecsam
Chrissy	Gee	Flintshire
Tina	Claydon	Flintshire
Ann	Davies	Denbighshire
lan	Hodge	Flintshire
Sharon	Doleman	Conwy
Jeff	Evans	Ynys Môn
John Brynmor	Hughes	Gwynedd
Tom	Montgomery	Conwy
Marc	Jones	Wrecsam
Gwynfor	Owen	Gwynedd
Beverley	Parry-Jones	Wrecsam
Arwyn Herald	Roberts	Gwynedd
Austin	Roberts	Conwy
Mark	Young	Denbighshire

## **Standards Committee (two members)**

Vacant (previously Cllr Marion Bateman (Flintshire)) Cllr John Brynmor Hughes (Gywnedd) plus 4 co-opted members. 11 The terms of reference of the above committees are included in the Constitution.

# **IMPLICATIONS**

Wellbeing Objectives	Considered not relevant
Budget	Attendance costs will be met from existing allocated budget
Legal	Meetings are held in accordance with the agreed terms of reference.  Members are expected to abide by their code of conduct at all times
Staffing	Considered not relevant
Equalities/Human Rights/ Welsh Language	Considered not relevant
Risks	Considered not relevant