
EXECUTIVE COMMITTEE

Membership

- CFA Chair and Vice Chair to be included in the membership
- CFA Chair to chair the Executive Committee
- A representative from each of the four constituent councils to be included within the seven members
- When the Committee meets with the Representative Bodies, regarding an industrial dispute, or potential dispute, two representatives from the Fire Brigades Union; one Unison and one FLA representative will be invited to attend. The views of the Trade Unions will be noted at this informal meeting.

Principle Remit

To make recommendations to the Authority on the major strategic issues set out in its terms of references and formulate and approve the Authority's Policies in line with its delegated decision-making powers under the Authority's Scheme of Delegation.

Strategic

- making recommendations to the Fire Authority on its:
 - vision and strategic direction
 - Community Risk Management Plan (CRMP) proposals
 - proposals for major changes to delivery of services

Financial

- making recommendations to the Fire Authority on:
 - its Medium Term Financial Strategy and Revenue and Capital Budgets
 - its Pay Policy Statement

Risk and Performance

- monitoring progress on the implementation of the Authority's CRMP

Appointment and Terms and Conditions

- making recommendations to the Fire Authority on the appointment of:
 - the Chief Fire Officer, Treasurer and Legal Adviser and Monitoring Officer in accordance with the Pay Policy Statement
 - the Independent Persons to serve on the Audit and Governance Committee

Quoracy

- four Members, plus one Representative Body when dealing with consultation issues

EXECUTIVE COMMITTEE – DELEGATED POWERS

Strategic

- approving the Authority's Policies
- approving the Authority's Annual Statement of Assurance

Financial

- reviewing the Authority's discretions under the Local Government Pension Scheme (LGPS) and Firefighters Pension Schemes

Appointment and Terms and Conditions

- appointing Assistant Chief Fire Officers in accordance with the Pay Policy Statement
- approving the terms and conditions of employment of the Legal Adviser and Monitoring Officer and Treasurer
- approving the local pay and terms and conditions of Brigade Managers in accordance with the Pay Policy Statement

Hearings and Appeals

- hearing grievances and disciplines in respect of Principal Officers, Treasurer and Legal Adviser & Monitoring Officer
- hearing an appeal against cases of dismissal relating to all Service staff
- hearing appeals from Area Managers
- hearing an appeal against withholding Members' allowances

Governance

- making urgent decisions where it is not practicable to call a meeting of the Authority, subject to a follow up report to the next Fire Authority meeting setting out the reason for the urgency and the decision reached
- approving overseas travel outside the European Union
- making decisions on any matters concerning an industrial dispute with Trade Unions

Procurement

- approving the most appropriate tender in accordance with the Authority's Constitution and Contract Procedure Rules