

ANNEX 8

FIRE AUTHORITY – 10 February 2016

Recommendations from Governance and Constitution Committee – 16 December 2015 for the Fire Authority’s consideration

RECOMMENDED: That

- [1] independent members be retained in an advisory capacity;**
- [2] the role of independent members be reviewed;**
- [3] the number of independent members be reduced from 3 to 2;**
- [4] independent members serve a term of four years but be eligible to apply to serve a further term; and**
- [5] new arrangements be introduced in time for appointments to be made at the Fire Authority’s meeting in June 2016.**