For Publication

Bedfordshire Fire and Rescue Authority 11 February 2020

REPORT AUTHOR: SECRETARY/MONITORING OFFICER

SUBJECT: RESIGNATION OF FRA MEMBER

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Background Papers: None

Implications

The field of the f				
LEGAL			FINANCIAL	
HUMAN RESOURCES			EQUALITY IMPACT	
ENVIRONMENTAL			POLICY	
CORPORATE RISK	Known		OTHER (please specify)	
	New			

Any implications affecting this report are noted at the end of the report

PURPOSE:

To make arrangements for carrying out Councillor Malik's responsibilities on the Fire Authority following her resignation.

RECOMMENDATIONS:

That Members' agree representation for the remainder of 2019/20 for the following responsibilities:

- 1. Membership of the Executive Committee; and
- 2. Luton Member of the Local Strategic Partnerships for 2019/20.

1 <u>Background</u>

- 1.1 Councillor Malik advised the CFO on 8 January 2020 that due to being offered a post as an Executive Member at Luton Borough Council, she would be standing down as one of the Council's representatives on the Fire Authority with immediate effect.
- 1.2 Formal notification of Councillor Malik's replacement will be received following the meeting of Luton Borough Council on Wednesday 19 February 2020. In the meantime, the Fire Authority needs to consider what arrangements it wishes to make regarding the responsibilities undertaken by Cllr Malik on the Authority.
- 2. Representation for the remainder of 2019/20
- 2.1 Members are requested to agree representation for the remainder of 2019/20 to cover the following responsibilities:
 - Member of Executive Committee; and
 - Luton Member of the Local Strategic Partnerships for 2019/20.

JOHN ATKINSON SECRETARY/MONITORING OFFICER