



Decision Sheet

Essex Police, Fire and Crime Commissioner Fire and Rescue Authority Decision Report

Please ensure all sections below are completed

Report reference number: PFCC/150/2018
Government security classification (e.g. Not protectively marked/Official - Sensitive):
Title of report: Appointment of Directors to Essex Fire Authority Trading (EFAT) Ltd
Area of County/Stakeholders affected: Countywide
Report by : Abbey Gough Date of report: 18 th October 2016 Enquiries to:

1. Purpose of report

The purpose of the report is to approve the appointment of directors to Essex Fire Authority Trading Ltd following the Annual Governance Meeting and Board meeting which took place on 17th October 2018.

2. Recommendations

It is recommended that:

- a. The appointment of Dave Bill, Director of Prevention, Protection and Response, as a director of EFAT Ltd is approved
- b. The appointment of Matthew Furber, Assistant Chief Fire Officer IRMP and Service Improvement, as a director of EFAT Ltd
- c. That Jane Gardner, Deputy Police, Fire and Crime Commissioner, is recommended and approved as a director of EFAT Ltd

- 3. Benefits and Costs of Proposal**
By approving the appointment of the above director appointments this will ensure EFAT Ltd operates under good governance/management practices. The directors of the company will be expected to be knowledgeable about the company, answerable for its actions, take long term views on the company and understand the commercial needs of the business.
- 4. Background and proposal**
Following the change in governance of Essex County Fire and Rescue Service to the Police, Fire and Crime Commissioner Fire and Rescue Authority (PFCCFRA) a number of directors resigned from the board. This has resulted in the need to appoint new directors which reflect the new governance arrangements of the PFCCFRA.
- 5. Strategic Priorities**
There are no implications on the strategy and objectives of the Commissioner making these appointments
- 6. Operational Implications**
There are no operational implications by making this appointment
- 7. Financial Implications**
There are no financial implications to these appointments.
- 8. Legal Implications**
The appointment of directors will be reflected in the company's Articles of Association
- 9. Staffing and other resource implications**
The individuals who have been appointed to the company board have agreed to be nominated and have accepted this appointment.
- 10. Equality and Diversity implications**
There are no equality and diversity implications of this decision
- 11. Risks**
There are no significant risks in relation to this decision
- 12. Governance Boards**
The appointments were agreed at the AGM and Board meeting which took place on 17th October 2018.
- 13. Background papers**
Minutes of the meeting on 17th October can be review

Decision Process

Step 1A - Chief Fire Officer Comments

(The Chief Fire Officer is asked in their capacity as the Head of Paid Service to comment on the proposal.)

I support the recommendation

Sign: 

Step 1B – Consultation with representative bodies

(The Chief Fire Officer is to set out the consultation that has been undertaken with the representative bodies)

Not appropriate for consultation with representative bodies

Step 2 - Statutory Officer Review

The report will be reviewed by the Essex Police Fire and Crime Commissioner Fire and Rescue Authority's ("the Commissioner") Monitoring Officer and Chief Financial Officer prior to review and sign off by the Commissioner or their Deputy.

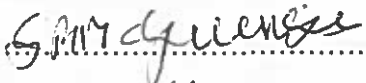
Monitoring Officer

Sign: 

Print: David Lawson

Date: 19 October 2018

Chief Financial Officer

Sign: 

Print: GLENWYN MCCOY

Date: 23/10/2018

Step 3 - Publication

Is the report for publication?

YES/NO

If 'NO', please give reasons for non-publication (state 'none' if applicable)

If the report is not for publication, the Monitoring Officer will decide if and how the public can be informed of the decision.

Step 4 - Redaction

If the report is for publication, is redaction required:

- 1 Of Decision Sheet YES/NO
- 2 Of Appendix YES/NO

If 'YES', please provide details of required redaction:

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Date redaction carried out:

If redaction is required, the Chief Financial Officer or the Monitoring Officer are to sign off that redaction has been completed.

Sign:

Print:

Date signed:

Step 5 - Decision by the Police, Fire and Crime Commissioner or Deputy Police, Fire and Crime Commissioner

I agree the recommendations to this report:

Sign:

Print:

Date signed:

I do not agree the recommendations to this report because:

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.....

Sign:

Print:

Date signed: