| REPORT REFERENCE<br>NO.                      | DSFRA/23/13  |
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| MEETING                                      | DEVON & SOMERSET FIRE & RESCUE AUTHORITY (Annual Meeting)  |
| DATE OF MEETING                              | 12 JUNE 2023   |
| SUBJECT OF REPORT                            | SCHEDULE OF APPOINTMENTS TO COMMITTEES AND<br>OUTSIDE BODIES   |
| LEAD OFFICER                                 | Monitoring Officer & Clerk to the Authority  |
| RECOMMENDATIONS                              | (a) that the Authority confirms appointments to the<br>Committees, Local Pension Board, Member Champion<br>roles and Outside Bodies as indicated in the Schedule at<br>Appendix A to this report, to serve until the Authority<br>Annual Meeting in 2024 unless otherwise indicated; and                                     |
|  | (b) that, having determined Committee memberships, the<br>Authority appoints, in accordance with Standing Order 34,<br>Chairs and Vice-Chairs to Committees, the Term of Office<br>to be until the Authority Annual Meeting in 2024.   |
| EXECUTIVE SUMMARY                            | This report invites the Authority to make appointments, for the 2023-24 municipal year, to those Committees and outside bodies as indicated in Appendix A.   |
|  | The Authority is reminded that, in accordance with Standing Order 30(2), appointments to Committees should accord with the principles of political proportionality as defined in the Local Government and Housing Act 1989 (and associated Regulations).   |
|  | The Schedule now appended reflects appointments to positions<br>during the 2023-24 municipal year (where the Members<br>concerned are still serving, Authority Members). It is intended to<br>circulate a populated Schedule with proposed appointments for<br>the 2023-24 municipal year either prior to or at the meeting. |
| RESOURCE<br>IMPLICATIONS                     | Any resource implications associated with attendance at committee and outside body appointments etc. will be met from the approved budget for Members Allowances   |
| EQUALITY RISKS AND<br>BENEFITS<br>ASSESSMENT | N/A  |
| APPENDICES                                   | A. Schedule of Appointments to Committees and Outside Bodies.  |
| BACKGROUND<br>PAPERS                         | None.  |

EMMA JACKMAN Monitoring Officer & Clerk to the Authority