

APPENDIX A TO REPORT DSFRA/23/13

SCHEDULE OF APPOINTMENTS TO COMMITTEES ETC. AND OUTSIDE BODIES – PROPOSED APPOINTMENTS

Note: Names shown reflect discussions at the Members’ Forum meeting held on 30 May 2023.

PART (A) STANDING COMMITTEES

AUDIT & GOVERNANCE COMMITTEE (9 Members)

Con (5)	LD (3)	Lab (1)	Ind. (0)
Vacancy	Brazil	Hendy	
Power	Kerley		
Vacancy	Roome		
Sellis			
Vacancy			

COMMUNITY SAFETY COMMITTEE (7 Members)

Con (4)	LD (2)	Lab (1)	Ind. (0)
Chesterton	Sully	Sproston	Biederman
Pat Patel			
Vacancy Torbay			
Radford			

PEOPLE COMMITTEE (7 Members)

Con (4)	LD (2)	Lab (1)	Ind.
Clayton	Best	Atkinson	
Peart	Kendall		
Vacancy Torbay			
Trail BEM			

RESOURCES COMMITTEE (7 Members)

Con (4)	LD (2)	Lab (1)	Ind.
Power	Coles	Gilmour	
Slade	Vacancy		
Peart			
Vacancy Torbay			

APPOINTMENTS & DISCIPLINARY COMMITTEE (4 Members)*

Con (2)	LD (1)	Lab (1)	Ind.
Randall-Johnson	Best	Hendy	
Cook-Woodman			

****This one needs consideration as the constitution states the Chair, with the other groups choosing a representative to join this Committee.***

APPEALS COMMITTEE (4 Members)

Con (2)	LD (1)	Lab (1)	Ind.
Cook-Woodman	Roome	Gilmour	
Power			

(Membership must differ from that of the Appointments & Disciplinary Committee)

PART (B) OTHER AUTHORITY APPOINTMENTS

SCHEME MANAGER APPOINTMENTS TO LOCAL PENSIONS BOARD

There are currently two Scheme Manager representative vacancies on the Board. The Authority is asked to:

- (a). appoint a Member to one of the vacancies; and
- (b). confirm the appointment of a member of the Executive Board to the second vacancy. *NB. Shayne Scott is already appointed as one of the Scheme Manager representatives in his capacity as Treasurer.*

EQUALITY AND DIVERSITY MEMBER CHAMPION

1 Member (previously Councillor Trail BEM). Trail/Atkinson

CLIMATE CHANGE AND SUSTAINABILITY MEMBER CHAMPION

1 Member (previously Councillor Clayton). Kendall

PART (C) APPOINTMENTS TO OUTSIDE BODIES

LOCAL GOVERNMENT ASSOCIATION (LGA)

(a) Fire Commission

2 Members – usually the Authority Chair and one other (previously Councillors Randall Johnson and Coles)

(Provisional dates of meetings in 2023-24 are indicated in the draft Calendar of Meetings).

(b) General Assembly

4 Members (usually the Authority Chair and three others) exercising the votes as shown.

<u>Member</u>	<u>No. votes exercised</u>	<u>(Previous Appointments)</u>
Authority Chair	1 Corporate and 1 Service	(Councillor Randall Johnson)
	1 Service	(vacancy)
	1 Service	(vacancy)
	1 Service	Vacancy

(NOTE: The General Assembly is held annually. Actual attendance by an Authority Member, as an approved duty, is subject to the inclusion of fire and rescue specific items in the business to be discussed).

SOUTH WEST COUNCILS

The South West Councils brings together the 41 local authorities in the region to:

- Provide a voice for constituent local authorities on major issues affecting the South West;
- Influence Government policy as it affects the region;
- Encourage partnership working between local authorities and other organisations and agencies in the South West on policy issues where a broader regional approach is required;
- Promote the sharing of good practice.

1 Member (usually the Authority Chair)

SOUTH WEST PROVINCIAL COUNCIL

The Provincial Council is the joint negotiating machinery for the South West. It comprises the employers' side (South West Employers) and the trade union side and provides a forum for discussion, debate and negotiation on human resource issues.

The Provincial Council meets twice yearly and the Employers' side has a Management Committee, which meets three times a year to continue business.

The functions of the Provincial Council are:

- To exchange ideas with the view of increasing the understanding of the two Sides;
- To promote good industrial relations practice and training, including the development of good personnel practice;
- To undertake tasks as required by the National Joint Council;
- To establish and give legitimacy to dispute and conciliation machinery;
- To facilitate, should the need arise, the negotiation of collective agreements;
- To issue advice, as appropriate, to Local Authorities and Unions;
- To provide a forum for discussion on key strategic issues affecting Local Government industrial relations/training/personnel.

1 Member (usually, Chair of the People Committee).