

REPORT REFERENCE NO.	DSFRA/23/20
MEETING	DEVON & SOMERSET FIRE & RESCUE AUTHORITY
DATE OF MEETING	25 SEPTEMBER 2023
SUBJECT OF REPORT	APPOINTMENTS TO COMMITTEES & OUTSIDE BODIES
LEAD OFFICER	Monitoring Officer and Clerk to the Authority
RECOMMENDATIONS	<p><i>That the following appointments be made until the Authority's annual meeting in 2024:</i></p> <p><i>(a). Audit & Governance Committee – Councillors Clayton and Sproston to replace Councillors Power and Gilmour respectively;</i></p> <p><i>(b). Local Pension Board - Councillor Trail BEM to step down and a replacement be appointed to this vacancy at the meeting;</i></p> <p><i>(c). DELT Working Group – Councillor Cook-Woodman to be appointed to the vacancy left by Councillor Thomas; and</i></p> <p><i>(d). Local Pension Board – Maria Phillips to be appointed to the Scheme Manager vacancy.</i></p>
EXECUTIVE SUMMARY	<p>At its annual meeting on 12 June 2023, the Authority made appointments to its committees and outside bodies until the Authority's next annual meeting in 2024 (Minute DSFRA/23/5 refers).</p> <p>Since the annual meeting, the Democratic Services Manager has been notified of requests to change some of these appointments, specifically on Audit & Governance Committee and the Local Pension Board as follows:</p> <ul style="list-style-type: none"> • Audit & Governance Committee – Councillors Clayton and Sproston to replace Councillors Power and Gilmour respectively; • Local Pension Board - Councillor Trail BEM to step down and this vacancy be filled at the meeting; <p>There is a vacancy on the DELT Working Group to replace Councillor Thomas who was not re-appointed in June 2023. Councillor Cook-Woodman has expressed an interest in this vacancy which is felt to be appropriate given his role as Chair of the Authority.</p> <p>There is also a vacancy for a Scheme Manager appointment on the Local Pension Board as a result of the retirement of the former Director of Governance & Digital Services. It is recommended that this vacancy be filled by the Assistant Director, Corporate Services – Maria Phillips.</p>

RESOURCE IMPLICATIONS	Nil.
EQUALITY RISKS AND BENEFITS ANALYSIS	Not applicable
APPENDICES	Nil.
BACKGROUND PAPERS	Report DSFRA/23/11 to the Authority's annual meeting on 12 June 2023 (and the Minutes of that meeting).

EMMA JACKMAN
Monitoring Officer & Clerk to the Authority