

REPORT REFERENCE NO.	DSFRA/24/19
MEETING	DEVON & SOMERSET FIRE & RESCUE AUTHORITY (Annual Meeting)
DATE OF MEETING	10 JUNE 2024
SUBJECT OF REPORT	SCHEDULE OF APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES
LEAD OFFICER	Clerk to the Authority & (Monitoring Officer)
RECOMMENDATIONS	<p><i>(a) that the Authority confirms appointments to the Committees, Local Pension Board, Member Champion roles and Outside Bodies as indicated in the Schedule at Appendix A to this report, to serve until the Authority Annual Meeting in 2025 unless otherwise indicated; and</i></p> <p><i>(b) that, having determined Committee memberships, the Authority appoints, in accordance with Standing Order 34, Chairs and Vice-Chairs to Committees, the Term of Office to be until the Authority Annual Meeting in 2025.</i></p>
EXECUTIVE SUMMARY	<p>This report invites the Authority to make appointments, for the 2024-25 municipal year, to those Committees and outside bodies as indicated in Appendix A.</p> <p>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). A review of the political proportionality for 2024-25 has been undertaken by the Clerk to the Authority (& Monitoring Officer)(following instigation of the new Shareholder Committee which has resulted in additional committee places) who has confirmed that the proposed appointments set out within the Appendix accord with the Act.</p> <p>The Clerk has held informal discussions with the Authority in advance of the meeting. Further to this discussion, as there have been only two changes in membership in this municipal year (Councillor Prowse replacing Councillor Slade and Councillor Luggar replacing Councillor Patel), the Authority is invited to appoint Members to the vacancies as highlighted in yellow in Appendix A.</p>
RESOURCE 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 BENEFITS ASSESSMENT	N/A
APPENDICES	A. Schedule of Appointments to Committees and Outside Bodies.
BACKGROUND PAPERS	None.

SAMANTHA SHARMAN
Clerk to the Authority (& Monitoring Officer)