

APPENDIX A TO REPORT DSFRA/24/19

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

Note: Names shown reflect discussions at the Members’ Forum meeting held on 28 May 2024.

**PART (A) STANDING COMMITTEES**

***AUDIT & GOVERNANCE COMMITTEE (9 Members)***

<b>Con (4)</b>	<b>LD (3)</b>	<b>Lab (1)</b>	<b>Ind. (1)</b>
Clayton	Vacancy (Somerset)	Sproston	Biederman
Fellows	Vacancy (Somerset)		
Percy Prowse? (Devon)	Roome		
Sellis			

***COMMUNITY SAFETY COMMITTEE (7 Members)***

<b>Con (3)</b>	<b>LD (3)</b>	<b>Lab (1)</b>	<b>Ind. (0)</b>
Chesterton	Best	Hendy	
John Fellows (Torbay)	Brazil		
Radford	Kerley		

***PEOPLE COMMITTEE (7 Members)***

<b>Con (3)</b>	<b>LD (3)</b>	<b>Lab (1)</b>	<b>Ind. (0)</b>
Clayton	Coles	Atkinson	
Peart	Carter		
Trail BEM	Kendall		

***RESOURCES COMMITTEE (7 Members)***

<b>Con (3)</b>	<b>LD (3)</b>	<b>Lab (1)</b>	<b>Ind. (0)</b>
Power	Best	Gilmour	
Peart	Carter		
Vacancy (Devon)	Sully		

**SHAREHOLDER COMMITTEE (7 Members)**

<b>Con (3)</b>	<b>LD (2)</b>	<b>Lab (1)</b>	<b>Ind. (1)</b>
Cook-Woodman	Coles	Hendy	Biederman
Peart	Sully		
<b>Randal Johnson</b> (Devon)			

**APPOINTMENTS & DISCIPLINARY COMMITTEE (4 Members)\***

<b>Con (2)</b>	<b>LD (1)</b>	<b>Lab (1)</b>	<b>Ind. (0)</b>
Cook-Woodman	Best	Hendy	
Randall-Johnson			

*\*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)**

<b>Con (2)</b>	<b>LD (1)</b>	<b>Lab (1)</b>	<b>Ind. (0)</b>
<b>Clayton</b>	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**

- (a). Councillor Coles is the current incumbent; and
- (b). confirm the appointment of a member of the Executive Board to the second vacancy to replace *Shayne Scott as one of the Scheme Manager representatives in his capacity as Treasurer.*

### ***EQUALITY AND DIVERSITY MEMBER CHAMPION***

**1 Member** (previously Councillor Trail BEM).

### ***CLIMATE CHANGE AND SUSTAINABILITY MEMBER CHAMPION***

**1 Member** (previously Councillor 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 Cook-Woodman 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.**

<b><u>Member</u></b>	<b><u>No. votes exercised</u></b>	<b><u>(Previous Appointments)</u></b>
Authority Chair	1 Corporate and 1 Service	(Councillor Cook-Woodman)
	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).**