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| REPORT REFERENCE NO. | DSFRA/17/11 |
| MEETING | DEVON & SOMERSET FIRE & RESCUE AUTHORITY (Annual Meeting) |
| DATE OF MEETING | 12 JUNE 2017 |
| SUBJECT OF REPORT | SCHEDULE OF APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC. |
| LEAD OFFICER | Director of Corporate Services (Clerk to the Authority) |
| RECOMMENDATIONS | <p>(a) <i>that, in accordance with Standing Orders, appointments be made to Committees etc. as shown in Part A of the Schedule at Appendix A to this report for the 2017-18 municipal year, the term of office to be until the Authority annual meeting in 2018;</i></p> <p>(b) <i>that the appointment of Mr. David Watson as the Authority's Independent Person as required by the procedures introduced by the Localism Act 2011, for a further twelve months until the Authority's annual meeting in 2018 be confirmed;</i></p> <p>(c) <i>that appointments be made to Outside Bodies as shown in Part B of the Schedule for the 2017-18 municipal year, the term of office to be until the Authority's annual meeting in 2018 unless otherwise indicated;</i></p> <p>(d) <i>that the Terms of Reference for Committees etc., as set out at Appendix B to this report, be endorsed.</i></p> |
| EXECUTIVE SUMMARY | <p>Appendix A to this report sets out appointments to Authority Committees, outside bodies etc., with Appendix B listing the Terms of Reference for each of the Authority's committees etc. under the current structure.</p> <p>The Authority is invited to make appointments to committees and outside bodies and confirm the Terms of Reference.</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 (ERBA) | N/A |
| APPENDICES | <p>A. Appointments to Committees, Working Parties etc. and Outside Bodies.</p> <p>B. Terms of Reference of Committees</p> |

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| LIST OF BACKGROUND PAPERS | None. |
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1. BACKGROUND AND INTRODUCTION

- 1.1 Following its establishment in 2007 the Authority put in place a committee structure to assist it in discharging its functions. The Authority also determined to make appointments to a number of outside bodies (e.g. the Local Government Association etc.) whose objectives accord with furthering the interests of the Authority.
- 1.2 Appointments to these are traditionally made at the Authority's Annual Meeting. Schedule A, appended to this report, lists those Committees and outside bodies to which Authority would usually make appointments at its Annual Meeting. In considering this, the Authority is reminded that its Standing Orders require that such appointments should take account of the principles of political proportionality as set out in the Local Government and Housing Act 1989.
- 1.3 The Authority is now invited:
- (a). to confirm the appointments to Committees, Outside Bodies etc. as set out in Schedule at Appendix A to this report, the term of office of appointment to be until the Authority annual meeting in 2018 (unless otherwise indicated); and
 - (b). to endorse the Committee Terms of Reference as detailed at Appendix B to this report.

MIKE PEARSON
Director of Corporate Services
(Clerk to the Authority)