

SCHEDULE OF APPOINTMENTS TO COMMITTEES, WORKING PARTIES ETC. AND APPOINTMENTS TO OUTSIDE BODIES

PART (A) COMMITTEES, WORKING PARTIES ETC.

AUDIT AND PERFORMANCE REVIEW COMMITTEE

7 Members in total
Councillors

COMMUNITY SAFETY AND CORPORATE PLANNING COMMITTEE

7 Members in total
Councillors

DETERMINATIONS AND DISPENSATIONS COMMITTEE

5 Members in total
Councillors

PLUS Independent Person as required by the Localism Act: Mr. David Watson (appointment to be confirmed at this annual meeting).

HUMAN RESOURCES MANAGEMENT AND DEVELOPMENT COMMITTEE

7 Members in total
Councillors

RESOURCES COMMITTEE

7 Members in total
Councillors

CAPITAL PROGRAMME WORKING PARTY

4 Members in total
Councillors

NON-EXECUTIVE DIRECTORS ON THE BOARD OF RED ONE LTD.

Councillors

MEMBER APPOINTMENT TO LOCAL PENSIONS BOARD¹

Councillor

EQUALITY AND DIVERSITY MEMBER CHAMPION

One appointment (Councillor).

CLIMATE CHANGE AND SUSTAINABILITY MEMBER CHAMPION

One appointment (Councillor).

¹ This Board was established in accordance with Regulations to assist the Authority (as Scheme Manager) in ensuring the efficient and effective governance of the statutory Firefighters Pensions Schemes.

PART (B) APPOINTMENTS TO OUTSIDE BODIES

LOCAL GOVERNMENT ASSOCIATION (LGA)

(a) Fire Commission

Two appointments – usually Authority Chairman and one other (Chairman and Councillor).

(Dates of meetings in 2017-18: Friday 13 October 2017; Friday 18 May 2018)

(b) General Assembly

Four appointments exercising the votes as shown.

<u>Member</u>	<u>No. votes exercised</u>
Chairman	2 Service and 1 Corporate
	1 Service
	1 Service
	1 Service

(**NOTE:-** The General Assembly usually meets annually with Authority attendance being dependent on inclusion of fire and rescue related items in the business to be discussed. Date of next meeting: Tuesday 4 July 2017).

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;
- Support councils through delivery of the Regional Improvement and Efficiency Partnership ([SW RIEP](#)).

One Member – 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.

One Member (usually, Chair of the Human Resources Management and Development Committee).