

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

**PART (A) COMMITTEES, WORKING PARTIES ETC.**

***AUDIT & PERFORMANCE REVIEW COMMITTEE***

**7 Members in total**

CON	LD	LAB	IND

***CHIEF FIRE OFFICER'S APPRAISALS PANEL***

**4 Members in total (NOTE: when establishing this Panel at its meeting on 18 December 2017 [Minute DSFRA/51 refers] , the Authority resolved that it should comprise four Members - the Authority Chair, one Member from each of the other two main political parties and a fourth Member)**

CON	LD	LAB	IND

***COMMUNITY SAFETY & CORPORATE PLANNING COMMITTEE***

**7 Members in total**

CON	LD	LAB	IND

***HUMAN RESOURCES MANAGEMENT & DEVELOPMENT COMMITTEE***

**7 Members in total**

CON	LD	LAB	IND

**RESOURCES COMMITTEE**

**7 Members in total**

CON	LD	LAB	IND

**STANDARDS COMMITTEE**

**5 (OR 7) Members in total**

CON	LD	LAB	IND

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

**CAPITAL PROGRAMME WORKING PARTY**

**(NOTE: this is a non-decision making Working Party, with meetings to be arranged as and when required.**

**4 Members in total**

CON	LD	LAB	IND

**MEMBER APPOINTMENT TO LOCAL PENSIONS BOARD<sup>1</sup>**

Councillor

**EQUALITY AND DIVERSITY MEMBER CHAMPION**

One appointment (Councillor ).

**CLIMATE CHANGE AND SUSTAINABILITY MEMBER CHAMPION**

One appointment (Councillor ).

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<sup>1</sup> 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 Chair and one other (Chair and Councillor ).

(Provisional dates of meetings in 2018-19: Friday 12 October 2018; Friday 24 May 2019)

#### **(b) General Assembly**

Four appointments exercising the votes as shown.

<b><u>Member</u></b>	<b><u>No. votes exercised</u></b>
Authority Chair	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 3 July 2018).

### **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.

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).