

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

(**NOTE:** any names in **red, bold italics** indicate former Members of the Authority who have not been re-appointed).

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

**AUDIT AND PERFORMANCE REVIEW COMMITTEE**

**7 Members in total**

(2015-16 Membership: Councillors Edmunds, Healey, Horsfall, Radford, Randall Johnson, Singh and Way).

***COMMUNITY SAFETY AND CORPORATE PLANNING COMMITTEE***

***7 Members in total***

(2015-16 Membership: Councillors Bown, Colthorpe, Eastman, Ellery, Hill, Leaves and Redman).

***DETERMINATIONS AND DISPENSATIONS COMMITTEE***

**5 Members in total**

(2015-16 Membership: Councillors Bown, Horsfall, Randall Johnson, Redman and Wheeler).

**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**

(2015-16 Membership: Councillors Bown, Burridge-Clayton, Chugg, Horsfall, Knight, Thomas and Wheeler).

***RESOURCES COMMITTEE***

**7 Members in total**

(2015-16 Membership: Councillors Burridge-Clayton, Chugg, Dyke, Greenslade, Singh, Thomas and Yeomans).

***CAPITAL PROGRAMME WORKING PARTY***

**4 Members in total**

(2015-16 Membership: Councillors Bown, Greenslade, Randall Johnson and Woodman).

**EQUALITY AND DIVERSITY MEMBER CHAMPION**

One appointment (Councillor Randall Johnson in 2015-16).

**CLIMATE CHANGE AND SUSTAINABILITY MEMBER CHAMPION**

One appointment (Councillor Horsfall in 2015-16).

## **PART (B) APPOINTMENTS TO OUTSIDE BODIES**

### **LOCAL GOVERNMENT ASSOCIATION (LGA)**

#### **(a) Fire Commission**

Two appointments – usually Authority Chairman and one other (Councillors Healey [Chair] and Ellery in 2015-16).

Dates of meetings in 2016-17:

**11.00hours, Friday 14 October 2016, LGA House, Smith Square, London.**

**11.00hours, Wednesday 24 May 2017, LGA House, Smith Square, London.**

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

Four appointments – normally, Chairman of the Authority and one representative from each of the three other constituent authorities, exercising the votes as shown.

(2015-16 appointees: Councillors Healey [Chairman][2 Service and 1 Corporate Vote]; Dyke, Randall Johnson and Woodman [1 Service vote each]).

<b><u>Member</u></b>	<b><u>No. votes exercised</u></b>
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 5 to Thursday 7 July 2016, Bournemouth).**

### **DEVON STRATEGIC PARTNERSHIP BI-ANNUAL WORKSHOP**

The Partnership runs two workshops per year to which wider stakeholders are invited. The first of these workshops is scheduled for **Friday 10 June 2016, 09.30 to 13.00hours, County Hall, Exeter.**

The second workshop is normally held around November.

The Authority is invited to nominate one Member to attend the workshop sessions.

(Councillor Radford in 2015-16)

### **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 – usually Authority Chairman

### **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 (historically, Chair of the Human Resources Management and Development Committee).