

<b>REPORT REFERENCE NO.</b>	<b>DSFRA/18/16</b>
<b>MEETING</b>	<b>DEVON &amp; SOMERSET FIRE &amp; RESCUE AUTHORITY</b>
<b>DATE OF MEETING</b>	<b>30 JULY 2018</b>
<b>SUBJECT OF REPORT</b>	<b>APPOINTMENTS TO COMMITTEES ETC.</b>
<b>LEAD OFFICER</b>	<b>Director of Corporate Services</b>
<b>RECOMMENDATIONS</b>	<p><i>That the Authority determines appointments to the vacancy on each of the following bodies, the term of appointment to be until the Authority's Annual Meeting in 2019:</i></p> <p><b><i>Resources Committee</i></b></p> <p><b><i>Vice-Chair of Resources Committee</i></b></p> <p><b><i>Capital Programme Working Party</i></b></p> <p><b><i>Local Pensions Board</i></b></p>
<b>EXECUTIVE SUMMARY</b>	<p>The Authority has been advised by Devon County Council that Councillor Brian Greenslade is no longer appointed to this Authority. Details of a replacement appointment are still awaited at the time of publication of this agenda.</p> <p>One of the consequences of this is that it creates vacancies on those Committees etc. to which Councillor Greenslade was initially appointed by the Authority at its Annual Meeting on 8 June 2018. Also, in accordance with the revised Standing Orders (as approved at the same meeting), Councillor Greenslade was appointed to serve as Vice-Chair of the Resources Committee until the Authority's Annual Meeting in 2019.</p> <p>The Authority is invited, therefore, to appoint to each of these vacancies (Resources Committee; Vice-Chair of Resources Committee; Capital Programme Working Party; and Local Pensions Board), the term of appointment to be until the Authority's Annual Meeting in 2019.</p> <p>The Authority is reminded that Standing Order 29 requires account to be taken of the principles of Section 15(5) of the Local Government and Housing Act 2989 (political proportionality) when making appointments to Committees etc.</p>
<b>RESOURCE IMPLICATIONS</b>	Nil.
<b>EQUALITY RISKS AND BENEFITS ANALYSIS (ERBA)</b>	The contents of this report are considered compatible with existing equalities and human rights legislation.
<b>APPENDICES</b>	None.

**LIST OF BACKGROUND PAPERS**

Report DSFRA/18/13 (Schedule of Appointments to Committees, Outside Bodies etc.) to the Authority Annual Meeting on 8 June 2018 (and the Minutes of that meeting).