

SCHEDULE OF APPOINTMENTS TO COMMITTEES/PANELS AND APPOINTMENTS TO OUTSIDE BODIES

PART (A) STANDING COMMITTEES

AUDIT & GOVERNANCE COMMITTEE

9 Members in total

COMMUNITY SAFETY COMMITTEE

7 Members in total

PEOPLE COMMITTEE

7 Members in total

RESOURCES COMMITTEE

7 Members in total

APPOINTMENTS & DISCIPLINARY COMMITTEE

4 Members in total (Membership must include the Authority Chair)

APPEALS COMMITTEE

4 Members in total (Membership must differ from that of the Appointments & Disciplinary Committee)

PART (B) OTHER AUTHORITY APPOINTMENTS

SCHEME MANAGER APPOINTMENTS TO LOCAL PENSIONS BOARD¹

There are currently two Scheme Manager representative vacancies on the Board. The Authority is asked to:

- (a). appoint a Member to one of the vacancies; and
- (b). confirm the appointment of the Authority Treasurer (once in post) to the second vacancy.

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.

EQUALITY AND DIVERSITY MEMBER CHAMPION

1 Member

CLIMATE CHANGE AND SUSTAINABILITY MEMBER CHAMPIONS

2 Members

PART (C) APPOINTMENTS TO OUTSIDE BODIES

LOCAL GOVERNMENT ASSOCIATION (LGA)

(a) Fire Commission

2 Members – usually the Authority Chair and one other

(Provisional dates of meetings in 2021-22 are indicated in the draft Calendar of Meetings).

(b) General Assembly

4 Members (usually the Chair and three others) exercising the votes as shown.

<u>Member</u>	<u>No. votes exercised</u>
Authority Chair	1 Corporate and 1 Service
	1 Service
	1 Service
	1 Service

(NOTE: The General Assembly is held annually. Actual attendance by an Authority Member, as an approved duty, is subject to the inclusion of fire and rescue related items in the business to be discussed).

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.

1 Member – usually the 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.

1 Member (usually, Chair of the People Committee).