

REPORT REFERENCE NO.	DSFRA/16/19
MEETING	DEVON & SOMERSET FIRE & RESCUE AUTHORITY
DATE OF MEETING	30 SEPTEMBER 2016
SUBJECT OF REPORT	APPOINTMENT TO VACANCY ON AUDIT & PERFORMANCE REVIEW COMMITTEE
LEAD OFFICER	Clerk to the Authority
RECOMMENDATIONS	<i>That an Authority Member be appointed to fill the existing vacancy on the Audit & Performance Review Committee, the term of office to be until the Annual Meeting of the Authority in 2017.</i>
EXECUTIVE SUMMARY	<p>At its Annual Meeting in May of this year, the Authority appointed Members to serve on each of its Committees until the Annual Meeting in 2017.</p> <p>Councillor Riley was appointed to serve on the Audit & Performance Review Committee but has subsequently indicated that, owing to other commitments, he is unable to serve. Councillor Riley has, therefore, tendered his resignation from the Committee, resulting in a vacancy.</p> <p>The Authority is invited to appoint a Member to fill the vacancy on the Audit & Performance Review Committee, the term of office to be until the Annual Meeting in 2017.</p>
RESOURCE IMPLICATIONS	N/A
EQUALITY RISKS AND BENEFITS ANALYSIS (ERBA)	The contents of this report are compatible with existing Human Rights and Equality and Diversity legislation.
APPENDICES	Nil.
LIST OF BACKGROUND PAPERS	Schedule of Appointments to Committees, Outside Bodies etc. as submitted to the Authority Annual Meeting on 26 May 2016.