

APPENDIX A TO REPORT DSFRA/22/11

SCHEDULE OF APPOINTMENTS TO COMMITTEES ETC. AND OUTSIDE BODIES

Note: Names shown indicate membership during the 2021-22 Municipal Year by Members still currently serving on the Authority.

PART (A) STANDING COMMITTEES

AUDIT & GOVERNANCE COMMITTEE (9 Members)

Previously Councillors Brazil (LD), Clayton (Con), Prowse (Con), Roome (LD), Thomas (Con) and 4 vacancies.

COMMUNITY SAFETY COMMITTEE (7 Members)

Previously Councillors Biederman (Ind), Chesterton (Con) (Chair), McGeough (Con), Radford (Con) and 3 vacancies.

PEOPLE COMMITTEE (7 Members)

Previously Councillors Best (LD), Hannaford (Lab), Peart (Con), Roome (LD), Thomas (Con) and 2 vacancies.

RESOURCES COMMITTEE (7 Members)

Previously Councillors Coles (LD), Drean (Con), Long (LD) McGeough (Con), Peart (Con) (Chair), Radford (Con) and Shayer (Con).

APPOINTMENTS & DISCIPLINARY COMMITTEE (4 Members)

Authority Chair (Chair) and previously Councillors Best and Hannaford. One vacancy.

APPEALS COMMITTEE (4 Members)

Previously Councillor Thomas (Con) and 3 vacancies.

(Membership must differ from that of the Appointments & Disciplinary Committee)

PART (B) OTHER AUTHORITY APPOINTMENTS

SCHEME MANAGER APPOINTMENTS TO LOCAL PENSIONS BOARD¹

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.

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 re-appointment of the Director of Governance & Digital Services to the second vacancy.

EQUALITY AND DIVERSITY MEMBER CHAMPION

1 Member (currently vacant).

CLIMATE CHANGE AND SUSTAINABILITY MEMBER CHAMPION

2 Members (Councillor Clayton and one vacancy).

PART (C) APPOINTMENTS TO OUTSIDE BODIES

LOCAL GOVERNMENT ASSOCIATION (LGA)

(a) Fire Commission

2 Members – usually the Authority Chair and one other (previously Councillors Randall Johnson and Coles)

(Provisional dates of meetings in 2022-23 are indicated in the draft Calendar of Meetings).

(b) General Assembly

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

<i><u>Member</u></i>	<i><u>No. votes exercised</u></i>	<i><u>(Previous Appointments)</u></i>
Authority Chair	1 Corporate and 1 Service	Councillor Randall Johnson
	1 Service	(vacancy)
	1 Service	(vacancy)
	1 Service	Councillor Thomas

(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 specific 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).