

# **North Somerset Council**

## **REPORT TO THE COUNCIL**

**DATE OF MEETING: 14 MAY 2019**

**SUBJECT OF REPORT: APPOINTMENTS ON OUTSIDE BODIES**

**TOWN OR PARISH: NONE SPECIFIC**

**OFFICER/MEMBER PRESENTING: HEAD OF LEGAL AND DEMOCRATIC SERVICES**

**KEY DECISION: NO**

## **RECOMMENDATIONS**

That Council considers the recommendations arising from the scrutiny review of outside body appointments and determines the appointment of Members accordingly.

### **1. SUMMARY OF REPORT**

Following a request by the Executive, the Community and Corporate Organisation Policy and Scrutiny Panel undertook a review of outside body appointments and made a number of recommendations to Councillor Ap Rees, Deputy Leader of Council. Arising from the review Councillor Ap Rees' recommendations are shown at Appendix 2. The schedule of extant appointments is also attached to this report at Appendix 1.

Council is invited to consider the attached schedules and to make its nominations accordingly.

### **2. POLICY**

The Constitution provides that appointments to external organisations are reserved to Council, save where such appointments have been delegated by the Council, or are exercisable by the Executive. A separate report on Executive outside body appointments and recommendations arising from the review will be considered by the Executive at its meeting in June.

Appointments of three or more are subject to political balance.

### **3. DETAILS**

Appointments to external organisations consist of bodies to which the Council is required to appoint members, bodies where it is desirable for a member to be appointed, and those where the Council has a power of appointment but does not need to be a member.

Led by its Chairman, Councillor Terry Porter, the Community and Corporate Organisation Policy and Scrutiny Panel carried out a review of Council and Executive outside body appointments. The scrutiny panel's recommendations were subsequently submitted to the Deputy Leader of Council for consideration.

#### **4. CONSULTATION**

The schedule of annual appointments has been circulated to Group Leaders for their consideration in advance of the Annual Meeting.

#### **5. FINANCIAL IMPLICATIONS**

The Council has determined either that travel expenses to the main meeting place will be paid by the Council, with other travel expenses requiring prior authorisation or that expenses aren't paid by the Council, in which circumstances claims are submitted to the Outside Body concerned.

#### **6. LEGAL POWERS AND IMPLICATIONS**

The Constitution provides that appointments to external organisations are reserved to Council, save where such appointments have been delegated by the Council, or are exercisable by the Executive. Political Balance applies to appointments of three or more.

#### **7. RISK MANAGEMENT**

N/A

#### **8. EQUALITY IMPLICATIONS**

N/A

#### **9. CORPORATE IMPLICATIONS**

N/A

#### **10. OPTIONS CONSIDERED**

N/A

#### **AUTHOR**

Heather Sanders, Democratic Services 01934 634907

#### **BACKGROUND PAPERS**

Outside Bodies correspondence: Council Appointments 2018/19  
Minutes of Executive Meeting 26 June 2018 (EXE 15)  
Report and Minutes of the Community and Corporate Organisation Policy and Scrutiny Panel 29 January 2019 – Review of Arrangements for Appointments on Outside Bodies

## Appendix 1

# NORTH SOMERSET COUNCIL APPOINTMENTS ON EXTERNAL ORGANISATIONS: APPOINTMENTS MADE BY THE COUNCIL

## Section A - Appointments subject to political balance (appointments of three or more)

Organisation	Appts	Auth. Granted by	Representative(s)	Political Group Nominating	Term of Office Expires	Name & Address of Correspondent
Avon Fire Authority	5 (4:1:0:0)  [Exp Cat: N]	COU 21/2015	Cllr Jan Barber Cllr Donald Davies Cllr Bob Garner Cllr Martin Williams Cllr Nick Wilton	C IG C C C	May 2019 4-year term (subject to 8 year limit in total)	Lynette White, Executive Assistant to the Chair of the Fire Authority <a href="http://www.avonfire.gov.uk">www.avonfire.gov.uk</a>
Bristol Port Company Liaison Committee	3 2:1:0:0  [Exp Cat: Y]	COU 18/2017	Cllr Donald Davies Cllr David Oyns Cllr David Pasley	IG C C	Municipal Year End	Julie Lock, PA to the Chief Operating Officer, Bristol Port Company <a href="mailto:julie.lod@bristolport.co.uk">julie.lod@bristolport.co.uk</a>
Local Access Forum	3 2:1:0;0  [Exp Cat: Y]	COU 21/2015	Cllr Ann Harley Cllr Peter Burden Cllr James Tonkin	C C IG	May 2019 4-year term	Julia Parkes, Democratic Services
LGA General Assembly	4 3:1:0:0  [Exp Cat: Y]	COU 18/2017	Leader; Deputy Leader; Executive Member HR; Leader of the opposition group (All by designation)	N/A	Municipal Year End	Member Services, Local Government Association <a href="mailto:Fatima.deabreu@local.gov.uk">Fatima.deabreu@local.gov.uk</a>
Standing Advisory Council on Religious Education	3 2:1:0:0  [Exp Cat: Y]	COU 21/2015	Cllr Robert Cleland Cllr Sarah Codling Cllr Deborah Yamanaka	C C IG	May 2019 4-year term	Julia Parkes, Democratic Services
University of Bristol Court	3 2:1:0;0  [Exp Cat: Y]	COU 18/2017	Cllr Bob Garner Cllr Lisa Pilgrim Cllr Donald Davies	C C IG	Municipal Year End	Planning, Policy and Project Support <a href="mailto:secretariat@bristol.ac.uk">secretariat@bristol.ac.uk</a>

## Section B - appointments not subject to political balance (less than three appointments)

Organisation	Appts	Auth. Granted by	Representative	Political Group Nominating	Term of Office Expires	Name & Address of Correspondent
Alliance Homes Board (formerly NS Housing Board)	1 [Exp Cat: N]	COU 18/2017	Mr David Poole	N/A	Municipal Year End	Company Secretary Alliance Homes philippa.armstrong-owens@alliancehomes.org.uk
Bimbeck Regeneration Trust	2 [Exp Cat: Y]	COU 18/2017	Cllr Robert Cleland Cllr Richard Nightingale	N/A	Municipal Year End	Charles McCann chaless@talk21.com
Bristol Airport Consultative Committee	1 [Exp Cat: Y]	COU 18/2017	Cllr Peter Bryant	N/A	Municipal Year End	James Gore, Bristol International Airport jgore@bristolairport.com
Campaign to Protect Rural England	1 [Exp Cat: Y]	COU 18/2017	Cllr Ruth Jacobs	N/A	Municipal Year End	Gill Sammons, CPRE gillsayzeland@googlemail.com
Clevedon Community Association	1 [Exp Cat: Y]	COU 18/2017	Cllr Bob Garner	N/A	Municipal Year End	Anne Scholes, Clevedon Community Centre admin@ccassoc.org.uk
Clevedon Pier Trust	1 [Exp Cat: Y]	COU 18/2017	Cllr Colin Hall	N/A	Municipal Year End	Linda Strong, Clevedon Pier Trust linda@clevedonpier.com
Clifton Suspension Bridge Trust	1 [Exp Cat: Y]	COU 18/2017	Cllr Charles Cave	N/A	Municipal Year End	Tim Baines, Clerk to the Trustees tim.baines@croecw.co.uk
Durnford Quarry Local Liaison Group	1 [Exp Cat: Y]	COU 18/2017	Cllr Kate Stowey	N/A	Municipal Year End	Tarmac Southern Ltd. Andy.cadell@tarmac.com
Mead Vale Community Association	1 [Exp Cat: Y]	COU 18/2017	Cllr David Hitchins	N/A	Municipal Year End	Rev Emma Aymes emma.aymes@virgin.net

Organisation	Appts	Auth. Granted by	Representative	Political Group Nominating	Term of Office Expires	Name & Address of Correspondent
North Somerset Citizens Advice Bureau	1 [Exp Cat: Y]	COU 18/2017	Cllr Bob Garner	N/A	Municipal Year End	Director North Somerset Citizen's Advice Bureau bureau@nsomersetcab.cabnet.org.uk
Police and Crime Panel	2 [Exp Cat: N]	COU 21/2015	Cllr Nigel Ashton Cllr Roz Willis	N/A	June 2019 4-year term	Patricia Jones, Clerk to the Police & Crime Panel <a href="mailto:PLJones@somerset.gov.uk">PLJones@somerset.gov.uk</a>
Portishead Youth Centre Management Committee	1 [Exp Cat: Y]	COU 18/2017	Cllr David Pasley	N/A	Municipal Year End	Portishead Youth Centre Ltd. mail@portisheadyouthcentre.co.uk
Richard Durban Trust	2 [Exp Cat: Y]	COU 21/2015	Cllr Jill Iles Cllr Judith Hadley	N/A	May 2019 May 2019 4-year term	Jenny Stevenson LLB John Hodge Solicitors 01934 410910
Severnside Sirens Trust	1 [Exp Cat: N]	COU 18/2017	Cllr Reyna Knight	N/A	Municipal Year End	Cooksley & Co, Trust Administrators info@severnside-sirens.co.uk
Standing Conference of Severnside Local Authorities	2 [Exp Cat: Y]	COU 18/2017	Cllr Peter Bryant Cllr Peter Burden	N/A	Municipal Year End	Severn Estuary Partnership, c/o School of Earth and Ocean Sciences, Main Building, Park Place, Cardiff CF10 3AT <a href="mailto:severn@cardiff.ac.uk">severn@cardiff.ac.uk</a>
Strawberry Line Society (formerly the Cheddar Valley Railway Walk Committee)	1 [Exp Cat: Y]	COU 18/2017	Cllr Ann Harley	N/A	Municipal Year End	Irene Thresher, Treasurer & Membership Secretary the Strawberry Line Society Irene.thresher@btinternet.com
University of Bath Court	1 [Exp Cat: Y]	COU 18/2017	Executive Member Children & Young People's Services (by designation)	N/A	Municipal Year End	Mark Pender, Secretary to Court, Office of the University Secretary, University of Bath m.p.pender@bath.ac.uk

Organisation	Appts	Auth. Granted by	Representative	Political Group Nominating	Term of Office Expires	Name & Address of Correspondent
Uphill Victory Hall	1 [Exp Cat: Y]	COU 18/2017	Cllr Peter Bryant	N/A	Municipal Year End	Honorary Secretary, Uphill Victory Hall c/o John wood
Wessex Reserve Forces & Cadets Association	2 [Exp Cat: N]	COU 18/2017	Cllr Judith Hadley Cllr David Shopland	N/A	Municipal Year End	Alan Owens, Staff Officer Wessex RFCA wx-offman@rfca.mod.uk
Weston Town Centre Co Ltd	2 [Exp Cat: Y]	COU 18/2017	Cllr Richard Nightingale Cllr Martin Williams	N/A	Municipal Year End	<a href="mailto:steve.townsend@wsmtcp.co.uk">steve.townsend@wsmtcp.co.uk</a>

**Contact Officer: Heather Sanders 01934 634907**

Guide to Expenses Categories:

N - Expenses not paid by the Council and any claim should be submitted to the Outside Body concerned.

Y - Only travel expenses to the main meeting place to be submitted to the Council. Any other travel expenses will require prior authorisation before travel to establish if payment will be made.

## Appendix 2

### COUNCIL APPOINTMENTS (Updated March 2019 to include the Deputy Leader's recommendations arising from the scrutiny review)

#### Section A - Appointments subject to political balance (balance to be confirmed following Municipal Elections)

Organisation	Appts	Auth. Granted by	Representative(s)	Political Group Nominating	Term of Office Expires	Name & Address of Correspondent
Avon Fire Authority	4  <b>Exp Cat: N</b>	COU 14/2018	Cllr Donald Davies Cllr Bob Garner Cllr Martin Williams Cllr Nick Wilton	IG C C C	May 2019 4-year term (subject to 8 year limit in total)	Guy Goodman, Avon Fire Authority Guy.Goodman@avonfire.gov.uk
Local Access Forum	3  <b>Exp Cat: Y</b>	COU 21/2015	Cllr Ann Harley Cllr Peter Burden Cllr James Tonkin	C C IG	May 2019 4-year term	Julia Parkes, Democratic Services
LGA General Assembly	4  <b>Exp Cat: Y</b>	COU 14/2018	Leader; Deputy Leader; Executive Member HR; Leader of the opposition group (All by designation)	N/A	Municipal Year End	Member Services, Local Government Association Fatima.deabreu@local.gov.uk
Standing Advisory Council on Religious Education	3  <b>Exp Cat: Y</b>	COU 21/2015	Cllr Robert Cleland Cllr Sarah Codling Cllr Deborah Yamanaka	C C IG	May 2019 4-year term	Julia Parkes, Democratic Services

## Section B - appointments not subject to political balance (less than three appointments)

Organisation	Appts	Auth. Granted by	Representative	Political Group Nominating	Term of Office Expires	Name & Address of Correspondent
Alliance Homes Board (formerly NS Housing Board)	1 <b>Exp Cat: N</b>	COU14/2018	Mr David Poole	N/A	Municipal Year End	Company Secretary Alliance Homes Philippa.armstrong-owen@alliancehomes.org.uk
Bimbeck Regeneration Trust	2 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Robert Cleland Cllr Richard Nightingale	N/A	Municipal Year End	Charles McCann chaless@talk21.com
Bristol Airport Consultative Committee	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Peter Bryant	N/A	Municipal Year End	James Gore, Bristol International Airport jgore@bristolairport.com
Bristol Port Company Liaison Committee	2 (prev. 3) <b>Exp Cat: Y</b>	COU 14/2018	Cllr Donald Davies Cllr David Oyns Cllr David Pasley	IG C C	Municipal Year End	Julie Lock, PA to the Chief Operating Officer, Bristol Port Company julie.lod@bristolport.co.uk
Campaign to Protect Rural England	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Ruth Jacobs	N/A	Municipal Year End	Gill Sammons, CPRE gillsayzeland@googlemail.com
Clevedon Community Association	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Bob Garner	N/A	Municipal Year End	admin@clevedoncommunityassociation.org.uk
Clevedon Pier & Heritage Trust	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Chris Blades	N/A	Municipal Year End	Nicola Laken, Clevedon Pier & Heritage Trust <a href="mailto:nicolelaken@clevedonpier.com">nicolelaken@clevedonpier.com</a>
Clifton Suspension Bridge Trust	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Charles Cave	N/A	Municipal Year End	Tim Baines, Clerk to the Trustees tim.baines@bcscconsultants.co.uk



Organisation	Appts	Auth. Granted by	Representative	Political Group Nominating	Term of Office Expires	Name & Address of Correspondent
Durnford Quarry Local Liaison Group	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Kate Stowey	N/A	Municipal Year End	Tarmac Southern Ltd.  Andy.cadell@tarmac.com
<del>Mead Vale Community Association</del>	<del>4</del> <b>Exp Cat: N</b>	<del>COU 14/2018</del>	<del>Cllr David Hitchins</del>	<del>N/A</del>	<del>Municipal Year End</del>	<del>Rev Emma Aymes emma.aymes@virgin.net</del>
North Somerset Citizens Advice Bureau	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Bob Garner	N/A	Municipal Year End	Director North Somerset Citizen's Advice Bureau bureau@nsomersetcab.cabnet.org.uk
Police and Crime Panel	2 <b>Exp Cat: N</b>	COU 21/2015	Cllr Nigel Ashton Cllr Roz Willis	N/A	June 2019 4-year term	Patricia Jones, Clerk to the Police & Crime Panel <a href="mailto:PLJones@somerset.gov.uk">PLJones@somerset.gov.uk</a>
Portishead Youth Centre Management Committee	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr David Pasley	N/A	Municipal Year End	Portishead Youth Centre Ltd., mail@portisheadyouthcentre.co.uk
<del>Richard Durban Trust</del>	<del>2</del> <b>Exp Cat: Y</b>	<del>COU 21/2015</del>	<del>Cllr Jill Iles Cllr Judith Hadley</del>	<del>N/A</del>	<del>May 2019 May 2019 4 year term</del>	<del>Jenny Stovencen LLB John Hodge Solicitors 01934 410910</del>
Sevenside Sirens Trust	1 <b>Exp Cat: N</b>	COU 14/2018	Cllr Reyna Knight	N/A	Municipal Year End	Cooksley & Co, Trust Administrators info@sevemsidesirens.co.uk
Standing Conference of Severnside Local Authorities	1 (prev. 2) <b>Exp Cat: Y</b>	COU 14/2018	Cllr Peter Bryant Cllr Peter Burden	N/A	Municipal Year End	Severn Estuary Partnership, c/o School of Earth and Ocean Sciences, Main Building, Park Place, Cardiff CF10 3AT <a href="mailto:severn@cardiff.ac.uk">severn@cardiff.ac.uk</a>
Strawberry Line Society (formerly the Cheeddar Valley Railway Walk Committee)	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Ann Harley	N/A	Municipal Year End	Irene Thresher, Treasurer & Membership Secretary the Strawberry Line Society Irene.thresher@btinternet.com

Organisation	Appts	Auth. Granted by	Representative	Political Group Nominating	Term of Office Expires	Name & Address of Correspondent
University of Bath Court	4 <del>Exp Cat: Y</del>	COU 14/2018	<del>Executive Member Children &amp; Young People's Services (by designation)</del>	N/A	Municipal Year End	<del>Mark Pender, Secretary to Court, Office of the University Secretary, University of Bath m.p.pender@bath.ac.uk</del>
University of Bristol Court	3 2:1:0:0 <del>Exp Cat: Y</del>	COU 14/2018	<del>Cllr Bob Garner Cllr Lisa Pilgrim Cllr Donald Davies</del>	€ € IG	Municipal Year End	<del>Planning, Policy and Project Support <a href="mailto:secretariat@bristol.ac.uk">secretariat@bristol.ac.uk</a></del>
Uphill Victory Hall	1 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Peter Bryant	NA	Municipal Year End	Honorary Secretary, Uphill Victory Hall c/o John Wood
<del>Wessex Reserve Forces &amp; Cadets Association</del>	<del>2 <b>Exp Cat: N</b></del>	<del>COU 14/2018</del>	<del>Cllr Judith Hadley Cllr David Shopland</del>	<del>N/A</del>	<del>Municipal Year End</del>	<del>Alan Owens, Staff Officer Wessex RFCA wx-offman@rfca.mod.uk</del>
Weston Town Centre Co Ltd	2 <b>Exp Cat: Y</b>	COU 14/2018	Cllr Richard Nightingale Cllr Martin Williams	N/A	Municipal Year End	<a href="mailto:steve.townsend@wsmtcp.co.uk">steve.townsend@wsmtcp.co.uk</a>
Winter Gardens Community Access Board	1 local member	<b>New proposal</b>	<i>To be confirmed</i>			<i>To be confirmed</i>
<b>Contact Officer: Heather Sanders 01934 634907</b>						
Guide to Expenses Categories: N - Expenses not paid by the Council and any claim should be submitted to the Outside Body concerned. Y - Only travel expenses to the main meeting place to be submitted to the Council. Any other travel expenses will require prior authorisation before travel to establish if payment will be made.						
<b>KEY:</b>		Reduction in number of NSC representatives proposed				
		Outside Body deleted				
		New Outside Body proposed				