

# Public Document Pack

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**Date:** Tuesday, 23 May 2023

## **\*\* Supplementary Dispatch**

**To all Members of the Council**

Dear Sir or Madam

**Council – Tuesday, 23 May 2023**

I refer to the agenda for the above Council meeting and attach the following item:

**18. Appointments to Outside Bodies 2023/24 (Council) (Pages 3 - 12)**

Council Appointments to Outside Bodies Schedule (final)

Yours faithfully

Assistant Director Legal & Governance and Monitoring Officer

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North Somerset Council Appointments on External Organisations and Partner 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	4 (1:1:1:1)  [Exp N]	COU 22/2019	Cllr Dan Thomas Cllr TBC (Con) Cllr Robert Payne Cllr Richard Tucker	G C LD L	May 2023 4-year term (subject to 8 year limit in total)	Amanda Brown The Clerk to the Fire Authority <a href="mailto:Amanda.Brown@avonfire.gov.uk">Amanda.Brown@avonfire.gov.uk</a> Emma Bowen Democratic Services Assistant <a href="mailto:Emma.Bowen@avonfire.gov.uk">Emma.Bowen@avonfire.gov.uk</a>
Local Government Association General Assembly	4 (1:1:1:1)  [Exp Y] NSC has five votes at the Assembly which are allocated (2:1:1:1)	COU 19/2021	Cllr Nigel Ashton Cllr Mike Bell Cllr Bridget Petty Cllr Catherine Gibbons	C LD G L	Municipal Year End	Fatima de Abreu, Member Services, Local Government Association <a href="mailto:Fatima.DeAbreu@local.gov.uk">Fatima.DeAbreu@local.gov.uk</a> (Alternative: <a href="mailto:MemberServices@local.gov.uk">MemberServices@local.gov.uk</a> )

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

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Birbeck Regeneration Trust	2 [Exp Y]	COU 19/2021	Cllr Robert Payne Cllr Mike Solomon	Municipal Year End	Charles McCann <a href="mailto:chaes@talk21.com">chaes@talk21.com</a>
Bristol Airport Consultative Committee	1 [Exp Y]	COU 19/2021	Cllr Steve Hogg	Municipal Year End	Alicia Fox, BACC Secretary <a href="mailto:baccsecretary@gmail.com">baccsecretary@gmail.com</a> Barry Hamblin, BACC Chairman <a href="mailto:BACCchairman@gmail.com">BACCchairman@gmail.com</a>

Agenda Item 18

## North Somerset Council Appointments on External Organisations and Partner Organisations: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Bristol Port Company Liaison Committee	2 [Exp Y]	COU 19/2021	Cllr Nigel Ashton Cllr Patrick Keating	Municipal Year End	PA to the Chief Executive Officer, Bristol Port Company <a href="mailto:julie.lock@bristolport.co.uk">julie.lock@bristolport.co.uk</a>
Campaign to Protect Rural England	1 [Exp Y]	COU 19/2021	Cllr Joe Tristram	Municipal Year End	Gill Sayzeland, CPRE <a href="mailto:gillsayzeland@googlemail.com">gillsayzeland@googlemail.com</a>
Clevedon Business Improvement District	1 [Exp Y]	COU 19/2021	Cllr Hannah Young	Municipal Year End	George Grace, BID Manager <a href="mailto:george@clevedonbid.com">george@clevedonbid.com</a>
Clevedon Community Association	1 [Exp Y]	COU 19/2021	Cllr Hannah Young	Municipal Year End	Anne Scholes, Centre Manager, Clevedon Community Association <a href="mailto:anne@clevedoncommunitycentre.org.uk">anne@clevedoncommunitycentre.org.uk</a>
Clevedon Pier & Heritage Trust	1 [Exp Y]	COU 19/2021	Cllr Mike Solomon	Municipal Year End	Clevedon Pier & Heritage Trust <a href="mailto:admin@clevedonpier.com">admin@clevedonpier.com</a> <a href="mailto:NicoleLaken@clevedonpier.com">NicoleLaken@clevedonpier.com</a>
Clifton Suspension Bridge Trust	1 [Exp Y]	COU 19/2021	Cllr Ash Cartman	Municipal Year End	Tim Baines, Clerk to the Trustees <a href="mailto:tbaines@bcscconsultants.co.uk">tbaines@bcscconsultants.co.uk</a>
Durnford Quarry Local Liaison Group	1 [Exp Y]	COU 19/2021	Cllr Stuart McQuillan	Municipal Year End	Tarmac Southern Ltd. <a href="mailto:andy.cadell@tarmac.com">andy.cadell@tarmac.com</a>

North Somerset Council Appointments on External Organisations and Partner Organisations: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Health and Well Being Board	6 [Exp Y]		By designation:  Executive Member – Homes and Health (voting)  Executive Member – Adult Services and Stronger Communities (voting)  Executive Member – Children & Young People (voting)  Chairperson of Children & Young People Scrutiny Panel (non-voting)  Chairperson of Adult Social Care Scrutiny Panel (non-voting)  Chairperson of Health Overview & Scrutiny Panel (non-voting)	Municipal Year End	
North Somerset Citizens Advice Bureau	1 [Exp Y]	COU 19/2021	Cllr Catherine Gibbons	Municipal Year End	Director North Somerset Citizen’s Advice Bureau <a href="mailto:bureau@nsomersetcab.cabnet.org.uk">bureau@nsomersetcab.cabnet.org.uk</a>

North Somerset Council Appointments on External Organisations and Partner Organisations: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Police and Crime Panel	2 [Exp N]	COU 42/2019 COU 19/2021	Cllr Peter Crew Cllr Steve Hogg	May 2023 4-year term May 2025 4-year term	Clerk to the Police & Crime Panel, Patricia Jones <a href="mailto:PLJones@somerset.gov.uk">PLJones@somerset.gov.uk</a> Andrew Randell <a href="mailto:ARandell@somerset.gov.uk">ARandell@somerset.gov.uk</a>
Portishead Youth Centre Management Committee	1 [Exp Y]	COU 19/2021	Cllr Sue Mason	Municipal Year End	Kimberley Jones, Head of Centre and Youth Provision, Portishead Youth Centre <a href="mailto:mail@portisheadyouthcentre.co.uk">mail@portisheadyouthcentre.co.uk</a>
Severnside Sirens Trust	1 [Exp N]	COU 19/2021	Cllr Nicola Holland	Municipal Year End	Victoria Bywater, Cooksley & Co (Trust Administrators) <a href="mailto:info@severnsidesirens.co.uk">info@severnsidesirens.co.uk</a>
South-West Armed Forces Covenant Partnership Board	2 [Exp Y]	COU 19/2021	Cllr Stuart Davies Cllr Catherine Gibbons	Municipal Year End	Garry Hawkes, Secretariat South-West Armed Forces Covenant Partnership Board <a href="mailto:Garry.Hawkes@n-somerset.gov.uk">Garry.Hawkes@n-somerset.gov.uk</a>
Standing Conference of Severnside Local Authorities	1 [Exp: Y]	COU 19/2021	Cllr Bridget Petty	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	1 [Exp Y]	COU 19/2021	Cllr Joe Tristram	Municipal Year End	Treasurer & Membership Secretary <a href="mailto:info.sls1978@gmail.com">info.sls1978@gmail.com</a>
Uphill Village Society (formerly known as 'Uphill Victory Hall Committee')	1 [Exp Y]	COU 19/2021	Cllr Helen Thornton	Municipal Year End	Leigh Morris, Secretary, Uphill Village Society <a href="mailto:secretary@uphillvillage.org.uk">secretary@uphillvillage.org.uk</a>

## North Somerset Council Appointments on External Organisations and Partner Organisations: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Wessex Reserve Forces & Cadets Association	2 [Exp N]	COU 19/2021	Cllr Stuart Davies Cllr Catherine Gibbons	Municipal Year End	Hannah Owen, Association Staff Officer, Wessex RFCA <a href="mailto:wx-offman@rfca.mod.uk">wx-offman@rfca.mod.uk</a>
Weston Town Centre Co Ltd	2 [Exp Y]	COU 19/2021	Cllr Mark Canniford Cllr Mike Solomon	Municipal Year End	Steve Townsend <a href="mailto:steve.townsend@wsmtcp.co.uk">steve.townsend@wsmtcp.co.uk</a>
Winter Gardens Access Board	1 [Exp Y]	COU 19/2021	Cllr Robert Payne	Municipal Year End	Richard Blows Weston Placemaking Manager <a href="mailto:Richard.Blows@n-somerset.gov.uk">Richard.Blows@n-somerset.gov.uk</a>

North Somerset Council Appointments on External Organisations and Partner Organisations: Appointments made by The Council

Section C - Appointments to other roles / Council led partnership groups:

If an appointment is subject to political balance, the Councillors' political group' are listed in brackets after their names.

Organisation	Appts	Auth. Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
North Somerset Armed Forces Covenant Partnership (previously listed as 'Armed Forces Champion')	1 [Exp Y]	COU 19/2021	Cllr Stuart Davies	Municipal Year End	Garry Hawkes, Armed Forces Co-ordinator <a href="mailto:Garry.Hawkes@n-somerset.gov.uk">Garry.Hawkes@n-somerset.gov.uk</a>
Corporate Parenting Panel (previously known as Children's Champions Group)	Unlimited [Exp Y]	COU 19/2021	Cllr Nicola Holland Cllr Wendy Griggs Cllr Steve Bridger  Note: Following a change to the Terms of Reference, the Panel is now chaired by the Executive Member for Children's Services.	Municipal Year End	Roz Hime, Democratic Services <a href="mailto:Roz.Hime@n-somerset.gov.uk">Roz.Hime@n-somerset.gov.uk</a>
<del>Disabilities Champion</del>	1 [Exp Y]	COU 19/2021	Delete, covered by Disability Access Group	Municipal Year End	Louise Roberts, Equality and Diversity Manager <a href="mailto:louise.roberts@n-somerset.gov.uk">louise.roberts@n-somerset.gov.uk</a>
Disability Access Group	1 [Exp Y]	COU 19/2021	EM Homes and Health	Municipal Year End	Louise Roberts, Equality and Diversity Manager <a href="mailto:louise.roberts@n-somerset.gov.uk">louise.roberts@n-somerset.gov.uk</a>
Equality Stakeholder Group [previously known as Equality Scheme Implementation Group]	1 [Exp Y]	COU 19/2021	Cllr Nicola Holland	Municipal Year End	Louise Roberts, Equality and Diversity Manager <a href="mailto:louise.roberts@n-somerset.gov.uk">louise.roberts@n-somerset.gov.uk</a>
[Responding to] Hate Incidents in North Somerset	1 [Exp Y]	COU 19/2021	Cllr Joe Tristram	Municipal Year End	Louise Roberts, Equality and Diversity Manager <a href="mailto:louise.roberts@n-somerset.gov.uk">louise.roberts@n-somerset.gov.uk</a>

North Somerset Council Appointments on External Organisations and Partner Organisations: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
Heritage & Regeneration Champion	1 [Exp Y]	COU 19/2021	Cllr John Crockford-Hawley	Municipal Year End	Roger Willmot, Development & Environment <a href="mailto:Roger.Willmot@n-somerset.gov.uk">Roger.Willmot@n-somerset.gov.uk</a>
Home to School Transport Appeals Panel	1 [Exp Y]	COU 19/2021	Cllr Tom Nicholson	Municipal Year End	Integrated Transport Unit Bella Fortune, Transportation Service Manager <a href="mailto:Bella.Fortune@n-somerset.gov.uk">Bella.Fortune@n-somerset.gov.uk</a>
Joint Safety & Consultative Committee (JSCC)	8 [Exp Y]	COU 19/2021	Cllr Richard Tucker (Lab) Cllr Mike Bell (LD/Ind) Cllr Ash Cartman (LD/Ind) Cllr Stuart Davies (LD/Ind)  Others tbc	Municipal Year End	Roz Hime, Democratic Services <a href="mailto:Roz.Hime@n-somerset.gov.uk">Roz.Hime@n-somerset.gov.uk</a>
Mental Health Champion (New appointment)	1 [Exp Y]	COU 9/2021 19/2021 HEA 9/2021	Cllr Mike Solomon	Municipal Year End	Director of Adult Social Services <a href="mailto:Hayley.Verrico@n-somerset.gov.uk">Hayley.Verrico@n-somerset.gov.uk</a> (Martin Hawketts, Lead Officer for Mental Health <a href="mailto:Martin.Hawketts@n-somerset.gov.uk">Martin.Hawketts@n-somerset.gov.uk</a> )
North Somerset Local Access Forum	3 [Exp Y]	COU 22/2019	Cllr Dan Thomas	May 2023 4-year term	Roz Hime, Democratic Services <a href="mailto:Roz.Hime@n-somerset.gov.uk">Roz.Hime@n-somerset.gov.uk</a>
Older People's Champion	1 [Exp Y]	COU 19/2021	Delete – role not needed	Municipal Year End	Director of Adult Social Services <a href="mailto:Hayley.Verrico@n-somerset.gov.uk">Hayley.Verrico@n-somerset.gov.uk</a>
Standing Advisory Council on Religious Education	3 [Exp Y]	COU 42/2019	Cllr Caritas Charles (LD/Ind nominee)  Others TBC	May 2023 4-year term	Mike Newman, Strategy & Policy Development Manager, NSC <a href="mailto:mike.newman@n-somerset.gov.uk">mike.newman@n-somerset.gov.uk</a>  Roz Hime, Democratic Services <a href="mailto:Roz.Hime@n-somerset.gov.uk">Roz.Hime@n-somerset.gov.uk</a>

North Somerset Council Appointments on External Organisations and Partner Organisations: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
Younger People's Champions	2 [Exp Y]	COU 19/2021	Cllr Ciaran Cronnelly Cllr Jenna Ho Marris	Municipal Year End	Director of Children's Services <a href="mailto:Sheila.Smith@n-somerset.gov.uk">Sheila.Smith@n-somerset.gov.uk</a>

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