

Public Document Pack

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Date: Tuesday, 20 June 2023

**** Supplementary Dispatch**

To all Members of the Executive

Dear Sir or Madam

Executive – Wednesday, 21 June 2023

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

17. 1 Updated Schedule Executive Appointments to Outside Bodies (Pages 3 - 8)

Yours faithfully

Assistant Director Legal & Governance and Monitoring Officer

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North Somerset Council – Appointments on Outside Bodies: Appointments made by The Executive

Organisation	No. of Appts. & Category	Authority Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
Archive and Heritage Advisory Panel	1 [Exps Y]	EXE	Cllr John Crockford-Hawley	May 2024	Tom Mayberry, South West Heritage tom.mayberry@swheritage.org.uk
Avon Pension Fund Committee	1 [Exps Y]	EXE	Cllr Robert Payne	May 2024	Mark Durnford, Democratic Services B&NES Council Democratic_services@bathnes.gov.uk
Bristol Airport Environmental Improvement Fund Committee	4 [Exps Y]	EXE	Cllr Steve Bridger Cllr Wendy Griggs Cllr Steve Hogg Cllr Bridget Petty	May 2024	Jacqui Mills, Public Relations and Community Manager, Bristol Airport Jacqui.Mills@bristolairport.com
Bristol Water Challenge Panel	1 [Exps Y]	EXE	Cllr Patrick Keating	May 2024	Tony Denham, Bristol Water plc BWchallengepanel@bristolwater.co.uk
Campus Management Committee	3 [Exps Y]	EXE	Cllr Annabel Chard Cllr Peter Crew Cllr Hugh Malyan	May 2024	Tom Yacomeni, Chairman, Campus Management Committee tom.yacomeni@googlemail.com
Hinkley Point Site Stakeholder Group	1 [Exps Y]	EXE	Cllr Wendy Griggs	May 2024	Jill Callander, SSG Secretariat Co-ordinator, Magnox Ltd hinkley.ssg@magnoxsites.com
Inshore Fisheries and Conservation Authority	1 [Exps Y]	EXE	By designation: Executive Member – Climate, Waste and Sustainability	May 2024	Olga Pepper, Devon & Severn Inshore Fisheries and Conservation Authority O.Pepper@devonandsevernifca.gov.uk

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Mendip Hills Area Of Outstanding Natural Beauty (AONB) Partnership Committee	1 [Exps Y]	EXE	By designation: Executive Member – Climate, Waste and Sustainability [Councillor Joe Tristram as substitute]	May 2024	Jim Hardcastle, Manager, Mendip Hills, AONB Unit jim@mendiphillsaonb.org.uk (Copy to John Flannigan, Community and Environment Service Manager, NSC John.Flannigan@n-somerset.gov.uk)
North Somerset Environment Company	1 [Exps Y]	EXE	Cllr Ash Cartman	May 2024	Amy Webb, Corporate Services Director Amy.webb@n-somerset.gov.uk

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Organisation	No. of Appts. & Category	Authority Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
North Somerset Levels Internal Drainage Board	15 (4:4:3:2:1:1) [Exps Y]	EXE	Cllr Mike Bird (LD/Ind) Cllr Catherine Gibbons (L) Cllr Clare Hunt (L) Cllr Bridget Petty (Grn) Cllr Dan Thomas (Grn) Cllr Peter Burden (CP&I) Cllr Marcia Pepperall (CP&I) John Cato (LD/Ind) James Tonkin (LD/Ind) Peter Harris (LD/Ind) Sandra Hearne (Ind) Richard Westwood (L) 2 x CP&I 1x Portishead Ind (tbc)	May 2024	The Clerk admin@somersetdbs.co.uk
North Somerset Partnership	1 [Exps Y]	EXE	By designation: Leader of the Council	May 2024	Lorraine Bush Corporate Policy and Partnerships Manager lorraine.bush@n-somerset.gov.uk
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee 2022-23	1 [Exps Y]	EXE	By designation: Executive Member – Highways and Transport	May 2024	Andy Diamond Joint Committee Support Officer adiamond@patrol-uk.info

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South West Councils	1 [Exps Y]	EXE	By designation: Leader of the Council (or his representative)	May 2024	South West Councils info@swcouncils.gov.uk
South West Employers Panel	1 [Exps Y]	EXE	By designation: Leader of the Council (or his representative)	May 2024	South West Councils info@swcouncils.gov.uk
Visit West Board	1 [Exps Y]	EXE	By designation: Executive Member – Culture and Leisure	May 2024	Mandie Berry Mandie.berry@n-somerset.gov.uk
Wessex Regional Flood and Coastal Committee	1 [Exps Y]	EXE	By designation: Executive Member – Climate, Waste and Sustainability	May 2027 (4-year term)	Stacie Bristow Wessex Regional Flood and Coastal Committee Secretariat The Environment Agency WessexRFCC@environment-agency.gov.uk

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Organisation	No. of Appts. & Category	Authority Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
West of England Combined Authority (WECA) Business and Skills Board	2 [Exps Y]	EXE	By designation: Executive Member – Spatial Planning, Placemaking and Economy Executive Member – Children’s Services, Families and Lifelong Learning	May 2024	Victoria Barvenova Victoria.Barvenova@n-somerset.gov.uk
West of England Combined Authority (WECA) Overview & Scrutiny Committee	3 (1:1:1) [Exps Y]	EXE	Cllr Mike Bird (LD/Ind) Cllr Ciaran Cronnelly (Lab) Cllr Nigel Ashton (CP&I)	May 2024	democratic.services@westofengland-ca.gov.uk
West of England Combined Authority (WECA) Transport Board	2 [Exps Y]	EXE	By designation: Executive Member – Highways and Transport By designation: Executive Member – Spatial Planning, Placemaking and Economy	May 2024	democratic.services@westofengland-ca.gov.uk

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Organisation	No. of Appts. & Category	Authority Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
Western Gateway Sub-national Transport Board	1 [Exps Y]	EXE	By designation: Executive Member - Highways and Transport	May 2024	WesternGatewaySTB@westofengland-ca.gov.uk
Contact Officer: Hazel Brinton, Committee Services Manager, hazel.brinton@n-somerset.gov.uk					
<p>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.</p>					

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