

North Somerset Council

Report to the Executive

Date of Meeting: 22 June 2022

Subject of Report: Executive Appointments on Outside Bodies

Town or Parish: None specific

Officer/Member Presenting: Assistant Director Legal & Governance & Monitoring Officer

Key Decision: No

Reason:

The proposal does not incur expenditure or make savings of £500,000 or over and is not significant in terms of its effect on two or more wards.

Recommendations

That the Executive determines the appointment of Members on Outside Bodies.

1. Summary of Report

The schedule of appointments is attached as an appendix to this report and the Executive is invited to consider 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.

3. Details

The attached schedule of appointments comprises bodies to which the Executive is required to appoint members. Membership changes since the appointments were made in April 2021 and any current vacancies are highlighted in the attached schedule.

Additionally, the Executive is asked to appoint to three additional Executive appointments:

- **PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee 2022-23**

PATROL was established to enable councils undertaking civil parking enforcement in England and Wales and civil bus lane and moving traffic enforcement in Wales to exercise their functions under:

- a) Section 81 of the Traffic Management Act 2004 (TMA) and Regulations 17 and 18 of The Civil Enforcement of Parking Contraventions (England) General Regulations 2007 (the English General Regulations);

b) Section 81 of the TMA and Regulations 16 and 17 of the Civil Enforcement of Road Traffic Contraventions (General Provisions) Wales Regulations 2013 (the Welsh General Provisions Regulations)

The council has one appointment to the PATROL Adjudication Joint Committee and can also nominate a substitute.

- **Visit West Board**

Visit West is the UK destination management organisation established by the parties to promote the West of England as a destination for leisure, tourism, conference and educational activities and related business. North Somerset Council became a member of Visit West in December 2021 and has one vote on Visit West Board.

The recommended appointee is Cllr Mark Canniford.

- **West of England Combined Authority Business and Skills Board**

WECA's Business and Skills Board was set up to provide progress update on current regional business and skills programmes, monitor labour market information and to shape the future provision and programme development.

The council has two appointments to the WECA Business and Skills Board.

4. Consultation

The schedule of Executive appointments has been circulated to Group Leaders and relevant officers for their consideration.

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.

7. Climate Change and Environmental Implications

Active travel and/or the use of public transport where these options exist would reduce the impact of any journeys to and from meetings of the Outside Bodies as listed.

8. Risk Management

N/A

9. Equality Implications

N/A

10. Corporate Implications

N/A

11. Options Considered

As contained within the report.

Author:

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Appendices:

Appendix 1 - North Somerset Council Appointments on External Organisations:
Appointments made by The Executive

Background Papers:

Outside Bodies correspondence: Executive Appointments 2021/22

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 15/2021-22	Cllr John Crockford-Hawley	May 2022	Tom Mayberry, South West Heritage tom.mayberry@swheritage.org.uk
Avon Pension Fund Committee	1 [Exps Y]	EXE 15/2021-22	Cllr John Cato	May 2022	Mark Durnford, Democratic Services B&NES Council Democratic_services@bathnes.gov.uk
Bristol Airport Environmental Improvement Fund Committee	4 [Exps Y]	EXE 15/2021-22	Cllr Steve Bridger Cllr Hugh Gregor Cllr Steve Hogg Cllr Bridget Petty	May 2022	Jacqui Mills, Public Relations and Community Manager, Bristol Airport Jacqui.Mills@bristolairport.com
Bristol Water Challenge Panel	1 [Exps Y]	EXE 15/2021-22	Cllr Geoff Richardson (09/11/2021)	May 2022	Tony Denham, Bristol Water plc BWchallengepanel@bristolwater.co.uk
Campus Management Committee	3 [Exps Y]	EXE 15/2021-22	Cllr Sarah Codling Cllr Peter Crew Cllr David Hitchins	May 2022	Tom Yacomeni, Chairman, Campus Management Committee tom.yacomeni@gmail.com
Hinkley Point Site Stakeholder Group	1 [Exps Y]	EXE 15/2021-22	Cllr Geoff Richardson	May 2022	Jill Callander, SSG Secretariat Co-ordinator, Magnox Ltd hinkley.ssg@magnoxsites.com
Inshore Fisheries and Conservation Authority	1 [Exps Y]	EXE 21/2021-22	Executive Member for Climate Emergency and Engagement (by designation)	May 2022	Olga Pepper, Devon & Severn Inshore Fisheries and Conservation Authority O.Pepper@devonandsevernifca.gov.uk

Organisation	No. of Appts. & Category	Authority Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
Mendip Hills Area Of Outstanding Natural Beauty (AONB) Partnership Committee	1 [Exps Y]	EXE 15/2021-22	Executive Member for Neighbourhoods and Community Services (by designation) [Councillor Karin Haverson as substitute]	May 2022	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)

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 (5:4:3:2:1) [Exps Y]	EXE 15/2021-22	Cllr Steve Bridger (I) wef 03/12/2021 Cllr Sandra Hearne (I) wef 06/12/2021 Cllr John Cato (I) Cllr Mark Crosby (I) Cllr Catherine Gibbons (L) Cllr Ann Harley (C) Cllr Karin Haverson (G) Cllr Steve Hogg (I) Cllr James Tonkin (I) Cllr Richard Westwood (LD)* Cllr Marcia Pepperall (C) wef 13/05/2022 Peter Burden (C) Dave Dash (L) Bob Garner (C) wef 13/05/2022 Peter Harris (LD) Clive Webb (C) Deborah Yamanaka (LD) <i>[(LD)* denotes Labour Group member nominated by Lib Dem Group]</i>	May 2022	Carrie-Anne Morgan Deputy Clerk to the North Somerset Levels Internal Drainage Board C-AMorgan@somersetdb.co.uk admin@somersetdb.co.uk

Organisation	No. of Appts. & Category	Authority Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
North Somerset Partnership	1 [Exps Y]	EXE 15/2021-22	Cllr Donald Davies	May 2022	Lorraine Bush Corporate Policy and Partnerships Manager lorraine.bush@n-somerset.gov.uk
South West Councils	1 [Exps Y]	EXE 15/2021-22	Leader by designation (or their representative)	May 2022	South West Councils info@swcouncils.gov.uk
South West Employers Panel	1 [Exps Y]	EXE 15/2021-22	Leader by designation (or their representative)	May 2022	South West Councils info@swcouncils.gov.uk
Wessex Regional Flood and Coastal Committee	1 [Exps Y]	EXE 14/2019-20	Cllr Bridget Petty	May 2023 (4-year term)	Stacie Bristow Wessex Regional Flood and Coastal Committee Secretariat The Environment Agency WessexRFCC@environment-agency.gov.uk
West of England Combined Authority (WECA) Overview & Scrutiny Committee	3 (1:1:1) [Exps Y]	EXE 15/2021-22	Cllr Mike Bird (I) Cllr Peter Crew (C) Cllr Huw James (LD) (Group Leader Nominations)	May 2022	Ian Hird Ian.Hird@westofengland-ca.gov.uk democratic.services@westofengland-ca.gov.uk

Organisation	No. of Appts. & Category	Authority Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
West of England Combined Authority (WECA) Transport Board	2 [Exps Y]	EXE 15/2021-22	Executive Member for Public Transport (by designation) Executive Member for Neighbourhoods and Community Services (by designation)	May 2022	Ian Hird Ian.Hird@westofengland-ca.gov.uk democratic.services@westofengland-ca.gov.uk
Western Gateway Sub-national Transport Board	1 [Exps Y]	EXE 15/2021-22	Executive Member for Strategic Transport (by designation)	May 2022	WesternGatewaySTB@westofengland-ca.gov.uk
Contact Officer: Hazel Brinton, Democratic Services, hazel.brinton@n-somerset.gov.uk					
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.					