

North Somerset Council

Report to the Executive

Date of Meeting: 21 June 2023

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. Current vacancies are highlighted in the schedule.

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.

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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 2023-24

North Somerset Council Appointments on External Organisations: 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		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 Steve Hogg	May 2024	Jacqui Mills, Public Relations and Community Manager, Bristol Airport Jacqui.Mills@bristolairport.com
Bristol Water Challenge Panel	1 [Exps Y]	EXE		May 2024	Tony Denham, Bristol Water plc BWchallengepanel@bristolwater.co.uk
Campus Management Committee	3 [Exps Y]	EXE		May 2024	Tom Yacomeni, Chairman, Campus Management Committee tom.yacomeni@googlemail.com
Hinkley Point Site Stakeholder Group	1 [Exps Y]	EXE		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

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	By designation: Executive Member – Climate, Waste and Sustainability	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
North Somerset Levels Internal Drainage Board	15 (4:4:3:2:1:1) [Exps Y]	EXE	Cllr Mike Bird (LD&I) Cllr Catherine Gibbons (L) Cllr Clare Hunt (L) Cllr Peter Burden (CP&I) Cllr Marcia Pepperall (CP&I) Cllr Bridget Petty (G) Cllr Dan Thomas (G) John Cato (LD&I) Sandra Hearne (I) James Tonkin (LD&I) Peter Harris (LD&I) Richard Westwood (L) 1xPI 2xCP&I	May 2024	The Clerk admin@somersetdbbs.co.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 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
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

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 Nigel Ashton (CP&I) (Group Leader Nominations)	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					
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.					