

North Somerset Council

Report to the Council

Date of Meeting: 14 November 2023

Subject of Report: Appointments on Outside Bodies

Town or Parish: None specific

Officer/Member Presenting: Assistant Director Governance & Monitoring Officer

Key Decision: N/A

Reason:

Not an Executive Decision.

Recommendations

That the Council determines the appointment of Members on Outside Bodies to the vacant positions on the Police and Crime Panel and Bristol Airport Consultative Committee or alternatively determines the process by which they should be appointed in due course.

1. Summary of Report

The schedule of appointments is attached as an appendix to this report and Council is invited to consider its nominations accordingly for the vacant appointments occasioned by the resignation of Councillor Steve Hogg.

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.

Appointments of three or more are subject to political balance.

3. Details

The attached schedule of appointments comprises 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.

In addition to Outside Bodies, the schedule also lists 'Appointments to other roles / Council led partnership groups' to provide a complete list of Council appointments.

Members are invited to consider the vacant appointments to the Police and Crime Panel and Bristol Airport Consultative Committee or otherwise agree a process for their appointment.

4. Consultation

The schedule of annual appointments was circulated to Group Leaders for their consideration in advance of the Annual Meeting in May 2023.

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. 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

N/A

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Appendices:

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

Background Papers:

Outside Bodies correspondence: Council Appointments 2022/23

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 25/2023	Cllr Dan Thomas Cllr Martin Williams (8 year limit 2027) Cllr Robert Payne (8 year limit 2027) Cllr Richard Tucker (8 year limit 2027)	G C LD L	May 2027 4-year term (Subject to 8 year limit in total)	Amanda Brown The Clerk to the Fire Authority Amanda.Brown@avonfire.gov.uk Emma Bowen Democratic Services Assistant Emma.Bowen@avonfire.gov.uk
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 25/2023	Group leaders by designation: Cllr Nigel Ashton (2) Cllr Mike Bell (1) Cllr Bridget Petty (1) Cllr Catherine Gibbons (1)	C LD G L	Municipal Year End	Fatima de Abreu, Member Services, Local Government Association Fatima.DeAbreu@local.gov.uk (Alternative: MemberServices@local.gov.uk)

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
Birnbeck Regeneration Trust	2 [Exp Y]	COU 25/2023	Cllr Robert Payne Cllr Mike Solomon	Municipal Year End	Charles McCann chales@talk21.com

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 Airport Consultative Committee	1 [Exp Y]	COU	Appointment to be confirmed	Municipal Year End	Alicia Fox, BACC Secretary baccsecretary@gmail.com David Hall, BACC Chair Person chairbacc@gmail.com
Bristol Port Company Liaison Committee	2 [Exp Y]	COU 25/2023	Cllr Nigel Ashton Cllr Patrick Keating	Municipal Year End	PA to the Chief Executive Officer, Bristol Port Company julie.lock@bristolport.co.uk
Campaign to Protect Rural England	1 [Exp Y]	COU 25/2023	Cllr Joe Tristram	Municipal Year End	Gill Sayzeland, CPRE gillsayzeland@googlemail.com
Clevedon Business Improvement District	1 [Exp Y]	COU 25/2023	Cllr Hannah Young	Municipal Year End	George Grace, BID Manager george@clevedonbid.com
Clevedon Community Association	1 [Exp Y]	COU 25/2023	Cllr Hannah Young	Municipal Year End	Anne Scholes, Centre Manager, Clevedon Community Association anne@clevedoncommunitycentre.org.uk
Clevedon Pier & Heritage Trust	1 [Exp Y]	COU 25/2023	Cllr Mike Solomon	Municipal Year End	Clevedon Pier & Heritage Trust admin@clevedonpier.com NicoleLaken@clevedonpier.com
Clifton Suspension Bridge Trust	1 [Exp Y]	COU 25/2023	Cllr Ash Cartman	Municipal Year End	Tim Baines, Clerk to the Trustees tbaines@bcsconsultants.co.uk
Durnford Quarry Local Liaison Group	1 [Exp Y]	COU 25/2023	Cllr Stuart McQuillan	Municipal Year End	Tarmac Southern Ltd. andy.cadell@tarmac.com

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]	COU 25/2023	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	Leo Taylor Leo.taylor@n-somerset.gov.uk
Bristol, North Somerset, South Gloucestershire Integrated Care Partnership	1 [Exp ?]	COU 25/2023	By designation: Health and Well Being Board Chairperson	Municipal Year End	Leo Taylor Leo.taylor@n-somerset.gov.uk
North Somerset Citizens Advice Bureau	1 [Exp Y]	COU 25/2023	Cllr Catherine Gibbons	Municipal Year End	Director North Somerset Citizen’s Advice Bureau bureau@nsomersetcab.cabnet.org.uk

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Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Police and Crime Panel	2 [Exp N]	COU COU 19/2021	Appointment to be confirmed Cllr Peter Crew	May 2023 4-year term May 2025 4-year term	Clerk to the Police & Crime Panel, Patricia Jones PLJones@somerset.gov.uk Andrew Randell ARandell@somerset.gov.uk
Portishead Youth Centre Management Committee	1 [Exp Y]	COU 25/2023	Cllr Sue Mason	Municipal Year End	Kimberley Jones, Head of Centre and Youth Provision, Portishead Youth Centre mail@portisheadyouthcentre.co.uk
Severnside Sirens Trust	1 [Exp N]	COU 25/2023	Cllr Nicola Holland	Municipal Year End	Victoria Bywater, Cooksley & Co (Trust Administrators) info@severnsidesirens.co.uk
South-West Armed Forces Covenant Partnership Board	2 [Exp Y]	COU 25/2023	Cllr Stuart Davies Cllr Catherine Gibbons	Municipal Year End	Garry Hawkes, Secretariat South-West Armed Forces Covenant Partnership Board Garry.Hawkes@n-somerset.gov.uk
Standing Conference of Severnside Local Authorities	1 [Exp: Y]	COU 25/2023	Cllr Bridget Petty	Municipal Year End	Severn Estuary Partnership, c/o School of Earth and Ocean Sciences, Main Building, Park Place, Cardiff, CF10 3AT severn@cardiff.ac.uk
Strawberry Line Society	1 [Exp Y]	COU 25/2023	Cllr Joe Tristram	Municipal Year End	Treasurer & Membership Secretary info.sls1978@gmail.com
Uphill Village Society (formerly known as 'Uphill Victory Hall Committee')	1 [Exp Y]	COU 25/2023	Cllr Helen Thornton	Municipal Year End	Leigh Morris, Secretary, Uphill Village Society secretary@uphillvillage.org.uk

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 25/2023	Cllr Stuart Davies Cllr Catherine Gibbons	Municipal Year End	Hannah Owen, Association Staff Officer, Wessex RFCA wx-offman@rfca.mod.uk
Weston Town Centre Co Ltd	2 [Exp Y]	COU 25/2023	Cllr Mark Canniford Cllr Mike Solomon	Municipal Year End	Steve Townsend steve.townsend@wsmtcp.co.uk
Winter Gardens Access Board	1 [Exp Y]	COU 25/2023	Cllr Robert Payne	Municipal Year End	Richard Blows Weston Placemaking Manager Richard.Blows@n-somerset.gov.uk

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 25/2023	Cllr Stuart Davies	Municipal Year End	Garry Hawkes, Armed Forces Co-ordinator Garry.Hawkes@n-somerset.gov.uk
Corporate Parenting Panel (previously known as Children’s Champions Group)	Unlimited [Exp Y]	COU 25/2023	Cllr Nicola Holland Cllr Wendy Griggs Cllr Steve Bridger Cllr Lisa Pilgrim Cllr Martin Williams Cllr Ciaran Cronnelly 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	Harriet Isherwood, Democratic Services Harriet.Isherwood@n-somerset.gov.uk
Disability Access Group	1 [Exp Y]	COU 25/2023	By designation Executive Member - Homes and Health	Municipal Year End	Louise Roberts, Equality and Diversity Manager louise.roberts@n-somerset.gov.uk
Equality Stakeholder Group [previously known as Equality Scheme Implementation Group]	1 [Exp Y]	COU 25/2023	By designation Executive Member – Homes and Health	Municipal Year End	Louise Roberts, Equality and Diversity Manager louise.roberts@n-somerset.gov.uk

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Organisation	Appts	Auth. Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
[Responding to] Hate Incidents in North Somerset	1 [Exp Y]	COU 25/2023	Cllr Joe Tristram	Municipal Year End	Howard Pothecary, Safer Communities Service Manager Howard Pothecary Howard.Pothecary@n-somerset.gov.uk
Heritage & Regeneration Champion	1 [Exp Y]	COU 25/2023	Cllr John Crockford-Hawley	Municipal Year End	Rachel Lewis, Heritage and Design Manager rachel.lewis@n-somerset.gov.uk
Home to School Transport Appeals Panel	1 [Exp Y]	COU 25/2023	Cllr Tom Nicholson	Municipal Year End	Integrated Transport Unit Bella Fortune, Transportation Service Manager Bella.Fortune@n-somerset.gov.uk
Joint Safety & Consultative Committee (JSCC)	11 [Exp Y]	COU 25/2023	Cllr Richard Tucker Cllr Ash Cartman Cllr Ian Parker Cllr Mark Canniford Cllr Tom Nicholson Cllr Mike Solomon Cllr Peter Crew Cllr Andy Cole	Municipal Year End	Jessika Robinson, Democratic Services Jessika.robinson@n-somerset.gov.uk
Mental Health Champion	1 [Exp Y]	COU 25/2023	Cllr Mike Solomon	Municipal Year End	Director of Adult Social Services Hayley.Verrico@n-somerset.gov.uk (Martin Hawketts, Lead Officer for Mental Health Martin.Hawketts@n-somerset.gov.uk)

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
North Somerset Local Access Forum	3 [Exp Y]	COU 25/2023	Cllr Dan Thomas	May 2023 4-year term	Harriet Isherwood, Democratic Services Harriet.Isherwood@n-somerset.gov.uk
Standing Advisory Council on Religious Education	3 [Exp Y]	COU 25/2023	Cllr Caritas Charles Others TBC	May 2023 4-year term	Helen Caldwell, Strategic & Policy Development Manager, NSC Helen.Caldwell@n-somerset.gov.uk Jessika Robinson, Democratic Services Jessika.robinson@n-somerset.gov.uk
Younger People’s Champion	1 [Exp Y]	COU 25/2023	Cllr Jenna Ho Marris	Municipal Year End	Director of Children’s Services