

North Somerset Council

Report to the Council

Date of Meeting: 20 April 2021

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.

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.

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. A separate report on Executive outside body appointments will be considered by the Executive at its meeting in April.

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.

Included within the schedule is an additional Council appointment:
'South-West Armed Forces Covenant Partnership Board'

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.

4. Consultation

The schedule of annual appointments has been circulated to Group Leaders for their consideration in advance of the Annual Meeting.

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 2020/21

North Somerset Council Appointments on External 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 Donald Davies Cllr Ruth Jacobs Cllr Robert Payne Cllr Richard Tucker	I C LD L	May 2023 4-year term (subject to 8 year limit in total)	Amanda Brown The Clerk to the Fire Authority the.clerk@avonfire.gov.uk
Local Government Association General Assembly	4 (1:1:1:1) [Exp Y]	COU 42/2019	Cllr Nigel Ashton Cllr Mike Bell Cllr Don Davies Cllr Catherine Gibbons	C LD I 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
Alliance Homes Board	1 [Exp N]	COU 42/2019	Cllr Huw James	Municipal Year End	Company Secretary Alliance Homes philippa.armstrong-owen@alliancehomes.org.uk
Birnbeck Regeneration Trust	2 [Exp Y]	COU 23/2020	Cllr Robert Payne Cllr Mike Solomon	Municipal Year End	Charles McCann chales@talk21.com
Bristol Airport Consultative Committee	1 [Exp Y]	COU 42/2019	Cllr Steve Hogg	Municipal Year End	James Gore, Bristol International Airport igore@bristolairport.com

North Somerset Council Appointments on External 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 42/2019	Cllr Nigel Ashton Cllr Don Davies	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 42/2019	Cllr Steve Bridger	Municipal Year End	Gill Sayzeland, CPRE gillsayzeland@googlemail.com
Clevedon Business Improvement District	1 [Exp Y]	COU 42/2019	Cllr Geoffrey Richardson	Municipal Year End	George Grace, BID Manager george@clevedonbid.com
Clevedon Community Association	1 [Exp Y]	COU 42/2019	Cllr Caroline Cherry	Municipal Year End	Anne Scholes, Centre Manager, Clevedon Community Association anne@clevedoncommunitycentre.org.uk
Clevedon Pier & Heritage Trust	1 [Exp Y]	COU 42/2019	Cllr Mark Crosby	Municipal Year End	Clevedon Pier & Heritage Trust admin@clevedonpier.com NicoleLaken@clevedonpier.com
Clifton Suspension Bridge Trust	1 [Exp Y]	COU 42/2019	Cllr Ashley Cartman	Municipal Year End	Tim Baines, Clerk to the Trustees tbaines@bcsconsultants.co.uk
Durnford Quarry Local Liaison Group	1 [Exp Y]	COU 42/2019	Cllr Stuart McQuillan	Municipal Year End	Tarmac Southern Ltd. andy.cadell@tarmac.com
North Somerset Citizens Advice Bureau	1 [Exp Y]	COU 42/2019	Cllr Catherine Gibbons	Municipal Year End	Director North Somerset Citizen's Advice Bureau bureau@nsomersetcab.cabnet.org.uk

North Somerset Council Appointments on External 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	Cllr Richard Westwood Cllr Roz Willis* [* Permitted 8 year term of office completed on 18/03/2020; PCP agreed to extend it until immediately prior to the PCC Election on 6 May 2021]	May 2023 4-year term	Clerk to the Police & Crime Panel, Patricia Jones PLJones@somerset.gov.uk
Portishead Youth Centre Management Committee	1 [Exp Y]	COU 42/2019	Cllr Nicola Holland	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 42/2019	Cllr Tim Snaden	Municipal Year End	Victoria Bywater, Cooksley & Co (Trust Administrators) info@severnsidesirens.co.uk
South-West Armed Forces Covenant Partnership Board	2 [Exp Y]	New Council Appointment	Cllr Donald Davies Cllr David Shopland	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 42/2019	Cllr Bridget Petty [Cllr Don Davies as substitute]	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 42/2019	Cllr Ann Harley	Municipal Year End	Treasurer & Membership Secretary Irene.threasher@btinternet.com info.sls1978@gmail.com

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

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Uphill Village Society (formerly known as 'Uphill Victory Hall Committee')	1 [Exp Y]	COU 42/2019	Cllr Peter Bryant	Municipal Year End	Leigh Morris, Secretary, Uphill Village Society secretary@uphillvillage.org.uk
Wessex Reserve Forces & Cadets Association	2 [Exp N]	C COU 42/2019	Cllr David Shopland Cllr Roz Willis	Municipal Year End	Hannah Owen, Association Staff Officer, Wessex RFCA wx-offman@rfca.mod.uk
Weston Town Centre Co Ltd	2 [Exp Y]	COU 42/2019	Cllr Mike Bell Cllr Mark Canniford	Municipal Year End	Steve Townsend steve.townsend@wsmtcp.co.uk
Winter Gardens Access Board	1 [Exp Y]	COU 42/2019	Cllr Sarah Codling	Municipal Year End	Lorraine Bush, Policy & Partnerships Development Officer, NSC lorraine.bush@n-somerset.gov.uk

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

Appointments to other roles / Council led partnership groups

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	Cllr David Shopland	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 42/2019	Cllrs Caroline Cherry, Ciaran Cronnelly, Ann Harley, Hugh Gregor, Wendy Griggs, Nicola Holland (24/10/2019), Lisa Pilgrim, Tim Snaden, Mike Solomon, Richard Westwood	Municipal Year End	Roz Hime, Democratic Services Roz.Hime@n-somerset.gov.uk
Disabilities Champion	1 [Exp Y]	New Council Appointment	Councillor Mike Bell	Municipal Year End	Louise Roberts, Equality and Diversity Manager louise.roberts@n-somerset.gov.uk
Disability Access Group	1 [Exp Y]	New Council Appointment	Councillor Mike Bell	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]	New Council Appointment	Councillor Nicola Holland	Municipal Year End	Louise Roberts, Equality and Diversity Manager louise.roberts@n-somerset.gov.uk
[Responding to] Hate Incidents in North Somerset	1 [Exp Y]	New Council Appointment	Councillor Huw James	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
Heritage & Regeneration Champion	1 [Exp Y]	COU 42/2019	Cllr John Crockford-Hawley	Municipal Year End	Roger Willmot, Development & Environment Roger.Willmot@n-somerset.gov.uk
Home to School Transport Appeals Panel	1 [Exp Y]	COU 42/2019	Councillor nominated	Municipal Year End	Integrated Transport Unit Bella Fortune, Transportation Service Manager Bella.Fortune@n-somerset.gov.uk
Joint Safety & Consultative Committee (JSCC)	8 [Exp Y]	COU 42/2019	Cllr Peter Crew (C) Cllr Andy Cole (I) Cllr Mike Bell (LD) Cllr Ciaran Cronnelly (LA) Cllr Donald Davies (I) Cllr Wendy Griggs (LD) Cllr Mike Solomon (I) Cllr James Tonkin (I)		Roz Hime, Democratic Services Roz.Hime@n-somerset.gov.uk
North Somerset Local Access Forum	3 [Exp Y]	COU 42/2019	Cllr Mike Bird (I) Cllr Ann Harley (C) Cllr Robert Payne LD)	May 2023 4-year term	Roz Hime, Democratic Services Roz.Hime@n-somerset.gov.uk
Older People's Champion	1 [Exp Y]	COU 89/2019	Cllr Ian Parker	Municipal Year End	Director of Adult Social Services Hayley.Verrico@n-somerset.gov.uk
Standing Advisory Council on Religious Education	3 [Exp Y]	COU 42/2019	Cllr Stuart Treadaway (LD) Cllr Sarah Codling (C) Cllr Mike Solomon (I)	May 2023 4-year term	Mike Newman, Strategy & Policy Development Manager, NSC mike.newman@n-somerset.gov.uk Roz Hime, Democratic Services Roz.Hime@n-somerset.gov.uk

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Organisation	Appts	Auth. Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
Younger People's Champions	2 [Exp Y]	COU 109/2020	Cllr Ciaran Cronnelly Cllr Huw James	Municipal Year End	Director of Children's Services Sheila.Smith@n-somerset.gov.uk