

Appointment - D&S IFCA’s Finance & General Purposes Sub-Committee

Officers’ Recommendations

1. That all current members of the F&GPSC stand for a further twelve months and should therefore be re-appointed *en bloc*.

2. That the Authority identifies the Local Authorities’ members to serve on the F&GPSC.

3. That the Authority identifies other General Members to serve on the F&GPSC.

Background

The Terms of Reference (TOR) for the Finance and General Purposes Sub-Committee (F&GPSC) have been reviewed by D&S IFCA’s Governance Working Group (GWG). If adopted, as set out in the Officers’ paper, the total membership can consist of the following:

- 16 Members in total, with all eight funding Authorities invited to send at least one representative to sit on the F&GPSC
- One representative from Natural England (NE)
- One representative from the Environment Agency (EA)

At present the F&GPSC does not have any delegated powers for decision making and numbers of Members attending F&GPSC meetings have, in recent years, been relatively low. With the departure and replacement of many elected Members, the present membership of the F&GPSC would not be enough for the meeting to be quorate as set out in the refined TOR.

Existing membership consists of the following Members:

Elected Members	Statutory Members	General Members
Cllr Terry Napper	Simon Toms (EA)	Professor Mike Williams
		James Marsden
		Rachel Irish

End.