

Appointments – Finance and General Purposes Sub-Committee

Officers' Recommendation

1. **The Authority identifies two additional General Members to serve on the F&GPSC**
2. **A representative from Devon County Council is selected to be named as a Member of the F&GPSC.**

Background

The membership and functions of the Finance & General Purposes Sub-Committee (F&GPSC) are set out in the Terms of Reference (TOR) that were adopted by Members on 16th July 2021. The F&GPSC has no delegated decision-making powers.

The adopted TOR has increased the membership of the F&GPSC with all eight funding Authorities invited to send at least one representative to the meetings. The total membership must consist of 16 Members including two Statutory Appointees (one representative from Natural England and one representative from the Environment Agency) and six General Members that have been appointed by the Marine Management Organisation. The F&GPSC requires that at least six Members are present for any F&GPSC meeting to be quorate.

The Annual General Meeting of the Authority on 16th July 2021 provided the opportunity for Members to join the Finance and General Purposes Sub-Committee (F&GPSC); however due to a low attendance at that meeting, completing the membership of the F&GPSC was unsuccessful. Providing Members have agreed to amend the Standing Orders (11.14), on the 16th September 2021, the opportunity exists for additional appointments to be made to the F&GPSC at any Authority meeting and not solely the AGM.

To reflect the TOR for the F&GPSC, Members that represent the Environment Agency (EA) and Natural England (NE) have been added as members of the F&GPSC by default. As all eight funding Authorities are invited to send at least one representative, all Members representing the funding Authorities, other than Devon County Council (DCC), have been listed as Members of the F&GPSC. Five Councillors from Devon County Council are Members of the Authority, and the opportunity exists for one of these Members to become a Member of the F&GPSC. To complete the membership of the F&GPSC, the adopted TOR requires that two additional General Members volunteer to join the F&GPSC.

Current Membership of the F&GPSC

Elected Members	Statutory Members	General Members
Cllr Terry Napper	Simon Toms (EA)	Professor Mike Williams
Cllr Nicole Amil	The named representative from (NE) to be confirmed.	James Marsden
Cllr Nick Kelly		Rachel Irish
Cllr Bridget Petty		David Murphy
Cllr Robert Griffin		1.
Cllr Paul Goggin		2.
Cllr Alan Preest		
DCC Representative (1)		

Background Papers:

[F&GPSC Terms of Reference – July 2021](#)