

Appointment - D&S IFCA's Byelaw and Permitting Sub-Committee Officers' Recommendation

That all existing Members of the B&PSC stand for a further twelve months and should therefore be re-appointed *en bloc*.

Background

The Terms of Reference (TOR) for the Byelaw and Permitting Sub-Committee (B&PSC) were reviewed and agreed by the Authority in June 2023. If there are no changes to the TOR (as recommended by officers), the membership will consist of the following:

Membership

The B&PSC may invite all General Members to attend, and membership may include representatives of the funding Authorities and Statutory Appointees.

- The Chair and Vice-Chairs will be ex-officio members of the B&PSC.
- Other Members may be co-opted as and when this is considered to be appropriate.
- Any Member of D&S IFCA may attend a meeting as an observer.

The B&PSC is vital to drive much of the Authority's work forward and has delegated powers for decision making. In the current TOR, six members must be present for the B&PSC meeting to be quorate. Cancelled or delayed B&PSC meetings can have a significant impact on the timely delivery of essential work. It is envisaged that retaining the membership and the level needed to be quorate can help to mitigate this risk while still maintaining a suitable level of mixed representation. All General Members are encouraged to join the B&PSC or to continue with their membership of the B&PSC.

Current membership consists of the following:

Elected Members	Statutory Members	General Members
Cllr Alistair Dewhirst	Jasmine Rix (NE)	Dr Emma Bean (Chair)
Cllr Nicole Amil	Simon Toms (EA)	Professor Mike Williams
		Jon Dornom
		David Morgan
		Felicity Sylvester
		Dave Saunders
		Dr Simon Thomas
		Rachel Irish (MMO)/Neil Smith (MMO)
		Wayne Thomas
		Dr Pamela Buchan
		Mark Day
		Guy Baker
		Charlie Ziemann
		Didi Alayli
		Caroline Acton

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Background Papers/Links

Authority meeting minutes – 15th June 2023