

Devon And Cornwall Police Authority

3 June 2005

Open for the purposes of FOI

Report of the Chief Executive & Clerk

COMMITTEE MEMBERSHIPS (PA/05267)

RECOMMENDATION that

- 1) the Committee memberships as shown on the attached list be noted;**
- 2) the Chairman and Vice-Chairman of the Authority be authorised to appoint the new Members of the Authority to specific Committees;**
- 3) Committee Chairmen and Vice-Chairmen of Committees be elected at the next meeting of each Committee**

Introduction / Summary

Attached is a list of the current Committees operated by the Authority together with details of the members serving on those Committees. As a result of the local elections, there are now three Members of the Authority who are not currently allocated to Committees and vacancies for individual Committees are as shown on the list. New members have been invited to indicate their preferred committee memberships.

Mrs C Ryan will be leaving the Authority in a couple of months. In the interim period she will retain her membership on a number of committees but the vacancies shown for each committee reflect the forthcoming change.

It is recommended that the Committees should operate with their current membership and that the Chairman and Vice-Chairman of the Authority should be authorised to agree the new Members serving on the Committees in which they are interested.

The election of Chairman and Vice-Chairman of Committees will be undertaken at the first meeting of each Committee following this meeting of the Police Authority.

Contact: for further information:

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Committee Membership

Committee / Group	Current Committee Members	Vacancies
Human Resources (9)	Sir Simon Day Ian Doggett Simon Malloni David Money Christine Ryan John Smith Aurora Talbot Carl Wallin	2
Performance Management & Audit Committee (10)	Mike Bull Craig Bulley William Thomas Sir Simon Day Mike Hicks Simon Malloni Mike Nevitt Christine Ryan	3
Planning and Consultation (9)	Mike Bull Craig Bulley Tudor Evans Mike Hicks Jill Owen Carl Wallin William Thomas	2
Property Sub (4)	David Money John Smith Christine Ryan William Thomas	1
Professional Standards & Complaints Monitoring Group (5)	Simon Malloni Carl Wallin Aurora Talbot	2

Committee / Group	Current Committee Members	Vacancies
Resources (9)	Tudor Evans Brian Greenslade David Money Mike Nevitt Jill Owen Christine Ryan John Smith Aurora Talbot William Thomas	1
Police Staff Disciplinary appeals (4)	John Smith Aurora Talbot Carl Wallin	1
Standards Committee (4)	Mike Bull Sir Simon Day Mike Nevitt	1

An Audit Committee was formed in 2004 to deal with specific issues. This committee finished its business in early 2005. It is likely that a replacement for this committee will be required. It is envisaged that draft terms of reference for such a committee will be presented to the Police Authority at their meeting in July. The Audit Committee had 5 members and although membership for a new committee has to be determined, Members interested in sitting on such a committee may wish to bear this in mind when considering their time overall commitments for the current year.