

Scheme Advisory Board

MEETING 27TH SEPTEMBER 2021 ITEM 6 PAPER D

SAB MEMBERSHIP

Issue

To update the Board on members' membership details and where appropriate to seek agreement for second terms of office.

Background

Under the Board's terms of reference voting members and non-voting members may serve no more than two five year terms of office. A second term of office is subject to the Board's agreement and approval by the Secretary of State.

Consideration

The current position is set out as below :-

			Date Joined	1st Term ends	2nd term Approved	2nd Term Ends
Chair		Cllr Roger Phillips	April 2015	April 2020	Yes	April 2025
Vice Chair		Jon Richards	April 2015	April 2020	Yes	April 2025
Employer Members		Cllr Yvonne Johnson	October 2018	October 2023		
		Cllr John Beesley	October 2019	October 2024		
		Cllr Andrew Thornton	July 2020	July 2024		
		Cllr Clive Lloyd	December 2017	December 2022		
		Cllr John Fuller	June 2016	June 2021		
Employee Members		Emelda Nicholroy	April 2015	April 2020	Yes	April 2025
		George Georgiou	December 2017	December 2022		
		John Neal	October 2019	October 2023		
		Garry Warwick	April 2015	April 2020	Yes	April 2025
		Chris Tansley	April 2015	April 2020	Yes	April 2025
		Bridie McCreech	May 2021 (TBC)	May 2026		
Non-Voting Members		Rachel Brothwood	May 2020	May 2025		
		Nick Kirby	May 2018	May 2023		
		Duncan Whitfield	August 2016	August 2021		

There are two specific action points that the Board need to consider. Firstly, agreement to Councillor John Fuller (district council representative) serving a second term of office backdated to August 2021 and secondly, consideration of the Treasurers representative seat, currently held by Duncan Whitfield, that came up for renewal in August 2021. Councillor Fuller has confirmed that he wishes to serve a second term.

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If Duncan Whitfield's membership is not renewed the Secretariat will seek nominations for a replacement from the Association of Local Authority Treasurer Societies (ALATS).

Subject to the Board's agreement the Secretariat will draft a letter for the Chair to send to Ministers seeking approval of Councillor Fuller's second term of office. The letter will also seek the approval of Bridie McCreech as UNITE's lay member representative who was nominated to the Board in May 2021.

Under the Board's terms of reference the re-appointment of Duncan Whitfield or appointment of a new Treasurers representative is not subject to the Secretary of State's approval.

Recommendation – that

- **the Board agrees to Councillor Fuller serving a second term of office with effect from June 2021 and for the Chair to seek approval from the Secretary of State,**
- **the Board asks Duncan Whitfield if he wishes to serve a second five year term of office with effect from August 2021, and**
- **The Board tasks the Secretariat to take the necessary action to renew or seek new membership where appropriate.**