

NWIFCA Annual Meeting

14 June 2013: 10.30 a.m.

**AGENDA
ITEM NO.
7**

TECHNICAL, SCIENCE AND BYELAW SUB-COMMITTEE

Purpose of Report

To advise Members of the terms of reference of this Standing Sub-Committee and to provide a list of Members and their attendance for the year 2004/2005.

Recommendation

That Members agree the Membership of the Scientific and Byelaws Sub-Committee for the forthcoming year.

Background

1. Members of the Technical, Science and Byelaw Sub-Committee are appointed at each Annual Meeting of the NWIFCA.

2. The terms of reference are:-

“The Technical, Science and Byelaw Sub-Committee shall have 10 Members made up of Environment Agency, Natural England and Marine Management Organisation representatives and 7 Marine Management Organisation appointees elected by the NWIFA at each Annual General Meeting. It shall consider all matters of a scientific nature and the making and revision of byelaws and shall have plenary powers to act on urgent matters.

Any other NWIFCA member may attend this Sub-Committee but must inform the Clerk one week before the meeting. They may receive papers on request and may speak and vote at the meetings.

The Sub-Committee is permitted to co-opt additional specialist expertise from within the Authority to address technical issues.

Unless closed by resolution for specific items the general public is free to attend meetings of the TSB Sub-Committee as observers.”

3 The Chairman and Vice-Chairmen are ex-officio members of the TSB Sub-Committee (Standing Order 8.2).

4. In Standing Order 8.3 the number of Marine Management Organisation appointees is shown as 5. This is an error in Standing Orders and should say 7.

5. A list of Members and their attendance for the period 1st June 2012 to 31st May 2013 is attached at Annex A.

Clerk
3rd June 2013

ANNEX A

LIST OF MEMBERS' ATTENDANCE FROM 1ST JUNE 2012 TO 31ST MAY 2013

Name of Member	Attendance at Meetings	
	Possible	Actual
J. Butler	4	3
B. Crawford	4	3
C. Frid	4	3
R. Graham	4	4
T. Jones	4	4
M. R. Owen	4	3
C. J. Woods	4	4
Ex-officio:		
W. Darbyshire (EA)	4	2
C. Lumb (NE)	4	4
N. Robinson (MMO)	4	3
J. A. Clark	4	4
A. J. Markley	4	1