

# ANNEX A - APPOINTMENTS SCHEDULE FINAL

## **LEADER APPOINTMENT**

**LEADER OF THE COUNCIL:** David Fothergill (Con)

This appointment is for a 4 year period continuing until the annual meeting of Council following the quadrennial election. Council may resolve to remove the leader by resolution under section 44C(1) or section 4C(2) of the Local Government Act 2000

## **CABINET APPOINTMENTS PROPOSED – for information**

*The Leader is proposing to appoint the following members to his Cabinet by way of a Leader's decision following the conclusion of the Full Council meeting.*

- Leader and Cabinet Member for Strategy and Customers & Communities – David Fothergill
- Finance and Economic Development – David Hall
- Adult Social Care – David Huxtable
- Children and Families – Frances Nicholson
- Highways and Transport – John Woodman
- Corporate and Community Services – Anna Groskop
- Public Health and Wellbeing – Christine Lawrence

## **Junior Cabinet Member Appointments Proposed – for information**

- Finance and Economic Development – Clare Aparicio Paul
- Children and Families – Gemma Verdon
- Corporate and Community Services – Faye Purbrick
- Adult Social Care – Giuseppe Fraschini

**COMMITTEE APPOINTMENTS**

**Group / Seats**

**REGULATION COMMITTEE (9 members)**

**Chairman: John Parham**

**Vice-Chairman: Nigel Hewitt-Cooper**

**Membership:** *(no Cabinet members. Members **must** receive training in planning, rights of way and village green issues before taking part in a committee meeting)*

John Parham  
Nigel Hewitt-Cooper  
Dean Ruddle  
Nigel Taylor  
Mike Pullin  
Mark Keating

Con (6)

Tony Lock  
Andy Kendall

Lib Dem (2)

John Clarke

Lab / Ind (1) – place  
allocated to Green  
Party

Named substitutes

Conservative substitutes to be confirmed

Dave Loveridge

Lab

Simon Coles  
Hazel Prior-Sankey

Lib Dem (2)

**SCRUTINY FOR POLICIES AND PLACE COMMITTEE  
(9 members)**

**Group / Seats**

**Chairman: Tony Lock**

**Vice-Chairman: Mike Lewis**

**Membership:** *(no Cabinet members to be appointed)*

Mike Lewis  
Philip Ham  
Terry Napper  
John Thorne  
Dean Ruddle  
Bob Filmer

Con (6)

Tony Lock  
Alan Wedderkopp

Lib Dem (2)

John Hunt

Ind (1)

**SCRUTINY FOR POLICIES, ADULTS AND HEALTH  
COMMITTEE  
(9 members)**

**Chairman: Hazel Prior-Sankey  
Vice-Chairman: Rod Williams**

**Group / Seats**

**Membership:** *(no Cabinet members to be appointed)*

Rod Williams  
Mike Caswell  
Graham Noel  
Mark Keating  
Mandy Chilcott  
1 tbc

Con (6)

Hazel Prior-Sankey  
Bill Revans

Lib Dem (2)

Andrew Govier

Lab (1)

**SCRUTINY FOR POLICIES, CHILDREN & FAMILIES  
(9 members)**

**Chairman: Leigh Redman  
Vice-Chairman: Mike Pullin**

**Membership:** *(no Cabinet members to be appointed)*

Mike Pullin  
Nigel Hewitt-Cooper  
Josh Williams  
Neil Bloomfield  
Ann Bown  
1 tbc

Con (6)

Jane Lock  
Martin Dimery

Lib Dem (2) – 1  
place allocated to  
Green Party

Leigh Redman

Lab (1)

Voting non-elected representatives for the consideration of  
education matters only:

Ruth Hobbs  
Vacancy

Parent Gov Reps  
(2)

Mrs E Tipper

Schools Education  
Partnership Board  
(1)

Mr R Berry

Schools Forum (1)

Ms H Fenn – Roman Catholic Diocesan Rep  
2 vacancies

Church Rep (3)

**AUDIT COMMITTEE (9 members)**

**Chairman: Dean Ruddle**

**Vice-Chairman: Neil Bloomfield**

**Membership:** *(CIPFA advice is no Cabinet members and preferably no high profile scrutiny members to be appointed)*

Dean Ruddle

Neil Bloomfield

Faye Purbrick

Gemma Verdon

Mike Caswell

Bob Filmer

Con (6)

Mr Simon Coles

Mrs Jane Lock

Lib Dem (2)

Mr M Rigby

Ind (1)

**OFFICER APPEALS COMMITTEE (6 members)**

**Chairman:** *(appointment delegated to the Committee)*

**Membership:** *(Committee of 3 members chosen from the 6 to hear each appeal – members must receive appropriate training in HR issues to be allowed to participate)*

Clare Aparicio Paul

Josh Williams

Rod Williams

John Parham

Con (4)

Jane Lock

Lib Dem (1)

Mike Rigby

Ind (1)

**PENSIONS COMMITTEE (4 elected members)**

**Chairman: Graham Noel**

**Membership:**

Graham Noel

James Hunt

Giuseppe Frashini

Con (3)

Simon Coles

Lib Dem (1)

**Non-elected Membership:** (4 voting non-elected representatives)

Mr R Parrish – representing the district councils

Mr M Simmonds – representing the Avon & Somerset Police & Crime Commissioner

Vacancy – representing other employers

Sarah Payne – representative of pension scheme members

**SOMERSET PENSIONS BOARD (6 – 3 Employer reps, 3 Member reps) Group / Seats**  
**Chairman: (appointment delegated to the Board)**

**Membership:** *(one elected member to be included as an ‘employer’ rep)*

3 ‘Employer’ reps:

Mark Healey  
Mr T O’Connor  
Mr P Deal

Con (1) Group / Seats

3 ‘Member’ reps

Mr J Gilbody  
Vacancy  
Vacancy

**HR POLICY COMMITTEE (6 elected members)**

**Chairman: Anna Groskop** *(This Committee is chaired by the Cabinet member with responsibility for HR issues)*

**Membership:**

Anna Groskop (Chair)  
Linda Oliver  
Mandy Chilcott  
Philip Ham

Con (4)

Liz Leyshon

Lib Dem (1)

Leigh Redman

Lab (1)

**CONSTITUTION AND STANDARDS COMMITTEE (5 elected members and 5 co-opted members)**

**Chairman: Nigel Taylor**

**Membership – elected members:** *(political proportionality requirements waved by the Council – all political groups represented – 1 member each)*

Nigel Taylor  
Simon Coles  
Dave Loveridge  
Hugh Davies  
Martin Dimery

Con (1)  
Lib Dem (1)  
Lab (1)  
Ind (1)  
Green (1)

**Membership – co-opted non-voting members:**

Robin Horton  
Jan Middleton  
Wesley Wooding  
Dr Tim Ward  
Vicky Chapman

**DEVON AND SOMERSET COMBINED FIRE AUTHORITY  
(8 members)**

*Chairman's appointment is made by the Fire Authority itself*

**SCC's Membership:**

Ann Bown Mark Healey William Wallace Terry Napper Peter Burrridge-Clayton	Con (5)
Simon Coles Mike Best	Lib Dem (2)
Leigh Redman	Lab (1)

**EXMOOR NATIONAL PARK AUTHORITY (4 members)**

*Chairman's appointment is made by the Park Authority itself*

**SCC's Membership:**

Frances Nicholson Christine Lawrence James Hunt	Con (3)
Bill Revans	Lib Dem (1)

**SOMERSET HEALTH AND WELLBEING BOARD**

**Membership** (*overall membership agreed by the Council*):

**Proposed County Council membership – subject to the approval of the Leader** (*5 members appointed by the Leader – currently includes relevant Cabinet Members for Children's Services, HR and Adult Social Care*)

Christine Lawrence (Chair) Frances Nicholson (Vice-Chair) David Huxtable Linda Vijeh	Con (4)
Amanda Broom	Lib Dem (1)

**District Council Elected Representatives (1 elected member per Council)**

Mrs Jane Warmington – Taunton Deane Borough Council  
Mr N Woolcombe-Adams – Mendip District Council  
Mrs S Seal – South Somerset District Council  
Mrs G Slocombe – Sedgemoor District Council  
Mr K Turner – West Somerset Council

**Officers and Independent Members**

Ms T Grant (SCC)  
Mr S Chandler (SCC)  
Mr J Wooster (SCC)  
Lou Evans (CCG)  
Dr Ed Ford (CCG)  
David Slack (CCG)  
Mark Cooke (NHS England)  
Judith Goodchild (HealthWatch)

**OPPOSITION APPOINTMENTS – FOR INFORMATION**

**LIBERAL DEMOCRAT GROUP**

**Leader:** Jane Lock  
**Deputy Leader:** Simon Coles

Cabinet Member	Opposition Group Spokesperson
David Fothergill	Jane Lock
David Hall	Simon Coles
Anna Groskop	Liz Leyshon
Christine Lawrence	Amanda Broom
John Woodman	Mike Rigby
David Huxtable	Bill Revans
Frances Nicholson	Jane Lock

**LABOUR GROUP**

**Leader:** Leigh Redman

**INDEPENDENT GROUP**

**Leader:** Mike Rigby

**GREEN GROUP**

**Leader:** Martin Dimery

**COUNTY COUNCIL APPOINTMENTS TO INTERNAL GROUPS, JOINT BODIES AND OUTSIDE BODIES**

<b>Adoption Panel (2 members)</b>	Peter Burridge-Clayton (Con) Jane Lock (Lib Dem)
<b>Avon &amp; Somerset Police and Crime Panel (1 member)</b>	Neil Bloomfield (Con)
<b>County Councils Network (CCN) (4 members)</b>	David Fothergill (Con) David Hall (Con) David Huxtable (Con) Amanda Broom (Lib Dem)
<b>County Council Network Executive (1 member – the Leader of nominated substitute)</b>	David Fothergill (Con)
<b>Foster Panel – West (1 member) - East (1 member)</b>	Bill Revans (Lib Dem) Liz Leyshon (Lib Dem)
<b>Local Government Association – General Assembly (4 members)</b>	David Fothergill (Con) David Hall (Con) David Huxtable (Con) Jane Lock (Lib Dem)
<b>LGA Innov. &amp; Improvement Board (1)</b>	David Hall (Con)
<b>LGA People &amp; Places Board (1)</b>	David Fothergill (Con)
<b>LGA Fire Services Forum (1)</b>	Mark Healey (Con)
<b>Member Development Panel</b>	Faye Purbrick (Con) Clare Aparicio Paul (Con)  Simon Coles (Lib Dem)
<b>Passion for Somerset Board (1)</b>	tbc
<b>Safer Somerset Partnership (1)</b>	Christine Lawrence (Con)
<b>Somerset Armed Forces Community Covenant (1)</b>	Rod Williams (to Chair the Partnership)
<b>Somerset Association of Local Councils (1 member)</b>	tbc
<b>Somerset Buildings Preservation Trust (1)</b>	tbc
<b>South West Councils (1)</b>	Mr D Fothergill (Con)
<b>Employers Panel (SW Provincial Council) (1)</b>	tbc