

# APPOINTMENTS SCHEDULE

## COMMITTEE APPOINTMENTS

**REGULATION COMMITTEE (8 members)**  
**Chair: John Parham**  
**Vice-Chair: Nigel Hewitt-Cooper**

Group / Seats

**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  
Mike Caswell  
Nigel Taylor  
Mark Keating

Con (5)

Simon Coles  
Andy Kendall

Lib Dem (2)

John Clarke

Green Party

### Named substitutes

Ann Bown, Terry Napper  
Alan Wedderkopp

Con (2)  
Lib Dem

## **SCRUTINY FOR POLICIES AND PLACE COMMITTEE (8 members)**

Group / Seats

**Chair: Anna Groskop**  
**Vice-Chair: Mike Lewis**

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

Anna Groskop  
Mike Lewis  
Philip Ham  
John Thorne  
Bob Filmer

Con (5)

Neil Bloomfield  
Liz Leyshon

Lib Dem (2)

John Hunt

Ind (1)

**SCRUTINY FOR POLICIES, ADULTS AND HEALTH  
COMMITTEE**

**(8 members)**

**Chair: Hazel Prior-Sankey**

**Vice-Chair: Mark Healey**

**Group / Seats**

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

Mike Caswell  
Peter Clayton  
Gemma Verdon  
Ann Bown  
Mark Healey

Con (5)

Hazel Prior-Sankey  
Bill Revans

Lib Dem (2)

Andrew Govier

Labour (1)

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

**Chair: Leigh Redman**

**Vice-Chair: Rod Williams**

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

Rod Williams  
Nigel Hewitt-Cooper  
William Wallace  
James Hunt  
Josh Williams

Con (5)

Jane Lock  
Martin Dimery

Lib Dem (2) – Lib  
Dem chose to  
allocate 1 place 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 P Elliot

Schools Forum (1)

Ms H Fenn – Roman Catholic Diocesan Rep  
2 vacancies

Church Rep (3)

**AUDIT COMMITTEE (8 members)**

**Group / Seats**

**Chair: Clare Aparicio-Paul**  
**Vice-Chair: Gemma Verdon**

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

Clare Aparicio-Paul  
Gemma Verdon  
Graham Noel  
Mike Caswell  
Bob Filmer

Con (5)

Simon Coles  
Liz Leyshon

Lib Dem (2)

Mike Rigby

Ind (1)

**OFFICER APPEALS COMMITTEE (6 members)**

**Chair: (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)**

**Chair: Graham Noel**

**Membership:**  
Graham Noel  
James Hunt  
Mandy Chilcott

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

Mr G Bryant – representing other employers

Sarah Payne – representative of pension scheme members

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

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

3 ‘Employer’ reps:

Mark Healey  
Mr P Deal  
Vacancy

Con (1)

3 ‘Member’ reps

Mr N Behan  
Vacancy  
Vacancy

**Group / Seats**

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

**Chair: Mandy Chilcott** *(This Committee is chaired by the Cabinet member with responsibility for HR issues)*

**Membership:**

Mandy Chilcott  
William Wallace  
Anna Groskop  
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)**

**Chair: William Wallace**

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

William Wallace  
Tessa Munt  
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)**

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

**SCC's Membership:**

Ann Bown	
Mark Healey	Con (5)
Linda Vijeh	
Terry Napper	
Peter Clayton	
Simon Coles	Lib Dem (2)
Mike Best	
Leigh Redman	Lab (1)

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

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

**SCC's Membership:**

Frances Nicholson	Con (3)
Christine Lawrence	
James Hunt	
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	Con (4)
Linda Vijeh	
Amanda Broom	Lib Dem (1)

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

Mrs Jane Warmington – Taunton Deane Borough Council  
Mr Nigel Woolcombe-Adams – Mendip District Council  
Mrs Sylvia Seal – South Somerset District Council  
Mrs Gill Slocombe – Sedgemoor District Council  
Mr Keith Turner – West Somerset Council

**Officers and Independent Members**

Ms T Grant (SCC)

Mr S Chandler (SCC)

Mr J Wooster (SCC)

Nick Robinson (CCG)

Dr Rosie Benneyworth (CCG)

Dr Ed Ford (CCG)

Mark Cooke (NHS England)

Judith Goodchild (HealthWatch)

Co-opted Member

Superintendent Mike Prior, Avon and Somerset Police

**Summary of committee places and outside bodies appointments set out in this schedule**

Seats held on the Council	33	13	4	3	2	55
Committee	Con	Lib Dem	Ind	Lab	Green	Total
Regulation	5	2			1	8
P&P (Place)	5	2	1			8
P&P (Adults & H)	5	2		1		8
P&P (Child's S)	5	2 *a		1		8
HR Policy	4	1	1*b			6
Audit	5	2	1			8
Officer App	4	1	1			6
Pensions	3	1				4
Fire Authority	5	2		1		8
Exmoor NPA	3	1				4
Con & Standards	1	1	1	1	1	5
Individual cttee totals	<b>45</b>	<b>17</b>	<b>5</b>	<b>4</b>	<b>2</b>	<b>73</b>
Overall calculation - total places	43.84	17.25	5.31	3.98	2.65	<b>73</b>

\*a – Lib Dem allocated one place to Green Group

\*b – Independent allocated one place to Labour Group

**FOR INFORMATION**

**CABINET**

*The Leader has appointed the following members to his Cabinet by way of a Leader's decision.*

- Leader of the Council and Cabinet Member for Strategy and Customers & Communities – David Fothergill
- Deputy Leader and Cabinet Member for Resources – Mandy Chilcott
- Cabinet Member for Economic Development, Planning and Community Infrastructure – David Hall
- Cabinet Member for Adult Social Care – David Huxtable
- Cabinet Member for Children and Families – Frances Nicholson
- Cabinet Member for Education and Council Transformation – Faye Purbrick
- Highways and Transport – John Woodman
- Public Health and Wellbeing – Christine Lawrence

**Junior Cabinet Member Appointments**

- Economic Development, Planning and Community Infrastructure – Mike Pullin
- Adult Social Care – Giuseppe Fraschini

**OPPOSITION APPOINTMENTS – FOR INFORMATION**

**LIBERAL DEMOCRAT GROUP**

**Leader:** Jane Lock  
**Deputy Leader:** Liz Leyshon

Cabinet Member	Opposition Group Spokesperson
David Fothergill	Jane Lock (Leader) & Liz Leyshon (Customers and Communities)
Mandy Chilcott	Liz Leyshon
David Hall	Simon Coles
Christine Lawrence	Amanda Broom
John Woodman	Mike Rigby
David Huxtable	Bill Revans
Frances Nicholson	Jane Lock
Faye Purbrick	Jane Lock (Education) and Tessa Munt (Transformation)

**LABOUR GROUP**

**Leader:** Leigh Redman

**INDEPENDENT GROUP**

**Leader:** Mike Rigby

**GREEN GROUP**

**Leader:** Martin Dimery