

County Council
Wednesday 28 November 2018
10.00 am Council Chamber - Shire Hall,
Taunton



SUPPLEMENT TO THE AGENDA

To: The Members of the County Council

We are now able to enclose the following information which was unavailable when the agenda was published:

Item 7	<p>Report of the Monitoring Officer (Pages 3 - 8) To consider a report with recommendations by the Monitoring Officer.</p> <p>The recommendations relate to:</p> <ul style="list-style-type: none">• Appointments to Committees and Outside Bodies• Appointment of Deputy 151 Officer• Appointment of Data Protection Officer
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Democratic Services, B3, County Hall, Taunton, TA1 4DY

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APPOINTMENTS SCHEDULE

COMMITTEE APPOINTMENTS

Group / Seats

REGULATION COMMITTEE (8 members)

Chair: John Parham

Vice-Chair: 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
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)

Chair: Anna Groskop

Vice-Chair: Mike Lewis

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

Anna Groskop
Mike Lewis
Philip Ham
John Thorne
Bob Filmer

Group / Seats

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	45	17	5	4	2	73
Overall calculation - total places	43.84	17.25	5.31	3.98	2.65	73

*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