

County Council
Wednesday 22 January 2020
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 8a	<p>Report of the Monitoring Officer- Committee Appointments (Pages 3 - 10) To consider a report with the supporting Appendix 1 along with the recommendations by the Monitoring Officer.</p> <p>The recommendations are that Council:</p> <ul style="list-style-type: none">• Agrees to increase the composition of the Officer Appeals Committee from six to nine elected members (see 3.2.7 below)• Agrees to increase the composition of the Constitution & Standards Committee from five to six elected members (see 3.2.7 below)• Approves the revised committee appointments set out in this report and the Appointments Schedule at Appendix 1 (to follow) – see section 3.2
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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 (1)

Named substitutes

Ann Bown, Terry Napper, Mike Pullin
Tony Lock
Dave Loveridge

Con
Lib Dem
Labour

SCRUTINY FOR POLICIES AND PLACE COMMITTEE (8 members)

Chair: Anna Groskop

Vice-Chair: Ann Bown

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

Anna Groskop
Ann Bown
Philip Ham
Mark Keating
Bob Filmer

Group / Seats

Con (5)

Tessa Munt
Liz Leyshon

Lib Dem (2)

John Hunt

Independent Group
(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 allocating a
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 Paul
Vice-Chair: Mike Lewis

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

Clare Paul
Mike Lewis
Graham Noel
Mike Caswell
Bob Filmer

Con (5)

Mike Rigby
Liz Leyshon

Lib Dem (2)

Hugh Davies

Independent Group
(1)

OFFICER APPEALS COMMITTEE (9 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 Paul
Rod Williams
John Parham
Mike Pullin
Giuseppe Fraschini

Con (5)

Jane Lock
Mike Rigby

Lib Dem (2)

Dean Ruddle

Somerset Independent
Group (1)

Martin Dimery

Green (1)

PENSIONS COMMITTEE (4 elected members)

Chair: Graham Noel

Membership:
Graham Noel
James Hunt
John Parham

Con (3)

Simon Coles

Lib Dem (1)

Non-elected Membership: (4 voting non-elected representatives)
– 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
Mr R Parrish

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)

Neil Bloomfield

Somerset
Independent Group
(1)

CONSTITUTION AND STANDARDS COMMITTEE (6 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
Neil Bloomfield

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

Membership – co-opted non-voting members:

Robin Horton
Jan Middleton
Wesley Wooding
Dr Tim Ward

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

Chair's appointment is made by the Fire Authority itself

SCC's Membership:

Ann Bown	Con (5)
Mark Healey	
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)

Chris Booth – Somerset West and Taunton Council
Ros Wyke – Mendip District Council
Brian Hamilton – South Somerset District Council

Officers and Independent Members

Ms T Grant (SCC)

Ms M Lock (SCC)

Mr J Wooster (SCC)

Dr A Murray (CCG)

Mr J Rimmer (CCG)

Dr Ed Ford (CCG)

Mark Cooke (NHS England)

Judith Goodchild (HealthWatch)

Superintendent Mike Prior, Avon and Somerset Police

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
- Cabinet Member for Highways and Transport – John Woodman
- Cabinet Member for 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: John Hunt

GREEN GROUP

Leader: Martin Dimery

SOMERSET INDEPENDENT GROUP

Leader: Neil Bloomfield