

# 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

Janet Keen – Sedgemoor 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