

County Council
Wednesday 20 February 2019
10.00 am Council Chamber - Shire Hall,
Taunton



To: The Members of Somerset County Council

You are requested to attend the Meeting of Somerset County Council on Wednesday 20 February 2019 to transact the business set out in the agenda below.

Anyone requiring further information about the meeting, or wishing to inspect any of the background papers used in the preparation of the reports referred to in the agenda please contact Scott Wooldridge on 01823 357628 or democraticservices@somerset.gov.uk

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 19 February 2019

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers



Council Chamber and Hearing Aid Users

To assist hearing aid users, Shire Hall has infra-red audio transmission systems. To use this facility we need to provide a small personal receiver that will work with a hearing aid set to the T position. Please request a personal receiver from the Committee Administrator and return it at the end of the meeting

AGENDA

Item County Council - 10.00 am Wednesday 20 February 2019

1 **Report of the Monitoring Officer – Appendix 1 Appointments Schedule**
(Pages 3 - 10)

The recommendations relate to:

- Appointments Schedule (to follow)
- Appointment of a S151 Officer (Chief Financial Officer)
- Appointment of Data Protection Officer

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

Labour allocating
their place to Green
Party (1)

Named substitutes

Ann Bown, Terry Napper
Alan Wedderkopp
Dave Loveridge

Con (2)
Lib Dem
Labour

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
Mark Keating
Bob Filmer

Con (5)

Neil Bloomfield
Liz Leyshon

Lib Dem (2)

John Hunt

Labour allocating
their place to
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 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)

Mike Rigby
Liz Leyshon

Lib Dem (2)

Hugh Davies

Labour allocating
their place to
Independent Group
(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
Mike Rigby

Lib Dem (2)

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

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: John Hunt

GREEN GROUP

Leader: Martin Dimery