

APPOINTMENTS SCHEDULE

COMMITTEE APPOINTMENTS

	Group / Seats
REGULATION COMMITTEE (9 members) Chair: John Parham Vice-Chair: Nigel Hewitt-Cooper	
Membership: <i>(no Cabinet members. Members must receive training in planning, rights of way and village green issues before taking part in a committee meeting)</i>	
John Parham Nigel Hewitt-Cooper Mike Caswell Nigel Taylor Mike Pullin Mark Keating	Con (6)
Simon Coles Andy Kendall	Lib Dem (2)
John Clarke	Lab / Ind (1) – place allocated to Green Party
<u>Named substitutes</u>	
Ann Bown, Terry Napper and Dean Ruddle Dave Loveridge Alan Wedderkopp	Con (3) Lab Lib Dem
SCRUTINY FOR POLICIES AND PLACE COMMITTEE (9 members) Chair: Anna Groskop Vice-Chair: Mike Lewis	Group / Seats
Membership: <i>(no Cabinet members to be appointed)</i>	
Anna Groskop Mike Lewis Philip Ham John Thorne Graham Noel Bob Filmer	Con (6)
Simon Coles Liz Leyshon	Lib Dem (2)
John Hunt	Ind (1)

**SCRUTINY FOR POLICIES, ADULTS AND HEALTH
COMMITTEE
(9 members)**

Chair: Hazel Prior-Sankey

Vice-Chair: Claire Aparicio-Paul

Group / Seats

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

Clare Aparicio-Paul
Mike Caswell
Peter Clayton
Gemma Verdon
Ann Bown
Mark Healey

Con (6)

Hazel Prior-Sankey
Bill Revans

Lib Dem (2)

Andrew Govier

Lab (1)

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

Chair: Leigh Redman

Vice-Chair: Rod Williams

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

Rod Williams
Nigel Hewitt-Cooper
Giuseppe Fraschini
William Wallace
James Hunt
1 tbc

Con (6)

Jane Lock
Martin Dimery

Lib Dem (2) – 1
place allocated 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 R Berry

Schools Forum (1)

Ms H Fenn – Roman Catholic Diocesan Rep
2 vacancies

Church Rep (3)

AUDIT COMMITTEE (9 members)

Chair: Dean Ruddle

Vice-Chair: Neil Bloomfield

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

Dean Ruddle
Neil Bloomfield
Philip Ham
John Thorne
Mike Caswell
Bob Filmer

Con (6)

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

(County Council – 16 May 2018)

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) Group / Seats

3 ‘Member’ reps

Mr N Behan
Vacancy
Vacancy

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: Giuseppe Fraschini

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

Giuseppe Fraschini
Mike Best
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
Linda Vijeh
Terry Napper
Peter Clayton

Con (5)

Simon Coles
Mike Best

Lib Dem (2)

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
Christine Lawrence
James Hunt

Con (3)

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
Linda Vijeh

Con (4)

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)

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 – Josh Williams

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