

County Council (virtual meetings from July 2020 due to Coronavirus) Wednesday 18 November 2020 10.00 am Virtual Meeting



SUPPLEMENT TO THE AGENDA

To: The Members of the County Council (virtual meetings from July 2020 due to Coronavirus)

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

Item 9	Report of the Monitoring Officer (to include Scrutiny Review update, Appointment of Chair of Pensions Committee) (Pages 3 - 12) <ul style="list-style-type: none">• Appointment of Chair of Pensions Committee• Appointment of statutory officers• Scrutiny Review update
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Democratic Services, B3, County Hall, Taunton, TA1 4DY

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APPOINTMENTS SCHEDULE

COMMITTEE APPOINTMENTS

AUDIT COMMITTEE (8 members)

Group / Seats

Chair: Mike Lewis

Vice-Chair: Mike Caswell

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

Mike Lewis

Philip Ham

Graham Noel

Mike Caswell

Bob Filmer

Con (5)

Dean Ruddle

Liz Leyshon

Lib Dem (2)

Hugh Davies

Independent
Group (1)

CONSTITUTION AND STANDARDS COMMITTEE (5 elected members and 5 co-opted members)

Groups / Seats

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
Vacancy
Vacancy

DEVON AND SOMERSET COMBINED FIRE AUTHORITY
(8 members)

Groups / Seats

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)

Groups / Seats

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)

HR POLICY COMMITTEE (6 elected members)

Groups / Seats

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)

Andy Kendall

Lib Dem (1)

Leigh Redman

Labour Group (1)

OFFICER APPEALS COMMITTEE (9 members)

Groups / Seats

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)*

Linda Vijeh

Rod Williams

John Parham

Mike Pullin

Giuseppe Frascini

Con (5)

Jane Lock

Tessa Munt

Lib Dem (2)

Neil Bloomfield

Individual member (1)

Martin Dimery

Green (1)

PENSIONS COMMITTEE (4 elected members)

Groups / Seats

Chair: John Thorne

Membership:

Graham Noel

John Thorne

John Parham

Con (3)

Simon Coles

Lib Dem (1)

Non-elected Membership: (4 voting non-elected representatives)

– representing the district councils

Mr P Butler – representing the Avon & Somerset Police & Crime Commissioner

Mr G Bryant – representing other employers
Sarah Payne – representative of pension scheme members

Mr R Henley

REGULATION COMMITTEE (8 members)

Groups / Seats

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

Mike Rigby

Lib Dem (2)

John Clarke

Green Party (1)

Named substitutes

Ann Bown, Terry Napper, Mike Pullin

Tony Lock and Dean Ruddle

Dave Loveridge

Con

Lib Dem

Labour

SCRUTINY FOR POLICIES, ADULTS AND HEALTH COMMITTEE (8 members)

Groups / Seats

Chair: Hazel Prior-Sankey

Vice-Chair: Mark Healey

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

Mike Caswell

Peter Clayton

Gemma Verdon

Ann Bown

Mark Healey

Con (5)

Hazel Prior-Sankey

Jane Lock

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

Groups / Seats

Con (5)

Bill Revans

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)

3 vacancies

Church Rep (3)

SCRUTINY FOR POLICIES AND PLACE COMMITTEE

Groups / Seats

(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

Con (5)

Tessa Munt

Liz Leyshon

Lib Dem (2)

John Hunt

Independent
Group (1)

SOMERSET HEALTH AND WELLBEING BOARD

Groups / Seats

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)*

Clare Paul (Chair)

Frances Nicholson (Vice-Chair)

David Huxtable

Linda Vijeh

Con (4)

Mike Best

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

SOMERSET PENSIONS BOARD (6 – 3 Employer reps, 3 Member reps)

Groups / 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

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 Health, Wellbeing & Climate Change – Clare Paul
- Cabinet Member for Customers and Communities – Christine Lawrence

Junior Cabinet Member Appointments

- Economic Development, Planning and Community Infrastructure – Mike Pullin
- Adult Social Care – Giuseppe Frascini

OPPOSITION APPOINTMENTS – FOR INFORMATION

LIBERAL DEMOCRAT GROUP

Leader: Jane Lock

Deputy Leader: Liz Leyshon

Cabinet Member	Opposition Group Spokesperson
David Fothergill (Leader of the Council)	Jane Lock (Opposition Group Leader)
Mandy Chilcott (Deputy Leader)	Liz Leyshon
David Hall	Dean Ruddle
Clare Paul	Tessa Munt (Climate Change) Mike Best (Health & Well-Being)
Christine Lawrence	Simon Coles
John Woodman	Mike Rigby
David Huxtable	Jane Lock
Frances Nicholson	Bill Revans
Faye Purbrick	Tessa Munt (Education) and Mike Rigby (Transformation)

LABOUR GROUP

Leader: Leigh Redman

INDEPENDENT GROUP

Leader: John Hunt

GREEN GROUP

Leader: Martin Dimery

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