

# 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)

Mike Rigby

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

Wesley Wooding

Vacancy  
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 9 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

Andy Kendall

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

Ms H Fenn – Roman Catholic Diocesan Rep

Schools Forum  
(1)

2 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 Fraschini

## **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