

County Council
Wednesday 25 May 2022
10.00 am Hollinsworth Hall, The
Canalside Conference Centre, Marsh
Lane, Huntworth, Somerset, TA6 6LQ



SUPPLEMENT TO THE AGENDA

To: The Members of the County Council

Please find enclosed an updated Appendix 1 to be considered at agenda item 11
– B – Schedule of appointments to internal, partnership and outside bodies:

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| Item 11 | Schedule of proposed appointments to internal, partnership and outside bodies (pages 3 – 8) |
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Democratic Services, A Block, County Hall, Taunton, TA1 4DY

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APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

| Name | Type | Member(s) to be appointed |
|--|------------------|---|
| National Bodies | | |
| County Councils Network (4) | Outside Body | Leader of Council – Bill Revans Opp Group Leader – David Fothergill 2 Lead Members - Mike Rigby Tessa Munt |
| County Councils Network Executive (1) | Outside Body | Leader / Cabinet – Bill Revans |
| Connecting Devon and Somerset (1) * | Partnership Body | Mike Rigby |
| Local Government Association General Assembly (4) | Outside Body | Leader of Council – Bill Revans Opp Group Leader – David Fothergill 2 Lead Members – Mike Rigby Tessa Munt |
| Local Government Association, Innovation and Improvement board (1) | Outside Body | Lead Member Mike Rigby |
| Local Government Association, Peoples and Places board (1) | Outside Body | Lead Member Tessa Munt |
| Local Government Association - Fire Service Forum (1) | Outside Body | Simon Coles |
| Partnership Committee of England and Wales for the civil enforcement of Bus Lanes Outside London (1) * | Partnership Body | Lead Member Highways Mike Rigby |
| Partnership Committee of England and Wales for the civil enforcement of Parking and Traffic Regulation Outside London – PATROL (1) * | Partnership Body | Lead Member Highways Mike Rigby |
| Regional Bodies | | |
| Avon & Somerset Police and Crime Panel (1) * | Partnership Body | Heather Shearer |

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| Heart of the South West LEP Board (1) * | Partnership Body | David Woan |
| Heart of the South West LEP Local Transport Board (1) * | Partnership Body | Lead Member Highways - Mike Rigby |
| Devon and Somerset Trading Standards Service Panel (1) * | Partnership Body | Lead Member Federica Smith-Roberts |
| Devon and the Severn Inshore Fisheries and Conservation Authority (1) * | Outside Body | Mike Murphy |
| Peninsula Transport Board (1) * | Partnership Body | Lead Member Highways - Mike Rigby |
| North Somerset Heritage Panel (1) * | Partnership Body | Mike Murphy |
| Salisbury to Exeter Lineside Consortium of Local Authorities (SELCA) (1) * | Outside Body | Derek Perry |
| Severn Estuary Partnership (1) * | Outside Body | Mike Murphy |
| South West Audit Partnership Members Board (2) | Partnership Body | Dean Ruddle Andy Sully |
| South West Councils (1) | Outside Body | Liz Leyshon |
| South West Heritage Trust (1) * | Outside Body | Ros Wyke |
| South West Councils Employers Panel (SW Provincial Council) (1) * | Outside Body | Chair of HR Policy / Lead Member Resources - Liz Leyshon |
| Wessex Regional Flood and Coastal Defence Committee (1) * | Outside Body | Marcus Kravis |
| Somerset bodies | | |
| Blackdown Hills Partnership Management Group (1) * | Partnership Body | Sarah Wakefield or Ross Henley |
| The Brewhouse (1) * | Outside Body | Caroline Ellis |
| Carbon Management Board (1) * | Internal | Sarah Dyke |
| Chard Regeneration Scheme Project Board (1) * | Outside Body | Jenny Kenton |

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| Children and Young People's Mental Health and Psychological Wellbeing Group (1) * | Partnership Body | Caroline Ellis |
| Citizens Advice Bureau / Community Information Bureau (2) * | Outside Body | Dawn Johnson |
| Corporate Parenting Board (no limit on membership and membership should include relevant Lead Members, Chair of Scrutiny Children & Families) | Partnership Body | Tessa Munt Caroline Ellis Adam Dance Simon Coles Evie Potts- Jones Jason Baker Oliver Patrick Leigh Redman |
| Friends of Brides Mound (1) * | Outside Body | Liz Leyshon |
| Glastonbury Tribunal Ltd (2) * | Outside Body | Liz Leyshon (1 appointment only) |
| Henry Leigh Trust (1) * | Outside Body | Exmoor member |
| Hinkley Point C CIM Planning Obligations Board (1) * | Partnership Body | Local members Mike Rigby |
| Hinkley Point Site Stakeholders Group (2) * | Partnership Body | Local members Mike Caswell Hugh Davies |
| Hinkley Strategic Delivery Forum (1) * | Partnership Body | Local members David Woan |
| John Nowes Education Foundation (1) * | Outside Body | Evie Potts Jones |
| Local Liaison Group for Quarries in East Mendips (1) * | Outside Body | Adam Boyden |
| Member Development Panel (5) | Internal | To follow |
| Mendip Hills AONB Partnership Committee (1) * | Partnership Body | Pauline Ham |

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| Mendip Quarries Advisory Group (5) * | Partnership Body | Philip Ham Matt Martin Edric Hobbs Adam Boyden Tony Robbins |
| Passion for Somerset Board (1) | Outside Body | To follow |
| Prowde's Educational Foundation (1) * | Outside Body | To follow |
| Quantock Hills Partnership Advisory Committee (2) * | Partnership Body | Andy Sully Lee Baker |
| Safer Somerset Partnership (1) * | Partnership Body | From HWBB |
| Smokefree Somerset Alliance (1) * | Outside Body | Lead Member Public Health - Adam Dance |
| Somerset Archaeological & Natural History Society (SANHS) (1) * | Outside Body | Ros Wyke |
| Somerset Armed Forces Covenant Partnership (1) | Partnership Body | Armed Forces Member Champion - Henry Hobhouse |
| Somerset Association of Local Councils (1) | Partnership Body | Claire Sully |
| Somerset Buildings Preservation Trust (1) * | Outside Body | Martin Lovell |
| Somerset Community Foundation - Hinkley Point C Community Fund Panel (1) * | Outside Body | Mike Murphy |
| Somerset Employment and Skills Steering Group (SESSG) (1) * | Partnership Body | Caroline Ellis |
| Somerset Growth Board (1) * | Partnership Body | Lead Member Ec Dev Dave Woan |
| Somerset Leaders' and Chief Executives' Group (1) * | Partnership Body | Leader of Council Bill Revans |
| Somerset Local Access Forum (1) * | Partnership Body | Edric Hobbs |

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| Somerset Local Nature Partnership (1) * | Outside Body | Sarah Dyke |
| Somerset Outdoor and Residential Learning Advisory Group (2) * | Internal | Lead Member Education Caroline Ellis |
| Somerset Partnership NHS Foundation Trust - Council of Governors (1) | Outside Body | |
| Somerset Rivers Authority Board (1) * | Partnership Body | Mike Stanton |
| Somerset Rivers Authority Scrutiny Panel (2) | Partnership Body | Scrutiny Place Chair – Simon Coles Harry Munt |
| Somerset Safeguarding Adults Board (SSAB) (1) * | Partnership Body | Lead Member Adults Heather Shearer |
| Somerset Safeguarding Children Partnership (1) * | Partnership Body | Lead Member Children Tessa Munt |
| Somerset Schools Forum (1) * | Partnership Body | Caroline Ellis |
| Somerset Social Enterprise Loans Fund Panel (2) * | Partnership Body | Simon Carswell Fran Smith |
| Somerset Waste Board (2) * | Partnership Body | 2 Lead Members Jo Roundell-Greene Federica Smith-Roberts |
| Somerset Waste Board Partnership Scrutiny Panel (2) | Partnership Body | Scrutiny Place Tom Deakin Wes Read |
| Somerset Water Management Partnership (1) * | Partnership Body | Matt Martin |
| Standing Advisory Council for Religious Education (SACRE) (3) * | Partnership Body | Lead Member Education - Caroline Ellis Tim Kerley Hazel Prior-Sankey |
| Taunton & Somerset NHS Foundation Trust (1) | Outside Body | Ross Henley |
| Visit Somerset (1) * | Outside Body | Marcus Kravis |
| Walpole Liaison Group (1) | Outside Body | Mark Healey |

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| Yeovil District Hospital NHS Trust Council of Governors (1) | Outside Body | Adam Dance |
| Yeovil Innovation Centre Funding Partners Group (1) * | Outside Body | David Woan |

*- Appointments to be confirmed by the Leader of the Council