

# APPENDIX 1

## Somerset Council

### Committees as at 1 April 2023

# DRAFT APPOINTMENTS SCHEDULE

#### COMMITTEE APPOINTMENTS

##### **APPOINTMENTS COMMITTEE (between 3-5 members)**

Appointments made by the Appointments Panel as and when a Committee is convened so no standing membership of this committee

**Chair:**

**Vice-Chair:**

**Membership:**

##### ***Group / Seats***

Con (1)

Lib Dem (4)

##### **AUDIT COMMITTEE (13 members)**

**Chair:**

**Vice-Chair:**

**Membership:** *(CIPFA advice is no Executive members and preferably no high profile scrutiny members to be appointed and up to 2 independent co-opted members)*

##### ***Group / Seats***

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

Jennifer Whitten – independent co-opted member

**CONSTITUTION AND GOVERNANCE COMMITTEE**

***Groups / Seats***

**(13 elected members)**

**Chair:**

**Vice Chair:**

**Membership – elected members:**

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

**HUMAN RESOURCES COMMITTEE (13 elected members)**

***Groups / Seats***

**Chair:** *(This Committee is chaired by the Cabinet member with responsibility for HR issues)*

**Membership:**

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

## **LICENSING AND REGULATORY COMMITTEE**

**(15 members)**

**Chair:**

**Vice-Chair:**

**Membership:**

Groups / Seats

*(Members **must** receive training before being a member of the committee)*

Con (5)

Green/Labour/  
Independent (2)

Lib Dem (5)

*Note that membership of the licensing sub-committees and regulatory sub-committees is drawn from the Licensing and Regulatory Committee membership*

## **OFFICER APPEALS COMMITTEE (13 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)*

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

**PENSION FUND COMMITTEE (7 elected members)**

**Chair:**

**Membership:** (not to include Executive Members)

***Groups / Seats***

Con (2)  
Green/Labour/  
Independent (1)  
Lib Dem (4)

**Non-elected Membership (3):**

(Avon & Somerset Police Authority, other bodies in the scheme & Unison)

Paul Butler – Avon & Somerset Police & Crime Commissioner

Sarah Williams – representing other employers

Sarah Payne (UNISON) – representative of pension scheme members

**PENSIONS FUND BOARD**

**(1 member)**

**Chair: (appointment delegated to the Board)**

**Membership:** *(one elected member to be included as an 'employer' rep)*

3 'Employer' reps:

Cllr XXXX

Rachel Ellins (Officer, Somerset Council)

Cllr Anne Hills (Frome Town Council)

*Lib Dem (1)*

3 'Member' reps

Nigel Behan (Unite)

Rod Bryant

Anthony White

**SCRUTINY COMMITTEE - CORPORATE & RESOURCES**

**(13 members)**

**Chair:**

**Vice-Chair:**

**Membership:** *(no Executive Lead Members.*

***Groups / Seats***

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

**SCRUTINY COMMITTEE - ADULTS AND HEALTH**

**(13 members)**

**Chair:**

**Vice-Chair:**

**Membership:** *(no Executive Lead members to be appointed)*

***Groups / Seats***

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

**SCRUTINY COMMITTEE - CHILDREN & FAMILIES**

**(13 members)**

***Groups / Seats***

**Chair:**

**Vice-Chair:**

**Membership:** *(no Executive Lead members to be appointed)*

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

Voting non-elected representatives for the consideration of  
education matters only:

Ruth Hobbs  
Mrs E Tipper

School Gov  
Reps (2)

Vacancy

Schools Forum  
(1)

Vacancy  
Vacancy

Parent Gov Reps  
(2)

Vacancy – Roman Catholic Diocesan  
Revd T Osmond – Church of England Diocese

Church Rep (2)

**SCRUTINY COMMITTEE - CLIMATE AND PLACE**

**(13 members)**

**Chair:**

**Vice-Chair:**

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

***Groups / Seats***

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

**SCRUTINY COMMITTEE - COMMUNITIES**

**(13 members)**

**Chair:**

**Vice-Chair:**

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

***Groups / Seats***

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

**STRATEGIC PLANNING COMMITTEE**

**(13 members)**

**Chair:**

**Vice-Chair:**

Contact : Scott Wooldridge, Monitoring Officer

**Membership:**

*(Members **must** receive training before being a member or substitute member for a committee)*

Groups / Seats

Con (4)

Green/Labour/  
Independent (2)

Substitutes

Lib Dem (7)

**PLANNING COMMITTEE - NORTH**

**(13 members)**

**Chair:**

**Vice-Chair:**

**Membership:**

*(Members **must** receive training before being a member or substitute member for a committee)*

Groups / Seats

Con (4)

Green/Labour/  
Independent (2)

Substitutes

Lib Dem (7)

**PLANNING COMMITTEE - SOUTH**

**(13 members)**

**Chair:**

**Vice-Chair:**

**Membership:**



*(Members **must** receive training before being a member or substitute member for a committee)*

Groups / Seats

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

Substitutes

**PLANNING COMMITTEE - WEST**

**(13 members)**

**Chair:**

**Vice-Chair:**

**Membership:**

*(Members **must** receive training before being a member or substitute member for a committee)*

Groups / Seats

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

Substitutes

**PLANNING COMMITTEE - EAST**

**(13 members)**

**Chair:**

**Vice-Chair:**

**Membership:**

Groups / Seats

*(Members **must** receive training before being a member or substitute member for a committee)*

Con (4)

Green/Labour/  
Independent (2)

Lib Dem (7)

*Substitutes*

**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 – generally includes relevant Executive Members with responsibilities for Children’s Services, Education, Public Health and Adult Social Care)*

Con (2)

Green/Labour/  
Independent (0)

Lib Dem (3)

**Officers and Independent Members**

Professor Trudi Grant (Executive Director of Public Health, Somerset Council)

Mel Lock (Executive Director of Adult Services, Somerset Council)

Clare Winter (Executive Director of Childrens Services, Somerset Council)

Paul Von der Heyde (Vice Chair) – (NHS Somerset ICB)

Contact : Scott Wooldridge, Monitoring Officer

Jonathan Higman (NHS Somerset ICB)  
Dr Robert Weaver (NHS Primary Care Trust)  
Mark Cooke (NHS England)  
Bernie Marden (NHS Somerset)  
Peter Lewis (Somerset Foundation Trust)  
Supt. Dickon Turner (Avon & Somerset Police)  
Katherine Nolan (Spark Somerset) (Representative VCSE sector)  
Hilary Robinson (Registered Care Providers)  
Judith Goodchild (Healthwatch)

## **STANDARDS COMMITTEE**

**(5 elected members and 5 co-opted members)**

### **Chair:**

**Membership – elected members:** *(5 member committee political proportionality requirements proposed to be waived by the Council – all political groups represented – 1 member each )*

### ***Groups / Seats***

Con (1)  
Green(1)  
Labour (1)  
Independent (1)  
Lib Dem (1)

### **Membership – co-opted non-voting members:**

Alan Hemsley  
Paul Hooper  
Robin Horton  
David Stripp  
Vacancy to be filled by a city, town or parish council representative

## **JOINT COMMITTEES**

### **HEART OF THE SOUTH WEST JOINT COMMITTEE**

**(1 member)**

Lib Dem (1)

*Substitute member*

Lib Dem (1)

**HEART OF THE SOUTH WEST LEP JOINT SCRUTINY COMMITTEE**

**(4 members)**

Con (1)  
Lib Dem (3)

**FOR INFORMATION**

**EXECUTIVE (SUBJECT TO DECISION BY THE LEADER OF THE COUNCIL)**

Note these are draft proposals at this stage:

- Leader of the Council – Bill Revans
- Deputy Leader of the Council and Lead Member for Resources and Performance – Liz Leyshon
- Lead Member for Children, Families and Education – Tessa Munt
- Lead Member for Adult Services – Heather Shearer

Contact : Scott Wooldridge, Monitoring Officer

Draft – version at 21 February 2023

- Lead Member for Transport and Digital – Mike Rigby
- Lead Member for Public Health and Equalities – Adam Dance
- Lead Member for Transformation and Human Resources – Val Keitch
- Lead Member for Environment and Climate Change – Sarah Dyke
- Lead Member for Prosperity, Assets and Development – Ros Wyke
- Lead Member for Communities, Housing and Culture – Federica Smith-Roberts

**Associate Lead Members (SUBJECT TO DECISION BY THE LEADER OF THE COUNCIL)**

Note these are draft proposals at this stage:

- Associate Lead Member for Housing – Fran Smith
- Associate Lead Member for Culture and Leisure – Caroline Ellis
- Associate Lead Member for Education Strategy – Jo Roundell-Greene
- Associate Lead Member for Diversity & Regulatory Services – Ross Henley
- Associate Lead Member for Risk Management – Mike Stanton
- Associate Lead Member for Prosperity & Inward Investment – David Woan
- Associate Lead Member for Assets and Financial Governance – Sarah Wakefield
- Associate Lead Member for Transformation in Social Care – Nicola Clark
- Associate Lead Member for Operational Environmental Services – Dixie Darch
- Associate Lead Member for Public Transport – Mike Hewitson

**OPPOSITION APPOINTMENTS – (TO BE ADVISED BY THE OPPOSITION LEADER)**

**CONSERVATIVE GROUP**

**Leader:** David Fothergill (Opposition Group Leader)

**Deputy Leader:** Mandy Chilcott

Executive Lead Member	Opposition Group Spokesperson
<ul style="list-style-type: none"><li>• Leader of the Council</li></ul>	

Contact : Scott Wooldridge, Monitoring Officer

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| <ul style="list-style-type: none"><li>• Deputy Leader of the Council and Lead Member for Resources and Performance</li><li>• Lead Member for Children, Families and Education</li><li>• Lead Member for Adult Services –</li><li>• Lead Member for Transport and Digital</li><li>• Lead Member for Public Health and Equalities</li><li>• Lead Member for Transformation and Human Resources</li><li>• Lead Member for Environment and Climate Change</li><li>• Lead Member for Prosperity, Assets and Development</li></ul> |  |
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**LABOUR GROUP**

**Leader: Leigh Redman**

**INDEPENDENT GROUP**

**Leader: John Hunt**

**GREEN GROUP**

**Leader: Martin Dimery**