

County Council

Wednesday 1 March 2023

1.00 pm Canalside Conference Centre,
Marsh Lane, Nr Bridgwater, TA6 6LQ

SUPPLEMENT TO THE AGENDA

To: The Members of the County Council

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

Item 6	Report of the Monitoring Officer (Pages 3 - 12) To consider the following: Paper 3 – UPDATED Appointments to internal and outside bodies
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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	Bill Revans, Liz Leyshon, Mike Rigby and David Fothergill
County Councils Network Executive (1)	Outside Body	Bill Revans
Connecting Devon and Somerset (3) *	Partnership Body	Mike Rigby, Simon Carswell, Mike Caswell
Local Government Association General Assembly (4) or (5) tbc by LGA	Outside Body	Bill Revans, Ros Wyke, Federica Smith-Roberts, Val Keitch and David Fothergill (5)
Local Government Association, Innovation and Improvement Board (1)	Outside Body	LGA National Appointment
Local Government Association, Peoples and Places Board (1)	Outside Body	LGA National Appointment
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	Mike Rigby
Partnership Committee of England and Wales for the civil enforcement of Parking and Traffic Regulation Outside London – PATROL (1) *	Partnership Body	Mike Rigby
Other Authorities		
Devon and Somerset Fire and Rescue Authority (8 members 5 LD and 3 Con)	Authority	Mike Best, Simon Coles, Andy Kendall, Tim Kerley, Andy Sully,
Exmoor National Park Authority (8 members 5 LD and 3 Con)	Authority	Marcus Kravis, Fran Smith, Lee Baker, Theo Butt-Philip, Frances Nicholson, Steven Pugsley, Mandy Chilcott, Christine Lawrence
Regional Bodies		
Avon & Somerset Police and Crime Panel (5) *	Partnership Body	Heather Shearer, Nicola Clark, Federica Smith-

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		Roberts, Martin Wale, Brian Bolt
Heart of the South West Joint Committee (number tbc) *	Partnership Body	Bill Revans, Val Keitch
Heart of the South West LEP Board (3) *	Partnership Body	Ros Wyke, Val Keitch and David Woan (3)
Heart of the South West LEP Local Transport Board (1) *	Partnership Body	Mike Rigby
Devon and Somerset Trading Standards Service Panel (1) *	Partnership Body	Federica Smith-Roberts
Devon and the Severn Inshore Fisheries and Conservation Authority (1) *	Outside Body	Mike Murphy
Peninsula Transport Board (1) *	Partnership Body	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 (1)	Partnership Body	Peter Seib
South West Councils (4)	Outside Body	Val Keitch, Ros Wyke, Liz Leyshon and David Fothergill
South West Heritage Trust (1) *	Outside Body	Ros Wyke
South West Councils Employers Panel (SW Provincial Council) (1) *	Outside Body	Val Keitch
Wessex Regional Flood and Coastal Defence Committee (1) and a substitute (1) *	Outside Body	Marcus Kravis and Mike Stanton as the Substitute
Wessex Water (2)	Outside Body	Lead Member for Environment & Climate Change, and Lead Member for Prosperity, Development & Assets
Somerset Council bodies		
Blackdown Hills AONB Partnership Management Group (3) *	Partnership Body	Ross Henley, Sarah Wakefield, Martin Wale

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Name	Type	Member(s) to be appointed
Brewhouse Theatre Board (2)	Outside Body	Caroline Ellis, Norman Cavill
Carbon Management Board (1)	Internal	Sarah Dyke
Chard Regeneration Scheme Project Board (5) * Removed – duplicate entry	Internal	Jenny Kenton, Jason Baker, Val Keitch, Martin Wale, Connor Payne (5)
Children and Young People's Mental Health and Psychological Wellbeing Group (1) *	Partnership Body	Jo Roundell Greene
Corporate Parenting Board (no limit on membership and membership should include relevant Lead Members, Chair of Scrutiny Children & Families)	Partnership Body	Independent Chair Jane Lock Tessa Munt, Jo Roundell Greene , Caroline Ellis, Heather Shearer, Simon Carswell, Jenny Kenton, Liz Leyshon, Leigh Redman
Friends of Brides Mound (1) *	Outside Body	Liz Leyshon
Glastonbury Tribunal Ltd (2) *	Outside Body	Liz Leyshon and Susannah Hart
Henry Leigh Trust (1) *	Outside Body	Frances Nicholson
Hinkley Point A & B Site Stakeholders Group (6) *	Partnership Body	Hugh Davies, Mike Caswell and 4 vacancies
Mendip Local Liaison Group for Quarries in East Mendips (1) *	Outside Body	Philip Ham
Member Development Panel (6)	Internal	Emily Pearlstone, Dixie Darch, Dawn Denton, Leigh Redman, Martin Dimery and Hugh Davies
Mendip Hills Area of Natural Beauty (AONB) Partnership Committee (3) *	Partnership Body	Edric Hobbs, Nick Cottle and Theo Butt Philip
Mendip Quarries Advisory Group (5) *	Partnership Body	Matt Martin, Tony Robbins, Edric Hobbs, Adam Boyden and Philip Ham
Passion for Somerset Board (1)	Outside Body	Chair of Council – Mike Best
Prowde's Educational Foundation (1) *	Outside Body	Oliver Patrick
Quantock Hills Partnership Advisory Committee (4) *	Partnership Body	Fran Smith, Dixie Darch, Mike Caswell, Alan Bradford (4)

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Name	Type	Member(s) to be appointed
Safer Somerset Partnership (4) *	Partnership Body	Adam Dance, Heather Shearer, Federica Smith Roberts and Bill Revans
Smokefree Somerset Alliance (1) *	Outside Body	Adam Dance
Somerset Archaeological & Natural History Society (SANHS) (1) *	Outside Body	Ros Wyke
Somerset Armed Forces Covenant Partnership (3)	Partnership Body	Henry Hobhouse, Andy Kendall, Mark Healey
Somerset Buildings Preservation Trust (4)	Outside Body	Tim Kerley, Hugh Davies, Martin Lovell, Tony Grimes (4)
Somerset Community Foundation - Hinkley Point Community Fund Panel (3) *	Outside Body	Mike Murphy, Fran Smith and Gill Slocombe
Somerset Employment and Skills Steering Group (SESSG) (1) *	Partnership Body	Nicola Clark and/or Jo Roundell Greene and/or Faye Purbrick
Somerset NHS Foundation Trust (5) *	Partnership Body	Heather Shearer, Adam Dance, Andy Kendall, Mike Best and Steve Ashton
Somerset Growth Board (4) *	Partnership Body	David Woan, Ros Wyke, Mike Rigby, Faye Purbrick
Somerset Homelessness Reduction Board (4)	Partnership Board	Fran Smith, Andy Kendall, Federica Smith-Roberts, Connor Payne (4)
Somerset Local Access Forum (2) *	Partnership Body	Mike Rigby, Edric Hobbs
Somerset Local Nature Partnership (4) *	Outside Body	Sarah Dyke, Dixie Darch, Nick Cottle, Alan Bradford
Somerset Outdoor and Residential Learning Advisory Group (2) *	Internal	Tessa Munt and Associate Lead Member for Education
Somerset Rivers Authority Board (5) (may become 6) *	Partnership Body	Mike Stanton, Sarah Dyke, Dixie Darch, Harry Munt, Mike Caswell (5), and Ros Wyke if (6)
Somerset Safeguarding Adults Board (SSAB) (1) *	Partnership Body	Heather Shearer

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Name	Type	Member(s) to be appointed
Somerset Safeguarding Children Partnership (1) *	Partnership Body	Tessa Munt
Somerset Schools Forum (1) *	Partnership Body	Tessa Munt
Somerset Social Enterprise Loans Fund Panel (4) *	Partnership Body	Simon Carswell, Jo Roundell Greene, Sarah Wakefield and Mike Lewis
Somerset Water Management Partnership (4) *	Partnership Body	Sarah Dyke, Matt Martin, Ros Wyke and Mike Stanton
Standing Advisory Council for Religious Education (SACRE) (4 - Lead Member plus 3)*	Partnership Body NUMBER OF MEMBERS TBC	Tessa Munt (Lead Member), Hazel Prior-Sankey, Tim Kerley, Sarah Wakefield, and Frances Nicholson (4 or 5)
Visit Somerset (5) *	Outside Body	Marcus Kravis, Simon Carswell, Mike Stanton, Faye Purbrick, Dawn Denton (5)
Walpole Liaison Group (1)	Outside Body	Kathy Pearce
Yeovil Innovation Centre Funding Partners Group (1) *	Outside Body	Peter Seib

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Axe and Brue Internal Drainage Board (13) **	Partnership Body	Peter Clayton, Nick Cottle, Mark Healey, Alistair Hendry, Matt Martin, Mike Murphy, Susannah Hart, Bob Filmer (4) Plus Charlie Riches, other PCs?
Bristol Water Challenge Panel (2)	Outside Body	Sarah Dyke & Ros Wyke
Capita – Five Councils Joint Committee	Partnership Body	Ros Wyke and Liz Leyshon
Cranbourne Chase & West Wilts ANOB (1)	Partnership Body	Helen Kay
Glastonbury Town Deal Board (2)	Advisory Body	Liz Leyshon, Ros Wyke
Keyring Lettings Board of Directors (1) **	Outside Body	Martin Lovell
Mendip Citizens Advice (1)	Outside Body	Simon Carswell
Mendip YMCA (1)	Outside Body	Simon Carswell
Spark Somerset (1) **	Outside Body	Val Keitch
Ashton Windmill Management Committee (1)	Outside Body	Harry Munt and Ben Ferguson as a Reserve
Batscombe & Callow Quarries Liaison Group (3)	Outside Body	Pauline Ham, Ben Ferguson, Philip Ham (3)
Bridgwater College Corporation (1)	Outside Body	Heather Shearer
Bridgwater Guy Fawkes Carnival Committee (1)	Outside Body	Gill Slocombe
Bridgwater Tidal Barrier Group (1)	Outside Body	Bill Revans
Bridgwater Town Deal Board (2)	Advisory Body	Bill Revans, Ros Wyke
Bridgwater YMCA (1)	Outside Body	Liz Leyshon (1)
EDF HPC Community Forum (3)	Partnership Body	Three vacancies
EDF HPC Transport Forum (3)	Partnership Body	Nick Cottle, Gill Slocombe and Leigh Redman
Hamp Community Association (Partnership) (1)	Partnership Body	Brian Smedley and Kathy Pearce
Homes in Sedgemoor Board (3)	Outside Body	Pauline Ham, Lance Duddridge and Kathy Pearce
Huntspill Enterprise Zone Board (1)	Outside Body	Mark Healey
Kings Fitness & Leisure Management Committee (2)	Outside Body	Ros Wyke plus one Vacancy

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New Nuclear Local Authority Group (NNLAG) (1)	Outside Body	Ros Wyke
Nuclear Legacy Advisory Forum (NuLeAF) (1)	Outside Body	Ros Wyke
Parrett Drainage Board (13)	Partnership Body	Richard Wilkins, Mike Stanton, Bill Revans, Alan Bradford, Lance Duddridge, Mike Lewis, Norman Cavill, Mike Caswell, Hilary Bruce, Cllr Julian Taylor NPTC, plus PCs & TCs
Port Liaison Committee (2)	Outside Body	Brian Bolt and Leigh Redman
Sedgemoor Citizens Advice (1)	Outside Body	Gill Slocombe
Sedgemoor Community Transport Board (1)	Outside Body	Vacancy
Somerset Community Foundation HPC Panel (1)	Outside Body	Mike Murphy, Fran Smith, Gill Slocombe
Somerset Joint Committee for Voluntary Village Halls and Community Centres (1)	Partnership Body	Nick Cottle
Somerset Nuclear Energy Group (4)	Outside Body	Marcus Kravis, Val Keitch, Mike Rigby and Gill Slocombe
Somerset Playing Fields Association (2)	Outside Body	Derek Perry and Bob Filmer
Somerset Strategic Housing Partnership (2)	Partnership Body	Fran Smith and Alastair Hendry
Somerset West Private Sector Housing Partnership (2)	Partnership Body	Fran Smith and Alistair Hendry
Wembdon Village Hall Trust (1)	Outside Body	Mike Caswell
Wilstock Hub (2)	Outside Body	Alan Bradford and Bill Revans
Blackdown Hills ANOB Partnership Management Group (3)	Partnership Body	Ross Henley, Sarah Wakefield and Martin Wale
Blackdown Hills Joint Partnership Advisory Committee (1)	Partnership Body	Ross Henley
Devon and Somerset Metro Project (1)	Partnership Body	Mike Rigby

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Exmoor National Park Authority (8)	Partnership Body	Marcus Kravis, Fran Smith, Lee Baker, Theo Butt Philip, Steven Pugsley, Frances Nicholson, Mandy Chilcott, Christine Lawrence (8)
Friends of Konigslutter (1)	Outside Body	Bill Revans
Friends of Lisieux	Outside Body	Hazel Prior-Sankey
Friends of Vivary Park (1) NO LONGER OPERATING SO TAKE OUT	Outside Body	John Hunt
Harbour Board (4 and 2 non-voting duty holders) **	Partnership Body	Sarah Dyke, Mike Rigby, Marcus Kravis, Leigh Redman (Bridgwater), Andy Hadley (Minehead), Rosemary Wood (Watchet)
Hestercombe Gardens Trust (1)	Outside Body	Dixie Darch
Home Furniture Services Trust 'Furnitrust' (1)	Outside Body	Dave Mansell
Management Committee of Broadlands (1)	Outside Body	Andy Hadley
MATA Regal Theatre Co Ltd (1)	Outside Body	Mandy Chilcott
Minehead BID Board (1)	Outside Body	Andy Hadley
Minehead People and Place Partnership (2)	Partnership Body	Marcus Kravis and Andy Hadley
Minehead EYE Management Committee (1)	Outside Body	Mandy Chilcott
Rural Services Network (1 and 1 deputy)	Outside Body	Ros Wyke and Steven Pugsley as the Deputy
Somerset Biodiversity Steering Group (1)	Outside Body	Sarah Dyke
Somerset Local Access Forum (2)	Outside Body	Mike Rigby and Edric Hobbs
Somerset Pensions Board (1)	Partnership Body	Simon Carswell (1)
SWT Flood Group (1) NOT SURE IF THIS SHOULD BE INCLUDED or superseded	Partnership Body	Dixie Darch (1)

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Tacchi-Morris Management Committee (2)	Outside Body	Tom Deakin and Norman Cavill
Taunton Aid in Sickness Fund (1)	Outside Body	Federica Smith-Roberts
Taunton Deane Bowling Club (1)	Outside Body	Fran Smith
Taunton Deane District Citizens Advice (1)	Outside Body	Sarah Wakefield
Taunton Deane Domestic Abuse Forum (1)	Outside Body	Federica Smith-Roberts
Taunton Garden Town Cultural Forum (2) **	Partnership Body	Dixie Darch and Norman Cavill
Taunton Heritage Trust (2)	Outside Body	Andy Sully and Norman Cavill
The Albemarle Centre (2)	Outside Body	Dawn Johnson and Habib Farbahi
The Exmoor Technology Hub (1)	Outside Body	Lee Baker
Visit Exmoor Executive Board (2)	Outside Body	Marcus Kravis, Christine Lawrence (2)
Watchet Coastal Community Team (1)	Outside Body	Rosemary Woods
Watchet Harbour Advisory Committee (1)	Partnership Body	Rosemary Woods
West Somerset Advice (1 and 1 deputy)	Outside Body	Mandy Chilcott and Andy Hadley as the Deputy
West Somerset Opportunity Area (1)	Partnership Body	Frances Nicholson
West Somerset Railway's Partnership Development Group (1 and 1 deputy)	Outside Body	Derek Perry and Andy Hadley as the Deputy
A Better Crewkerne and District (ABCD) (1)	Outside Body	Mike Best
Chard and District Museum Society (1)	Outside Body	Jenny Kenton
Chard Regeneration Programme Board (5)	Partnership Body	Jenny Kenton, Jason Baker, Val Keitch, Martin Wale and Connor Payne
Community Accessible Transport Committee (Wincanton) (1)	Outside Body	Sarah Dyke
Dimmer Liaison Group (Viridor) (1)	Outside Body	Mike Lewis
Henstridge Airfield Consultative Committee (2)	Outside Body	Nicola Clark and Sarah Dyke
Ile Youth Centre Management Committee (Ilminster) (1)	Outside Body	Val Keitch

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Name	Type	Member(s) to be appointed
Iminster Meeting House and Arts Centre (1) *	Outside Body	Val Keitch
Langport Abattoir Liaison Group (2)	Outside Body	Mike Stanton and Sarah Dyke
Martock M3 Community Partnership (2)	Outside Body	Emily Pearlstone and John Bailey
Octagon Theatre Redevelopment Project Board (7)	Partnership Body	Mike Best, Peter Seib, Val Keitch, Federica Smith-Roberts, Liz Leyshon, Caroline Ellis and Ros Wyke
South Somerset Citizens Advice	Outside Body	Jenny Kenton
Stop Line Way Steering Group (1 and 1 reserve)	Outside Body	Jason Baker and Connor Payne as the Reserve
Westfield Community Association (1)	Outside Body	Andy Kendall
Wincanton Regeneration Programme Board (4)	Partnership Board	Sarah Dyke, Val Keitch, Lucy Trimnell and Tom Power (4)
Yeovil Crematorium and Cemetery Joint Committee (3)	Partnership Board	Nicola Clark, Graham Oakes and Tony Lock
Yeovil in Bloom Gardeners Market Steering Group (1)	Outside Body	Andy Kendall
Yeovil One (1)	Outside Body	Tony Lock
Yeovil Regeneration Programme Board (5)	Partnership Board	Tony Lock, Val Keitch, Jeny Snell, Evie Potts-Jones, Andy Kendall, plus David Woan (5 or 6)

Unless indicated the appointments listed above are made by Council

*- Appointments to be confirmed by the Leader

** - Appointments made by the Cabinet/Executive