

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 - 26) To consider the following: Paper 1 - Appointments to Somerset Council's committees Paper 3 - Appointments to internal and outside bodies
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Published on 28 February 2023

Democratic Services, A Block, County Hall, Taunton, TA1 4DY

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APPENDIX 1

Somerset Council

Committees as at 1 April 2023

APPOINTMENTS SCHEDULE

This schedule sets out the nominations from political groups

COMMITTEE APPOINTMENTS

APPOINTMENTS COMMITTEE (between 3-5 members)

Group / Seats

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

Con (2)

Lib Dem (3)

AUDIT COMMITTEE (13 members)

Group / Seats

Chair: Councillor Dean Ruddle

(LD)

Vice-Chair: Councillor Andy Sully

(LD)

Membership:

Councillors Mandy Chilcott, Mike Caswell, Mike Lewis, Steve Ashton and Norman Cavill

Con (4)

Councillors Shane Collins (G) and one place allocated to conservative group

Green/Labour/
Independent (2)

Councillors Lee Baker, Simon Coles, Habib Farbahi, Simon Carswell, Tim Kerley, Dean Ruddle and Andy Sully

Lib Dem (7)

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

Jennifer Whitten – independent co-opted member

Contact : Scott Wooldridge, Monitoring Officer

CONSTITUTION AND GOVERNANCE COMMITTEE

Groups / Seats

(13 elected members)

Chair: Councillor Theo Butt-Philip

(LD)

Vice Chair: Councillor Tim Kerley

(LD)

Membership:

Councillors Steven Pugsley, Barry Clarke, Christine Lawrence and Mandy Chilcott

Con (4)

Councillors Helen Kay (G) and Hugh Davis (Ind)

Green/Labour/
Independent (2)

Councillors Theo Butt-Philip, Simon Carswell, Dawn Johnson, Tim Kerley, Martin Lovell, Mike Murphy and Richard Wilkins,

Lib Dem (7)

HUMAN RESOURCES COMMITTEE (13 elected members)

Groups / Seats

Chair: Councillor Val Keitch (*As the Lead Member with responsibility for HR issues*)

(LD)

Membership:

Councillors Alistair Hendry, David Fothergill, Faye Purbrick and Mark Healey **and *Conservative appointments to be confirmed***

Con (4)

Councillors Leigh Redman (L) and one place allocated to conservative group

Green/Labour/
Independent (2)

Councillors Andy Kendall, Val Keitch, Graham Oakes, Emily Pearlstone, Tony Robbins, Mike Stanton and Sarah Wakefield

Lib Dem (7)

LICENSING AND REGULATORY COMMITTEE

(15 members)

Chair: Councillor Simon Carswell

Vice-Chair: Councillor Mike Murphy

Membership:

Councillors Lance Duddridge, Diogo Rodrigues, Connor Payne, Tom Power and Peter Clayton,

Councillors Brian Smedley (L) and Hugh Davies (Ind)

Councillors Simon Carswell, Marcus Kravis, Jason Baker, Jenny Kenton, Simon Coles, Mike Murphy, Tony Robbins & Tony Lock

Substitutes

Councillor Leigh Redman (L)

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

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

Groups / Seats

(LD)

(LD)

Con (5)

Green/Labour/
Independent (2)

Lib Dem (8)

OFFICER APPEALS COMMITTEE (13 members)

Chair: (To be appointed at each meeting)

Membership:

Councillors Tony Grimes, Suria Ajula, Brian Bolt and Marcus Barr

Councillors Martin Dimery (G) and one place allocated to Liberal Democrat group

Councillors Lee Baker, Nicola Clark, Pauline Ham, Martin Lovell, Wes Read, Fran Smith, Richard Wilkins and Hazel Priory-Sankey

*(Committee of 3 members chosen from the 13 members to hear each appeal – members **must** receive appropriate training in HR issues to be allowed to participate)*

Groups / Seats

Con (4)

Green/Labour/
Independent (2)

Lib Dem (7)

Contact : Scott Wooldridge, Monitoring Officer

PENSION FUND COMMITTEE (7 elected members)

Groups / Seats

Chair: Councillor Simon Coles

(LD)

Membership:

Councillors John Cook-Woodman and David Fothergill

Con (2)

Michael Dunk (G)

Green/Labour/
Independent (1)

Councillors Simon Coles, Habib Farbahi, Peter Seib and Mike Hewitson

Lib Dem (4)

(Not to include Executive Members)

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

Groups / Seats

(1 member)

Lib Dem (1)

Chair: (appointment delegated to the Board)

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

3 'Employer' reps:

Cllr Simon Carswell

Rachel Ellins (Officer, Somerset Council)

Cllr Anne Hills (Frome Town Council)

3 'Member' reps

Nigel Behan (Unite)

Rod Bryant

Anthony White

No Executive Lead Members will serve on any of the Scrutiny Committees

SCRUTINY COMMITTEE - CORPORATE & RESOURCES

Groups / Seats

(13 members)

Chair: Councillor Bob Filmer

(C)

Vice-Chair: Councillor Richard Wilkins

(LD)

Membership:

Councillors Bob Filmer, Philip Ham, Lucy Trimnell and Diogo Rodrigues

Con (4)

Councillors Brian Smedley (L) and Shane Collins (G)

Green/Labour/
Independent (2)

Councillors Theo-Butt-Philip, Tom Deakin, Peter Seib, Tony Lock, Andy Soughton, Mike Murphy and Richard Wilkins

Lib Dem (7)

SCRUTINY COMMITTEE - ADULTS AND HEALTH

Groups / Seats

(13 members)

Chair: Councillor Gill Slocombe

(C)

Vice-Chair: Councillor Graham Oakes

(LD)

Membership:

Councillors Gill Slocombe, Rosemary Woods, Sue Osborne and Christine Lawrence

Con (4)

Councillors Hilary Bruce and Andrew Govier (L)

Green/Labour/
Independent (2)

Councillors Nick Cottle, Ben Ferguson, Graham Oakes, Emily Pearlstone, Tony Robbins, John Bailey and Claire Sully

Lib Dem (7)

SCRUTINY COMMITTEE - CHILDREN & FAMILIES

Groups / Seats

(13 members)

Chair: Councillor Leigh Redman

(L)

Vice-Chair: Councillor Oliver Patrick

(LD)

Membership:

Councillors Suria Ajula, Andy Hadley, Peter Clayton and Frances Nicholson

Con (4)

Councillor John Hunt (Ind) and Leigh Redman (L)

Green/Labour/
Independent (2)

Councillors Jason Baker, Simon Carswell, Martin Lovell, Jenny Kenton, Oliver Patrick, Evie Potts-Jones and Jeny Snell

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

Groups / Seats

(13 members)

Chair: Councillor Martin Dimery

(G)

Vice-Chair: Councillor Adam Boyden

(LD)

Membership:

Councillors, Tom Power, Connor Payne, Bente Height and Alan Bradford

Con (4)

Councillor Dave Mansell (G) and Martin Dimery (G)

Green/Labour/
Independent (2)

Councillors Adam Boyden, Henry Hobhouse, Marcus Kravis, Matt Martin, Harry Munt, Edric Hobbs and Alex Wiltshire

Lib Dem (7)

SCRUTINY COMMITTEE - COMMUNITIES

Groups / Seats

(13 members)

Chair: Councillor Gwil Wren

(Ind)

Vice-Chair: Councillor Dawn Johnson

(LD)

Membership:

Councillors Lance Duddridge, Susannah Hart, Dawn Denton and Andy Dingwall

Con (4)

Councillor Kathy Pearce (L) and Gwil Wren (Ind)

Green/Labour/
Independent (2)

Councillors Pauline Ham, Andy Kendall, Edric Hobbs, Dawn Johnson, Hazel Prior-Starkey, Simon Coles and Wes Read

Lib Dem (7)

STRATEGIC PLANNING COMMITTEE

Groups / Seats

(13 members)

Chair: Councillor Tony Lock

(LD)

Contact : Scott Wooldridge, Monitoring Officer

Vice-Chair: Councillor Andy Soughton

(LD)

Membership:

Councillors Philip Ham, Martin Wale, Steve Ashton and Mike Caswell,

Con (4)

Councillors Michael Dunk (G) and John Hunt (Ind)

Green/Labour/
Independent (2)

Councillors Simon Coles, Andy Kendall, Tony Lock, Edric Hobbs, Matt Martin, Mike Murphy, Andy Soughton

Lib Dem (7)

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

Substitutes

Councillors Adam Boyden (LD), Henry Hobhouse (LD), Jason Baker (LD), Harry Munt (LD), Sue Osborne (Con)

PLANNING COMMITTEE – NORTH

Groups / Seats

(13 members)

Chair: Councillor Kathy Pearce

(L)

Vice-Chair: Councillor Matt Martin

(LD)

Cross party proposal that political proportionality is waived and the following local agreement to membership:

Membership:

Councillors Bob Filmer, Alan Bradford, Brian Bolt, Alistair Hendry, Tony Grimes and Gill Slocombe

Con (4)

Councillors Kathy Pearce, Brian Smedley and Hilary Bruce

Green/Labour/
Independent (2)

Councillors Matt Martin, Mike Murphy, Ben Ferguson and Harry Munt

Lib Dem (7)

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

Substitutes

Councillors Lance Duddridge (Con) and Peter Clayton (Con)

PLANNING COMMITTEE - SOUTH

Groups / Seats

(13 members)

Chair: Councillor Peter Seib

(LD)

Contact : Scott Wooldridge, Monitoring Officer

Vice-Chair: Councillor Jason Baker

(LD)

Cross party proposal that political proportionality is waived and the following local agreement to membership:

Membership:

Councillors Steve Ashton, Sue Osbourne and Martin Wale

Con (4)

Councillors Jason Baker, Dean Ruddle, Evie Potts-Jones, Henry Hobhouse, Jeny Snell, Jenny Kenton, Andy Kendall, Oliver Patrick, Mike Best and Peter Seib

Green/Labour/
Independent (2)

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

Lib Dem (7)

Substitutes

Councillors Mike Lewis (Con)

PLANNING COMMITTEE - WEST

Groups / Seats

(13 members)

Chair: Councillor Simon Coles

(LD)

Vice-Chair: Councillor Derek Perry

(LD)

Cross party proposal that political proportionality is waived and the following local agreement to membership:

Membership:

Councillors Norman Cavill, Rosemary Woods, Andy Hadley and Steven Pugsley

Con (4)

Councillor Gwil Wren and XXXX

Green/Labour/
Independent (2)

Councillors Simon Coles, Dixie Darch, Derek Perry, Andy Sully, Sarah Wakefield, Caroline Ellis, and Ross Henley

Lib Dem (7)

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

Substitutes

PLANNING COMMITTEE - EAST

Groups / Seats

(13 members)

Chair: Councillor Nick Cottle

(LD)

Vice-Chair: Councillor Edric Hobbs

(LD)

Cross party proposal that political proportionality is waived

Contact : Scott Wooldridge, Monitoring Officer

and the following local agreement to membership:

Membership:

Councillors Dawn Denton, Barry Clarke, Bente Height, Susannah Hart

Con (4)

Councillors Martin Dimery and Helen Kay

Green (2)

Councillors Adam Boyden, Nick Cottle, Edric Hobbs, Claire Sully, Theo Butt Philip, Martin Lovell, Tony Robbins

Lib Dem (7)

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

Substitutes

Councillor Philip Ham (Con)

SOMERSET HEALTH AND WELLBEING BOARD

Membership *(overall membership agreed by the Council):*

Political proportionality requirements do not apply to Health and Wellbeing Boards under regulation 7 Part 2 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny Regulations 2013. **Proposed County Council membership – subject to the approval of the Leader:**

Councillors Bill Revans, Adam Dance, Tessa Munt and Heather Shearer (Liberal Democrat) and Councillor Lucy Trimnell (Conservative)

(5 members appointed by the Leader – generally includes relevant Executive Members with responsibilities for Children’s Services, Education, Public Health and Adult Social Care)

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)

Jonathan Higman (NHS Somerset ICB)

Dr Robert Weaver (NHS Primary Care Trust)

Mark Cooke (NHS England)

Contact : Scott Wooldridge, Monitoring Officer

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)

Groups / Seats

Chair: Councillor John Bailey (LD)

Con (1)

Membership – elected members:

Green(1)

Councillors John Bailey (LD), Hugh Davies (Ind), Martin Dimery (G),
Frances Nicholson (Con), Brian Smedley (L)

Labour (1)

Independent (1)

Lib Dem (1)

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

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)

Councillor Bill Revans

Lib Dem (1)

Substitute – Councillor Val Keitch

Lib Dem (1)

HEART OF THE SOUTH WEST LEP JOINT SCRUTINY COMMITTEE

(6 members)

Councillors Mark Healey and Mike Lewis

Con (2)

Councillors Nick Cottle, Edric Hobbs, Simon Coles and Wes Read

Lib Dem (4)

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 Social Care – Heather Shearer
- Lead Member for Transport and Digital – Mike Rigby

Contact : Scott Wooldridge, Monitoring Officer

version at 28 February 2023

- 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

CONSERVATIVE GROUP

Leader: David Fothergill (Opposition Group Leader)

Deputy Leader: Mandy Chilcott

Executive Lead Member	Opposition Group Spokesperson
<ul style="list-style-type: none">• Leader of the Council• Deputy Leader of the Council and	David Fothergill
	Mandy Chilcott

Contact : Scott Wooldridge, Monitoring Officer

Lead Member for Resources and Performance	
• Lead Member for Children, Families and Education	Frances Nicholson
• Lead Member for Adult Social Care	Sue Osborne
• Lead Member for Transport and Digital	Diogo Rodrigues
• Lead Member for Public Health and Equalities	Lucy Trimmell
• Lead Member for Transformation and Human Resources	Faye Purbrick
• Lead Member for Environment and Climate Change	Connor Payne
• Lead Member for Prosperity, Assets and Development	Mark Healey
• Lead Member for Communities, Housing and Culture	Andy Dingwall

LABOUR GROUP

Leader: Leigh Redman

INDEPENDENT GROUP

Leader: John Hunt

GREEN GROUP

Leader: Martin Dimery

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)	Authority	Mike Best, Simon Coles, Andy Kendall, Tim Kerley, Andy Sully, John Cook-Woodman, Peter Clayton, Tom Power
Exmoor National Park Authority (8)	Authority	Marcus Kravis, Fran Smith, Lee Baker, Theo Butt-Philip, Frances Nicholson, Steven Pugsley, Mandy Chilcott, Christine Lawrence

**APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND
OUTSIDE BODIES**

Name	Type	Member(s) to be appointed
Regional Bodies		
Avon & Somerset Police and Crime Panel (5) *	Partnership Body	Heather Shearer, Nicola Clark, Federica Smith-Roberts, Martin Wale, Brian Bolt
Great South West Board (1)	Partnership Body	Bill Revans
Heart of the South West Joint Committee (1 member and 1 substitute) *	Partnership Body	Bill Revans, Val Keitch
Heart of the South West LEP Board (1) *	Partnership Body	David Woan (1)
Heart of the South West LEP Local Transport Board (1) *	Partnership Body	Mike Rigby
Devon and Somerset Trading Standards Service Panel (1) *	Partnership Body	Ros Wyke
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	Sarah Dyke and Ros Wyke

APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

Name	Type	Member(s) to be appointed
Somerset Council bodies		
Blackdown Hills AONB Partnership Management Group (3) *	Partnership Body	Ross Henley, Sarah Wakefield, Martin Wale
Brewhouse Theatre Board (2)	Outside Body	Caroline Ellis, Norman Cavill
Carbon Management Board (1)	Internal	Sarah Dyke
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, Frances Nicholson, Mandy Chilcott, 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 (up to 5 members and up to 6 officers) *	Partnership Body	Hugh Davies, Mike Caswell, three vacancies, officer appointments to be agreed by the Chief Executive
Mendip Local Liaison Group for Quarries in East Mendips (1) *	Outside Body	Barry Clarke
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

APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

Name	Type	Member(s) to be appointed
		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)
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 Jo Roundell Greene
Somerset Rivers Authority Board (5) (may become 6) *	Partnership Body	Mike Stanton, Sarah Dyke, Dixie Darch, Harry Munt, Mike Caswell (5),

**APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND
OUTSIDE BODIES**

Name	Type	Member(s) to be appointed
		and Ros Wyke if (6)
Somerset Safeguarding Adults Board (SSAB) (1) *	Partnership Body	Heather Shearer
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	Tessa Munt (Lead Member), Hazel Prior-Sankey, Tim Kerley, Sarah Wakefield, and Frances Nicholson (4 or 5)
Visit Somerset (6) *	Outside Body	Marcus Kravis, Simon Carswell, Mike Stanton, Faye Purbrick, Dawn Denton, Ros Wyke (6)
Walpole Liaison Group (1)	Outside Body	Kathy Pearce
Yeovil Innovation Centre Funding Partners Group (1) *	Outside Body	Peter Seib

APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

Name	Type	Member(s) to be appointed
Axe and Brue Internal Drainage Board (13) **	Partnership Body	Nick Cottle, Matt Martin, Mike Murphy, Susannah Hart, Bob Filmer, Mark Healey, Peter Clayton, Alastair Hendry plus Charlie Riches, plus 4 PC vacancies
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 ANOB (1)	Partnership Body	Vacancy
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	Outside Body	Ros Wyke plus one

**APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND
OUTSIDE BODIES**

Name	Type	Member(s) to be appointed
Committee (2)		Vacancy
New Nuclear Local Authority Group (NNLAG) (1)	Outside Body	Ros Wyke
Nuclear Legacy Advisory Forum (NuLeAF) (1)	Outside Body	Mike Caswell
Parrett Drainage Board (13)	Partnership Body	Richard Wilkins, Mike Stanton, Bill Revans, Alan Bradford, Lance Duddridge, Gwil Wren, Mike Lewis, Norman Cavill, Mike Caswell, Hilary Bruce, Cllr Julian Taylor NPTC, Cllr Liz Leavy BTC plus one vacancy for BTC
Port Liaison Committee (2)	Outside Body	Brian Bolt and Leigh Redman
Sedgemoor Citizens Advice (1)	Outside Body	Diogo Rodrigues
Sedgemoor Community Transport Board (1)	Outside Body	Brian Smedley
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	Partnership	Ross Henley

**APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND
OUTSIDE BODIES**

Name	Type	Member(s) to be appointed
Advisory Committee (1)	Body	
Devon and Somerset Metro Project (1)	Partnership Body	Mike Rigby
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
Harbour Board/Management Committee (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)	Partnership Body	Dixie Darch (1)
Tacchi-Morris Management Committee	Outside Body	Tom Deakin and Norman

**APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND
OUTSIDE BODIES**

Name	Type	Member(s) to be appointed
(2)		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
Ilminster Meeting House and Arts	Outside Body	Val Keitch

APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

Name	Type	Member(s) to be appointed
Centre (1) *		
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 (6)	Partnership Board	Tony Lock, Val Keitch, Jeny Snell, Evie Potts-Jones, Andy Kendall, David Woan (6)

Unless indicated the appointments listed above are made by Council

*- Appointments to be confirmed by the Leader

** - Appointments made by the Cabinet/Executive