SWT Annual Council Addendum

Tuesday, 24th May, 2022, 6.15 pm

The John Meikle Room - The Deane House

Somerset West and Taunton

SWT MEETING WEBCAST LINK

Members: Ian Aldridge, Benet Allen, Lee Baker, Marcus Barr,

Mark Blaker, Chris Booth, Sue Buller, Norman Cavill, Simon Coles, Dixie Darch, Hugh Davies, Tom Deakin, Dave Durdan, Kelly Durdan, Caroline Ellis, Habib Farbahi, Ed Firmin, Andrew Govier, Steve Griffiths, Roger Habgood, Andrew Hadley, Barrie Hall, John Hassall, Nicole Hawkins,

Ross Henley, Marcia Hill, John Hunt, Dawn Johnson, Marcus Kravis, Richard Lees, Sue Lees, Libby Lisgo, Mark Lithgow, Janet Lloyd, Dave Mansell, Andy Milne, Chris Morgan, Simon Nicholls, Craig Palmer, Derek Perry, Martin Peters, Hazel Prior-Sankey, Andy Pritchard,

Steven Pugsley, Mike Rigby, Francesca Smith, Federica Smith-Roberts, Vivienne Stock-Williams, Andrew Sully, Nick Thwaites, Anthony Trollope-Bellew,

Ray Tully, Terry Venner, Sarah Wakefield,

Danny Wedderkopp, Brenda Weston, Keith Wheatley,

Loretta Whetlor and Gwil Wren

Addendum

12. Somerset West and Taunton Council Committees, Terms of Reference, Committee Allocation and Appointments to Committees

(Pages 5 - 10)

Amended Committee Composition List

ANDREW PRITCHARD CHIEF EXECUTIVE

Committee Composition approved by Council on 29 March 2022 (Current)

Executive	Portfolio Holder
Councillor Federica Smith-Roberts	Leader of the Council and Communications
Councillor Derek Perry	Deputy Leader and Sports, Parks and Leisure
Councillor Chris Booth	Community
Councillor Dixie Darch	Climate Change
Councillor Caroline Ellis	Culture
Councillor Ross Henley	Corporate Resources
Councillor Marcus Kravis	Asset Management and Economic Development
Councillor Mike Rigby	Planning and Transportation
Councillor Francesca Smith	Housing
Councillor Andrew Sully	Environmental Services

Corporate Scrutiny Committee
Cllr Benet Allen
Cllr Simon Coles
Cllr Habib Farbahi
Cllr Ed Firmin
Cllr John Hassall
Cllr Nicole Hawkins
Cllr Simon Nicholls
Cllr Danny Wedderkopp
Cllr lan Aldridge
Cllr Sue Buller
Cllr Loretta Whetlor
Cllr Gwil Wren (Chair)
Cllr Norman Cavill
Cllr Nick Thwaites (Vice-Chair)
Cllr Libby Lisgo

Community Scrutiny Committee
Cllr Simon Coles
Cllr Thomas Deakin
Cllr Steve Griffiths
Cllr Dawn Johnson
Cllr Richard Lees
Cllr Mark Lithgow
Cllr Ray Tully
Cllr Sarah Wakefield
Cllr Janet Lloyd
Cllr Dave Mansell (Vice-Chair)
Cllr Andy Pritchard
Cllr Marcus Barr
Cllr Andy Milne
Cllr Vivienne Stock-Williams
Cllr Libby Lisgo (Chair)

Planning Committee
Cllr Simon Coles (Chair)
Cllr Ed Firmin
Cllr John Hassall
Cllr Marcia Hill (Vice-Chair)
Cllr Mark Lithgow
Cllr Ray Tully
Cllr Sarah Wakefield
Cllr Keith Wheatley
Cllr Ian Aldridge
Cllr Mark Blaker
Cllr Craig Palmer
Cllr Loretta Whetlor
Cllr Roger Habgood
Cllr Chris Morgan
Cllr Brenda Weston

Licensing Committee
Cllr Simon Coles
Cllr John Hassall
Cllr Marcia Hill
Cllr Dawn Johnson
Cllr Sue Lees
Cllr Mark Lithgow (Chair)
Cllr Ray Tully
Cllr Keith Wheatley
Cllr Janet Lloyd (Vice-Chair)
Cllr Craig Palmer
Cllr Loretta Whetlor
Cllr Marcus Barr
Cllr Andrew Hadley
Cllr Anthony Trollope-Bellew
Cllr Brenda Weston

Audit and Governance Committee
Cllr Lee Baker (Chair)
Cllr Simon Coles
Cllr Ed Firmin (Vice Chair)
Cllr Dawn Johnson
Cllr Martin Peters
Cllr Sarah Wakefield
Cllr Hugh Davies
Cllr Janet Lloyd
Cllr Terry Venner
Cllr Andrew Milne
Cllr Steven Pugsley

Standards Committee
Cllr Lee Baker
Cllr Richard Lees
Cllr Mark Lithgow
Cllr Martin Peters
Cllr Sarah Wakefield
Cllr Hugh Davies
Cllr Terry Venner
Cllr Steven Pugsley
Cllr Anthony Trollope-Bellew
Independent Member
Independent Member
T&P Council Rep
T&P Council Rep

Committee Composition updated 24 May 2022 (To be approved at Annual Council)

Executive	Portfolio Holder
Councillor Federica Smith-Roberts	Leader of the Council
Councillor Derek Perry	Deputy Leader and Sports, Parks, Leisure & Phosphates
Councillor Benet Allen	Communications and Corporate Resources
Councillor Chris Booth	Community
Councillor Dixie Darch	Climate Change
Councillor Caroline Ellis	Culture
Councillor Mike Rigby	Economic Development, Planning and Transportation (Including Asset Management)
Councillor Francesca Smith	Housing
Councillor Andrew Sully	Environmental Services
Councillor Sarah Wakefield	Local Government Reorganisation (including Community Governance Review)

Corporate Scrutiny Committee
Cllr Simon Coles
Cllr Habib Farbahi
Cllr Ed Firmin
Cllr John Hassall
Cllr Marcus Kravis
Cllr Simon Nicholls
Cllr Danny Wedderkopp
VACANT
Cllr Ian Aldridge
Cllr Sue Buller
Cllr Loretta Whetlor
Cllr Gwil Wren
Cllr Norman Cavill
Cllr Nick Thwaites
Cllr Libby Lisgo

Community Scrutiny Committee
Cllr Simon Coles
Cllr Thomas Deakin
Cllr Steve Griffiths
Cllr Dawn Johnson
Cllr Richard Lees
Cllr Mark Lithgow
Cllr Martin Peters
Cllr Ray Tully
Cllr Janet Lloyd
Cllr Dave Mansell
Cllr Andy Pritchard
Conservative
Conservative
Conservative
Cllr Libby Lisgo

Planning Committee	
Cllr Simon Coles	
Cllr Ed Firmin	
Cllr John Hassall	
Cllr Marcia Hill	
Cllr Mark Lithgow	
Cllr Ray Tully	
Cllr Keith Wheatley	
VACANT	
Cllr Ian Aldridge	
Cllr Mark Blaker	
Cllr Craig Palmer	
Cllr Loretta Whetlor	
Cllr Roger Habgood	
Cllr Vivienne Stock-Williams	
Cllr Brenda Weston	

Licensing Committee					
Cllr Simon Coles					
Cllr John Hassall					
Cllr Dawn Johnson					
Cllr Sue Lees					
Cllr Mark Lithgow					
Cllr Ray Tully					
Cllr Keith Wheatley					
VACANT					
VACANT					
Cllr Janet Lloyd					
Cllr Craig Palmer					
Cllr Loretta Whetlor					
Conservative					
Conservative					
Cllr Brenda Weston					

Audit and Governance Committee					
Cllr Lee Baker					
Cllr Simon Coles					
Cllr Thomas Deakin					
Cllr Ed Firmin					
Cllr Dawn Johnson					
VACANT					
Cllr Hugh Davies					
Cllr Janet Lloyd					
Cllr Terry Venner					
Cllr Andrew Milne					
Cllr Steven Pugsley					

Standards Committee					
Cllr Lee Baker					
Cllr Richard Lees					
Cllr Mark Lithgow					
Cllr Martin Peters					
VACANT					
Cllr Hugh Davies					
Cllr Terry Venner					
Cllr Steven Pugsley					
Cllr Anthony Trollope-Bellew					
Independent Member					
Independent Member					
T&P Council Rep					
T&P Council Rep					

POLITICAL ALLOCATION – 12 April 2022

	Totals	Liberal	Independent +	Conservative	Labour	Ungrouped	
		Democrats	Green (I+G)	(Con)	(Lab)	(U/G)	
		(LD)	14	9	3	1 (not	
		32				included in	
						calculation)	
% based on 58 members	100	55.17%	24.14%	15.51%	5.17%	0%	
(excluding ungrouped)		(55)	(24)	(16)	(5)	(0)	
Committee	80	44	19.2	12.8	4	0	
Seats		(44)	(19)	(13)	(4)	(0)	
		, ,	, ,	,	. ,		
Committee	No on	LD	I+G	Con	Lab	U/G	Total
	Committee	(44)	<mark>(19)</mark>	<mark>(13)</mark>	(4)	(0)	
Corporate Scrutiny	15	8.25 (8)	3.56 (4)	2.44 (2)	0.75 (1)	0.19 (0)	15
Community Scrutiny	15	8.25 (8)	3.56 (4)	<mark>2.44 (2)</mark>	0.75 (1)	0.19 (0)	15
Audit and	11	6.05 (6)	2.61 (3)	1.79 (2)	0.55 (0)	0.14(0)	11
Governance			()	()	()	,	
Planning	15	8.25 (8)	3.56 (4)	2.44 (2)	0.75 (1)	0.19 (0)	15
Licensing	15	8.25 (8)	3.56 (4)	2.44 (2)	0.75 (1)	0.19 (0)	15
Standards	9	4.95 (5)	2.14 (2)	1.46 (2)	0.45 (0)	0.11 (0)	9
Total	80	43	21	12	4	0	80
		<u>-1</u>	+2	<mark>-1</mark>	0	0	0

POLITICAL ALLOCATION – Updated 24 May 2022

	Totals	Liberal	Independent +	Conservative	Labour	Ungrouped	
		Democrats	Green (I+G)	(Con)	(Lab)	(U/G)	
		(LD)	14	9	3	1 (not	
		32				included in	
						calculation)	
% based on 58 members	100	55.17%	24.14%	15.51%	5.17%	0%	
(excluding ungrouped)		(55)	(24)	(16)	(5)	(0)	
Committee	80	44	19.2	12.8	4	0	
Seats		(44)	(19)	(13)	(4)	(0)	
		,		,			
Committee	No on	LD	I+G	Con	Lab	U/G	Total
	Committee	(44)	(19)	(13)	(4)	(0)	
Corporate Scrutiny	15	8.25 (8)	3.56 (4)	2.44 (2)	0.75 (1)	0.19 (0)	15
Community Scrutiny	15	8.25 (8)	3.56 (3)	2.44 (3)	0.75 (1)	0.19 (0)	15
Audit and Governance	11	6.05 (6)	2.61 (3)	1.79 (2)	0.55 (0)	0.14 (0)	11
Planning	15	8.25 (8)	3.56 (4)	2.44 (2)	0.75 (1)	0.19 (0)	15
Licensing	15	8.25 (9)	3.56 (3)	2.44 (2)	0.75 (1)	0.19 (0)	15
Standards	9	4.95 (5)	2.14 (2)	1.46 (2)	0.45 (0)	0.11 (0)	9
Total	80	44	19	13	4	0	80
		0	0	0	0	0	0