



FULL COUNCIL

Wednesday, 24 May 2023

2.00 pm

**Hollinsworth Hall, Canalside Conference Centre,
Marsh Lane, Huntworth, Bridgwater TA6 6LQ**

SUPPLEMENT TO THE AGENDA

To: The members of the Full Council

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

Agenda Item 15 Report of the Monitoring Officer - Decision (Pages 3 - 32)

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Paper A - APPENDIX 3

Somerset Council

Committees 24 May 2023-May 2024

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 Mike Hewitson

(LD)

Vice-Chair: Councillor Andy Sully

(LD)

Membership:

Councillors Mandy Chilcott, Mike Caswell, Tony Grimes, 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, Mike Hewitson 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 Ross Henley

(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 Ross Henley, Simon Carswell, Dawn Johnson, Tim Kerley, Martin Lovell, Emily Pearlstone and Richard Wilkins,

Lib Dem (7)

HUMAN RESOURCES COMMITTEE (13 elected members)

Groups / Seats

Chair: Councillor Theo Butt Philip *(As the Lead Member with responsibility for HR)*

(LD)

Membership:

Councillors Alistair Hendry, David Fothergill, Faye Purbrick and Mark Healey and Mandy Chilcott

Con (4)

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

Green/Labour/
Independent (2)

Councillors Andy Kendall, Theo Butt Philip, 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 Marcus Kravis

Groups / Seats

(LD)

(LD)

Membership:

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

Con (5)

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

Green/Labour/
Independent (2)

Councillors Simon Carswell, Marcus Kravis, Jason Baker, Jenny Kenton, Simon Coles, Andy Soughton, Tony Robbins & Tony Lock

Lib Dem (8)

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

OFFICER APPEALS COMMITTEE (13 members)

Groups / Seats

Chair: (To be appointed at each meeting)

Membership:

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

Con (4)

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

Green/Labour/
Independent (2)

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

Lib Dem (7)

*(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)*

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 Martin Lovell, Nick Cottle, Peter Seib, Tony Lock, Andy Soughton, Emily Pearlstone 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 Mike Stanton, 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 Evie Potts-Jones

(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, Caroline Ellis, 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)

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, Wes Read, 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, Pauline Ham, 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

(13 members)

Chair: Councillor Peter Seib

(LD)

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, Tim Kerley, Evie Potts-Jones, Henry Hobhouse, Jeny Snell, Jenny Kenton, Andy Kendall, Oliver Patrick, Mike Best and Peter Seib

Lib Dem (7)

N/A

Green/Labour/
Independent (2)

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

Substitutes

Groups / Seats

PLANNING COMMITTEE - WEST

(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

Green/Labour/
Independent (2)

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

Lib Dem (7)

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

Substitutes

Groups / Seats

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 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, Alex Wiltshire, 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)

Councillor Heather Shearer (LD)

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 Dean Ruddle (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)
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)

Vice Chair: Councillor Brian Smedley (L)

Membership – elected members:

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

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

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)

Councillor Bill Revans

Lib Dem (1)

Substitute – Councillor Val Keitch

Lib Dem (1)

HEART OF THE SOUTH WEST LEP JOINT SCRUTINY COMMITTEE

(4 members)

Councillors Mark Healey

Con (1)

Councillors Edric Hobbs, Simon Coles and Wes Read

Lib Dem (3)

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
County Councils Network Executive (1)	Outside Body	National	Bill Revans	Council
Cranbourne Chase ANOB (1)	Partnership Body	National	Sarah Dyke	Council
District Councils Network	Outside Body	National	Bill Revans	Council
Local Government Association General Assembly (4)	Outside Body	National	Bill Revans, Ros Wyke, Federica Smith-Roberts and David Fothergill	Council
Connecting Devon and Somerset (3)	Partnership Body	National	Mike Rigby, Simon Carswell and Mike Caswell	Leader
Joint Committee of England and Wales for the civil enforcement of Bus Lanes Outside London (1)	Partnership Body	National	Mike Rigby	Leader
Joint Committee of England and Wales for the civil enforcement of Parking and Traffic Regulation Outside London - PATROL (1)	Partnership Body	National	Mike Rigby	Leader
Local Government Association - Fire Service Forum (1)	Outside Body	National	Simon Coles	Leader
Local Government Association, Innovation and Improvement Board (1)	Outside Body	National	LGA National Appointment	LGA

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NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Local Government Association, Peoples and Places Board (1)	Outside Body	National	LGA National Appointment	LGA
Devon and Somerset Fire and Rescue Authority (8)	Authority	Other	Mike Best, Simon Coles, Andy Kendall, Tim Kerley, Andy Sully, John Cook-Woodman, Peter Clayton and Tom Power	Council
Exmoor National Park Authority (8)	Authority	Other	Marcus Kravis, Fran Smith, Lee Baker, Theo Butt-Philip, Frances Nicholson, Steven Pugsley, Mandy Chilcott and Christine Lawrence	Council
Avon & Somerset Police and Crime Panel (5)	Partnership Body	Regional	Heather Shearer, Nicola Clark, Federica Smith-Roberts, Martin Wale and Brian Bolt	Council
Great South West Board (1)	Partnership Body	Regional	Bill Revans	Council
South West Councils (4)	Outside Body	Regional	Val Keitch, Ros Wyke, Theo Butt Philip and David Fothergill	Council
Wessex Water Local Liaison Board tbc (2)	Outside Body	Regional	Sarah Dyke and Ros Wyke	Council

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NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Devon and Somerset Trading Standards Service Panel (1)	Partnership Body	Regional	Ros Wyke	Leader
Devon and the Severn Inshore Fisheries and Conservation Authority (1)	Outside Body	Regional	Sarah Dyke	Leader
Heart of the South West LEP Board (2)	Partnership Body	Regional	Ros Wyke and David Woan	Leader
Heart of the South West LEP Local Transport Board (1)	Partnership Body	Regional	Mike Rigby	Leader
North Somerset Heritage Panel (1)	Partnership Body	Regional	Nicola Clark	Leader
Peninsula Transport Board (1)	Partnership Body	Regional	Mike Rigby	Leader
Salisbury to Exeter Lineside Consortium of Local Authorities (SELCA) (1)	Outside Body	Regional	Mike Rigby	Leader
Severn Estuary Partnership (1)	Outside Body	Regional	Sarah Dyke	Leader
South West Audit Partnership Members Board (1)	Partnership Body	Regional	Peter Seib	Leader
South West Councils Employers Panel (SW Provincial Council) (1)	Outside Body	Regional	Val Keitch	Leader
South West Heritage Trust (1)	Outside Body	Regional	Ros Wyke	Leader
Wessex Regional Flood and Coastal Defence Committee (1 and 1 substitute)	Outside Body	Regional	Sarah Dyke and Marcus Kravis as the substitute	Leader

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
A Better Crewkerne and District (ABCD) (1)	Outside Body	Somerset	Mike Best	Council
Ashton Windmill Management Committee (1)	Outside Body	Somerset	Harry Munt and Ben Ferguson as the reserve	Council
Batscombe & Callow Quarries Liaison Group (2)	Outside Body	Somerset	Pauline Ham and Ben Ferguson	Council
Bridgwater & Taunton College Corporation (1)	Outside Body	Somerset	Heather Shearer	Council
Bridgwater Guy Fawkes Carnival Committee (1)	Outside Body	Somerset	Gill Slocombe	Council
Bridgwater Tidal Barrier Group (1)	Outside Body	Somerset	Bill Revans	Council
Bridgwater Town Deal Board (2)	Advisory Body	Somerset	Bill Revans and Ros Wyke	Council
Bridgwater YMCA (1)	Outside Body	Somerset	Liz Leyshon	Council
Bristol Water Challenge Panel (1)	Outside Body	Somerset	Ros Wyke	Council
Capita – Five Councils Joint Committee	Partnership Body	Somerset	Ros Wyke and Liz Leyshon	Council
Chard and District Museum Society (1)	Outside Body	Somerset	Jenny Kenton	Council
Coastal Productivity Plan Strategy Group (1)	Outside Body	Somerset	Marcus Kravis	Council
Community Accessible Transport Committee (Wincanton) (1)	Outside Body	Somerset	Sarah Dyke	Council

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Corporate Parenting Board (No limit on membership)	Partnership Body	Somerset	Chair (not a Somerset Council Cllr) Jane Lock, Tessa Munt, Jo Roundell Greene, Caroline Ellis, Heather Shearer, Simon Carswell, Jenny Kenton, Liz Leyshon, Frances Nicholson, Mandy Chilcott and Leigh Redman	Council
County Councils Network (4)	Outside Body	Somerset	Bill Revans, Liz Leyshon, Mike Rigby and David Fothergill	Council
Devon and Somerset Metro Project (1)	Partnership Body	Somerset	Mike Rigby	Council
Dimmer Liaison Group (Viridor) (1)	Outside Body	Somerset	One vacancy	Council
EDF HPC Community Forum (3)	Partnership Body	Somerset	Leigh Redman, Marcus Kravis and Brian Bolt	Council
EDF HPC Transport Forum (3)	Partnership Body	Somerset	Nick Cottle, Gill Slocombe and Leigh Redman	Council
Glastonbury Town Deal Board (2)	Advisory Body	Somerset	Liz Leyshon and Ros Wyke	Council
Hamp Community Association (Partnership) (2)	Partnership Body	Somerset	Brian Smedley and Kathy Pearce	Council

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NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Henstridge Airfield Consultative Committee (2)	Outside Body	Somerset	Nicola Clark and Sarah Dyke	Council
Hestercombe Gardens Trust (1)	Outside Body	Somerset	Dixie Darch	Council
Home Furniture Services Trust 'Furnitrust' (1)	Outside Body	Somerset	Dave Mansell	Council
Homes in Sedgemoor Board (3)	Outside Body	Somerset	Pauline Ham, Lance Duddridge and Kathy Pearce	Council
Huntspill Enterprise Zone Board (1)	Outside Body	Somerset	Bill Revans	Council
Ile Youth Centre Management Committee (Ilminster) (1)	Outside Body	Somerset	Val Keitch	Council
Kings Fitness & Leisure Management Committee (2)	Outside Body	Somerset	Ros Wyke plus one vacancy	Council
Langport Abattoir Liaison Group (2)	Outside Body	Somerset	Mike Stanton and Sarah Dyke	Council
Management Committee of Broadlands (1)	Outside Body	Somerset	Andy Hadley	Council
Martock M3 Community Partnership (1)	Outside Body	Somerset	Emily Pearlstone and John Bailey	Council
MATA Regal Theatre Co Ltd (1)	Outside Body	Somerset	Mandy Chilcott	Council

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Member Development Panel (6)	Internal	Somerset	Emily Pearlstone, Dixie Darch, Dawn Denton, Leigh Redman, Martin Dimery and Hugh Davies	Council
Mendip Citizens Advice (1)	Outside Body	Somerset	Simon Carswell	Council
Mendip YMCA (1)	Outside Body	Somerset	Simon Carswell	Council
Minehead BID Board (1)	Outside Body	Somerset	Andy Hadley	Council
Minehead EYE Management Committee (1)	Outside Body	Somerset	Mandy Chilcott	Council
Minehead People and Place Partnership (2)	Partnership Body	Somerset	Marcus Kravis and Andy Hadley	Council
New Nuclear Local Authority Group (NNLAG) (1)	Outside Body	Somerset	Ros Wyke	Council
Nuclear Legacy Advisory Forum (Nuleaf) (1) <i>[Hinkley A&B]</i>	Outside Body	Somerset	Mike Caswell	Council
Octagon Theatre Redevelopment Project Board (7)	Partnership Body	Somerset	Mike Best, Peter Seib, Val Keitch, Federica Smith-Roberts, Liz Leyshon, Nicola Clark and Ros Wyke	Council

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NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Parrett Drainage Board (13)	Partnership Body	Somerset	Richard Wilkins, Mike Stanton, Alan Bradford, Lance Duddridge, Gwil Wren, Norman Cavill, Mike Caswell, Hilary Bruce, Cllr Julian Taylor North Petherton Town Council, Cllr Liz Leavy Bridgwater Town Council (BTC), Cllr Richard Morgan (BTC), Cllr Dave Loveridge (BTC) and Stuart Kingham (resident)	Council
Passion for Somerset Board (1)	Outside Body	Somerset	Chair of Council – Mike Best	Council
Rural Services Network (1 member and 1 deputy)	Outside Body	Somerset	Ros Wyke and Steven Pugsley as the deputy	Council
Sedgemoor Citizens Advice (1)	Outside Body	Somerset	Diogo Rodrigues	Council
Sedgemoor Community Transport Board (1)	Outside Body	Somerset	Brian Smedley	Council
Somerset Armed Forces Covenant Partnership (4)	Partnership Body	Somerset	Henry Hobhouse, Mark Healey, Andy Kendall and Lucy Trimnell	Council

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NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Somerset Biodiversity Steering Group (1)	Outside Body	Somerset	Sarah Dyke	Council
Somerset Buildings Preservation Trust (4)	Outside Body	Somerset	Tim Kerley, Hugh Davies, Martin Lovell and Tony Grimes	Council
Somerset Homelessness Reduction Board (4)	Partnership Board	Somerset	Fran Smith, Andy Kendall, Federica Smith-Roberts and Connor Payne	Council
Somerset Joint Committee for Voluntary Village Halls and Community Centres (1)	Partnership Body	Somerset	Nick Cottle	Council
Somerset NHS Foundation Trust (2)	Partnership Body	Somerset	Heather Shearer and Dean Ruddle NOTE - this was amended at the meeting to Heather Shearer and Adam Dance	Council
Somerset Nuclear Energy Group (4)	Outside Body	Somerset	Ros Wyke, Marcus Kravis, Mike Rigby and Gill Slocombe	Council
Somerset Pensions Board (1)	Partnership Body	Somerset	Simon Carswell	Council
Somerset Playing Fields Association (2)	Outside Body	Somerset	Derek Perry and Bob Filmer	Council
Somerset Strategic Housing Partnership (2)	Partnership Body	Somerset	Fran Smith and Alastair Hendry	Council

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Somerset West Private Sector Housing Partnership (2)	Partnership Body	Somerset	Fran Smith and Alastair Hendry	Council
South Somerset Citizens Advice (1)	Outside Body	Somerset	Jenny Kenton	Council
Stop Line Way Steering Group (1 and 1 reserve)	Outside Body	Somerset	Jason Baker and Connor Payne as the reserve	Council
SWT Flood Group (1)	Partnership Body	Somerset	Dixie Darch	Council
Tacchi-Morris Management Committee (2)	Outside Body	Somerset	Tom Deakin and Norman Cavill	Council
Taunton Aid in Sickness Fund (1)	Outside Body	Somerset	Federica Smith-Roberts	Council
Taunton Deane Bowling Club (1)	Outside Body	Somerset	Fran Smith	Council
Taunton Deane District Citizens Advice (1)	Outside Body	Somerset	Sarah Wakefield	Council
Taunton Deane Domestic Abuse Forum (1)	Outside Body	Somerset	Federica Smith-Roberts	Council
Taunton Garden Town Cultural Forum (2)	Partnership Body	Somerset	Dixie Darch and Norman Cavill	Council
Taunton Heritage Trust (2)	Outside Body	Somerset	Andy Sully and Norman Cavill	Council
The Albemarle Centre (2)	Outside Body	Somerset	Dawn Johnson and Habib Farbahi	Council
The Exmoor Technology Hub (1)	Outside Body	Somerset	Lee Baker	Council
Visit Exmoor Executive Board (2)	Outside Body	Somerset	Marcus Kravis and Christine Lawrence	Council

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NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Watchet Coastal Community Team CIC (1)	Outside Body	Somerset	Hugh Davies	Council
Watchet Harbour Advisory Committee (1)	Partnership Body	Somerset	Rosemary Woods	Council
Wembdon Village Hall Trust (1)	Outside Body	Somerset	Mike Caswell	Council
West Somerset Advice (1 member and 1 deputy)	Outside Body	Somerset	Mandy Chilcott and Andy Hadley as the deputy	Council
West Somerset Opportunity Area (1)	Partnership Body	Somerset	Frances Nicholson	Council
West Somerset Railway's Partnership Development Group (1 member and 1 deputy)	Outside Body	Somerset	Derek Perry and Andy Hadley as the deputy	Council
Westfield Community Association (1)	Outside Body	Somerset	Andy Kendall	Council
Wilstock Hub (2)	Outside Body	Somerset	Alan Bradford and Bill Revans	Council
Wincanton Regeneration Programme Board (4)	Partnership Board	Somerset	Sarah Dyke, Val Keitch, Lucy Trimnell and Tom Power	Council
Yeovil Crematorium and Cemetery Joint Committee (3)	Partnership Board	Somerset	Nicola Clark, Graham Oakes and Tony Lock	Council
Yeovil in Bloom Gardeners Market Steering Group (1)	Outside Body	Somerset	Andy Kendall	Council
Yeovil One (1)	Outside Body	Somerset	Tony Lock	Council

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Yeovil Regeneration Programme Board (6)	Partnership Board	Somerset	Tony Lock, Val Keitch, Jeny Snell, Evie Potts-Jones, Andy Kendall and David Woan	Council
Yeovil Sports Club	Outside Body	Somerset	Andy Kendall	Council
Axe and Brue Internal Drainage Board (13)	Partnership Body	Somerset	Nick Cottle, Sarah Dyke,-Susannah Hart, Bob Filmer, Mark Healey, Peter Clayton, Alastair Hendry plus Charlie Riches, Cllr Roger Keen (Burnham on Sea & Highbridge Town Council) and Cllr Jon Cousins (Glastonbury Town Council), Cllr Bryan Knickerbocker (Street Parish Council) and Phil Holms (Trustee, Somerset Wildlife Trust) and Damon Bridge (Conservation Officer, RSPB)	Council

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Harbour Management Committee (4 and 2 non-voting LM duty holders)	Partnership Body	Somerset	Marcus Kravis, Leigh Redman (Bridgwater), Andy Hadley (Minehead), Rosemary Wood (Watchet) (4) and Sarah Dyke and Mike Rigby (2)	Council
Keyring Lettings Board of Directors (1)	Outside Body	Somerset	Martin Lovell	Council
Spark Somerset (1)	Outside Body	Somerset	Val Keitch	Council
Blackdown Hills AONB Partnership Management Group (3)	Partnership Body	Somerset	Ross Henley, Sarah Wakefield and Martin Wale	Leader
Brewhouse Theatre Board (2)	Outside Body	Somerset	Caroline Ellis and Norman Cavil	Leader
Carbon Management Board (1)	Internal	Somerset	Sarah Dyke	Leader
Chard Regeneration Programme Board (5)	Partnership Body	Somerset	Jenny Kenton, Jason Baker, Val Keitch, Martin Wale and Connor Payne	Leader
Friends of Brides Mound (1)	Outside Body	Somerset	Liz Leyshon	Leader
Glastonbury Tribunal Ltd (2)	Outside Body	Somerset	Liz Leyshon and Susannah Hart	Leader
Henry Leigh Trust (1)	Outside Body	Somerset	Frances Nicholson	Leader

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Hinkley Point A & B Site Stakeholders Group (up to 5 members and up to 6 officers)	Partnership Body	Somerset	Hugh Davies, Mike Caswell and three vacancies (officer appointments to be agreed by the Chief Executive)	Leader
Ilminster Meeting House and Arts Centre (1)	Outside Body	Somerset	Val Keitch	Leader
Mendip Hills Area of Natural Beauty (AONB) Partnership Committee (3)	Partnership Body	Somerset	Edric Hobbs, Nick Cottle and Theo Butt Philip	Leader
Mendip Local Liaison Group for Quarries in East Mendips (1)	Outside Body	Somerset	Barry Clarke	Leader
Mendip Quarries Advisory Group (5)	Partnership Body	Somerset	Matt Martin, Tony Robbins, Edric Hobbs, Adam Boyden and Philip Ham	Leader
Prowde's Educational Foundation (1)	Outside Body	Somerset	Oliver Patrick	Leader
Quantock Hills Partnership Advisory Committee (6)	Partnership Body	Somerset	Fran Smith, Dixie Darch, Mike Caswell, Alan Bradford, Sarah Dyke and Bill Revans	Leader

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Safer Somerset Partnership (4)	Partnership Body	Somerset	Adam Dance, Heather Shearer, Federica Smith Roberts and Bill Revans	Leader
Smokefree Somerset Alliance (1)	Outside Body	Somerset	Adam Dance	Leader
Somerset Archaeological & Natural History Society (SANHS) (1)	Outside Body	Somerset	Ros Wyke	Leader
Somerset Community Foundation - Hinkley Point Community Fund Panel (2 plus one substitute)	Outside Body	Somerset	Fran Smith, Gill Slocombe and one substitute vacancy	Leader
Somerset Drug and Alcohol Partnership	Partnership Body	Somerset	Adam Dance	Leader
Somerset Employment and Skills Steering Group (SESSG) (3)	Partnership Body	Somerset	Nicola Clark, Jo Roundell Greene and Faye Purbrick	Leader
Somerset Local Access Forum (2)	Partnership Body	Somerset	Mike Rigby and Edric Hobbs	Leader
Somerset Local Nature Partnership (4)	Outside Body	Somerset	Sarah Dyke, Dixie Darch, Nick Cottle and Alan Bradford	Leader
Somerset Outdoor and Residential Learning Advisory Group (2)	Internal	Somerset	Tessa Munt and Jo Roundell Greene	Leader

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Somerset Rivers Authority Board (6)	Partnership Body	Somerset	Mike Stanton, Sarah Dyke, Dixie Darch, Harry Munt, Mike Caswell and Ros Wyke	Leader
Somerset Safeguarding Adults Board (SSAB) (1)	Partnership Body	Somerset	Heather Shearer	Leader
Somerset Safeguarding Children Partnership (1)	Partnership Body	Somerset	Tessa Munt	Leader
Somerset Schools Forum (1)	Partnership Body	Somerset	Tessa Munt	Leader
Somerset Social Enterprise Loans Fund Panel (4)	Partnership Body	Somerset	Simon Carswell, Jo Roundell Greene, Sarah Wakefield and one vacancy	Leader
Somerset Water Management Partnership (4)	Partnership Body	Somerset	Sarah Dyke, Matt Martin, Ros Wyke and Mike Stanton	Leader
Standing Advisory Council for Religious Education (SACRE) (3 or 4 and possibly two substitutes)	Partnership Body	Somerset	Tessa Munt (Lead Member), Hazel Prior-Sankey and Tim Kerley and Frances Nicholson Sarah Wakefield as substitute members	Leader

PAPER B APPENDIX 1 - APPOINTMENTS TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMNATED MEMBER(S)	APPOINTING BODY
Visit Somerset (6)	Outside Body	Somerset	Marcus Kravis, Simon Carswell, Mike Stanton, Faye Purbrick, Dawn Denton and Ros Wyke	Leader
Walpole Liaison Group (1)	Outside Body	Somerset	Kathy Pearce	Leader
Yeovil Innovation Centre Funding Partners Group (1)	Outside Body	Somerset	Peter Seib	Leader

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