

Public Agenda Pack



FULL COUNCIL

Wednesday, 22 May 2024

2.00 pm

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

SUPPLEMENT 3 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 10 Appointments to Committees, Internal and Outside Boards and Panels and Calendar of Meetings (Pages 3 - 32)

Recommendations from political group leaders and the Monitoring Officer.

Paper A – Appendix 3 - Draft schedule of political groups nominations to committees

Paper B – Appendix 1 - Schedule of appointments to Internal Partnership and Outside Bodies

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Paper A - Appendix 3

Somerset Council

Committee Membership 2024/25

*- nominations assume Council agrees to waive political proportionality

<p><u>APPOINTMENTS COMMITTEE</u> (between 3-5 elected members) Appointments are made by the Appointments Panel as and when a committee is convened so there is no standing membership of this committee.</p>	<p>Group / Seats Lib Dem - 3 Conservative - 2</p>
<p><u>AUDIT COMMITTEE</u> (13 elected members)</p> <p>Chair: Councillor Mike Hewitson (LD) Vice-Chair: Councillor Andy Sully (LD)</p> <p>Membership: Councillors Lee Baker (LD), Simon Carswell (LD), Mike Caswell (C), Norman Cavill (C), Mandy Chilcott (C), Simon Coles (LD), Habib Farbahi (LD), Tim Kerley (LD), Rosemary Woods (C) and Gwil Wren (Ind) A vacancy for Liberal Democrat group</p> <p>Lindy Jansen Van Vuuren – Independent Co-opted Member Vacancy – Independent Co-opted Member</p> <p>Notes:</p> <ul style="list-style-type: none"> • CIPFA advice is that no Executive Members and preferably no high-profile Scrutiny Members are to be appointed to the Audit Committee. • The Audit Committee is to have up to 2 Independent Co-opted Members. 	<p>Group / Seats Lib Dem – 7 Conservative – 4 Green/Labour/ Independent – 2</p>
<p><u>CONSTITUTION AND GOVERNANCE COMMITTEE</u></p>	<p>Groups / Seats</p>

<p>(13 elected members)</p> <p>Chair: Councillor Ross Henley (LD) Vice Chair: Councillor Tim Kerley (LD)</p> <p>Membership: Councillors Theo Butt Philip, Simon Carswell (LD), Mandy Chilcott (C), Barry Clarke (C), Hugh Davies (Ind), Dawn Johnson (LD), Helen Kay (G), Christine Lawrence (C), Martin Lovell (LD), Emily Pearlstone (LD), Steven Pugsley (C), Martin Wale (C)</p>	<p>Lib Dem - 7 Con - 4 Green/Labour/ Independent - 2</p>
<p><u>HARBOUR MANAGEMENT ADVISORY COMMITTEE</u> (6 elected members)</p> <p>Membership: Councillors Andy Hadley (C), Marcus Kravis (LD), Leigh Redman (L), Andy Sully (LD), Claire Sully (LD) Rosemary Woods (C)</p>	<p>Groups / Seats Lib Dem - 4 Conservative - 2</p>
<p><u>HEART OF THE SOUTH WEST LEP JOINT SCRUTINY COMMITTEE</u> (4 elected members)</p> <p>Councillors Mark Healey (C), Edric Hobbs (LD), Simon Coles (LD) and Wes Read (LD)</p>	<p>Groups / Seats Lib Dem 3 Conservative - 1</p>
<p><u>HUMAN RESOURCES COMMITTEE</u> (13 elected members)</p> <p>Chair: Councillor Theo Butt Philip (LD) (as the Lead Member with responsibility for HR)</p> <p>Membership: Councillors David Fothergill (C), Mandy Chilcott (C), Mark Healey (C), Bente Height (C), Andy Kendall (LD), Liz Leyshon (LD), Graham Oakes (LD), Emily Pearlstone (LD), Faye Purbrick (C), Leigh Redman (L), Tony Robbins (LD), Mike Stanton (LD), Sarah Wakefield (LD)</p>	<p>Groups / Seats Lib Dem - 7 Conservative - 4 Green/Labour/ Independent - 2</p>

<p><u>LICENSING AND REGULATORY COMMITTEE</u></p> <p>(15 members)</p> <p>Chair: Councillor Simon Carswell (LD)</p> <p>Vice-Chair: Councillor Marcus Kravis (LD)</p> <p>Membership: Councillors Peter Clayton (C) , Simon Coles (LD), Hugh Davies (I), Lance Duddridge (C), , Tony Lock (LD), Martin Lovell (LD), Mike Murphy (LD), Connor Payne (C), Tom Power (C), Tony Robbins (LD), Diogo Rodrigues (C), Brian Smedley (L) and Andy Soughton (LD)</p> <p><u>Substitutes</u> Councillor Leigh Redman (L)</p> <p><i>(Members must receive training before being a member of the committee)</i></p> <p><u>Note that membership of the licensing sub-committees and regulatory sub-committees is drawn from the Licensing and Regulatory Committee membership</u></p>	<p>Groups / Seats</p> <p>Lib Dem – 8</p> <p>Conservative - 5</p> <p>Green/Labour/ Independent - 2</p>
<p><u>OFFICER APPEALS COMMITTEE</u></p> <p>(13 elected members)</p> <p>Chair: (to be appointed at each meeting)</p> <p>Membership: Councillors Suria Aujla (C), Lee Baker (LD), Marcus Barr (C), Brian Bolt (C), Nicola Clark (LD), Tony Grimes (C), Pauline Ham (LD), Martin Lovell (LD), Dave Mansell (G), Hazel Prior-Sankey, Wes Read (LD), Fran Smith (LD), Richard Wilkins (LD)</p> <p>Notes:</p> <ul style="list-style-type: none"> • Members must receive appropriate training before being a member of this committee • 3 members are drawn from the Officer Appeals Committee membership for each appeal hearing. 	<p>Groups / Seats</p> <p>Lib Dem – 7</p> <p>Conservative - 4</p> <p>Green/Labour/ Independent - 2</p>

<p><u>PENSION FUND BOARD</u> (1 elected member)</p> <p>Chair: (appointment delegated to the Board) Membership: (one elected member to be included as an ‘employer’ rep)</p> <p>3 ‘Employer’ reps: Cllr Simon Carswell (LD) Rachel Ellins, Officer, Somerset Council Cllr Anne Hills, Frome Town Council</p> <p>3 ‘Member’ reps Nigel Behan (Unite) Rod Bryant Antony White</p>	<p>Groups / Seats Lib Dem - 1</p> <p>Plus</p> <p>Employer reps - 2 Scheme Member reps - 3</p>
<p><u>PENSION FUND COMMITTEE</u> (7 elected members)</p> <p>Chair: Councillor Simon Coles (LD)</p> <p>Membership: Councillors John Cook-Woodman (C), Michael Dunk (G), Habib Farbahi (LD), David Fothergill (C), Mike Hewitson (LD), Peter Seib (LD)</p> <p>A vacancy for Liberal Democrat group</p> <p>Non-elected Members: Paul Butler – Avon & Somerset Police and Crime Commissioner Sarah Williams – representing other employers Vacancy – for a union representative</p> <p>Notes: The membership must not include Executive Members</p>	<p>Groups / Seats Lib Dem - 4 Conservative - 2 Green/Labour/ Independent - 1</p> <p>Plus: Non-elected Membership – 3: Avon and Somerset Police Authority, other bodies in the scheme and the union</p>

<p><u>PLANNING COMMITTEE - EAST *</u> (13 elected members)</p> <p>Chair: Councillor Nick Cottle (LD) Vice-Chair: Councillor Edric Hobbs (LD)</p> <p>Membership: Councillors Adam Boyden (LD), Barry Clarke (C), Dawn Denton (C), Martin Dimery (G), Susannah Hart (C), Bente Height (C), Helen Kay (G), Martin Lovell (LD), Rob Reed (LD) Tony Robbins (LD), Claire Sully (LD),</p> <p>Substitutes Councillor Shane Collins (G) Councillor Michael Dunk (G) Councillor Philip Ham (C) Councillor Tessa Munt (LD)</p> <p>Notes:</p> <ul style="list-style-type: none"> Members must receive training before being a member or substitute member for a committee 	<p>Groups / Seats Lib Dem – 7 Conservative – 4 Green – 2 However, political proportionality has been waived by agreement</p> <p>Local agreement – 7 places to LD, 4 places to C and 2 places to G</p>
<p><u>PLANNING COMMITTEE - NORTH *</u> (13 elected members)</p> <p>Chair: Councillor Kathy Pearce (L) Vice-Chair: Councillor Matt Martin (LD)</p> <p>Membership: Councillors Brian Bolt (C), Alan Bradford (C), Hilary Bruce (L), Ben Ferguson (LD), Bob Filmer (C), Tony Grimes (C), Pauline Ham (LD), Alistair Hendry (C), Mike Murphy (LD) Gill Slocombe (C), Brian Smedley (L)</p> <p>Substitutes Councillor Mike Caswell (C) Councillor Peter Clayton (C) Councillor Lance Duddridge (C) Councillor Harry Munt (LD)</p>	<p>Groups / Seats Lib Dem – 7 Conservative – 4 Green/Labour/ Independent – 2 However, political proportionality has been waived by agreement</p> <p>Local agreement – 4 places to LD, 6 places to C and 3 places to L</p>

<p>Councillor Leigh Redman (L) Councillor Diogo Rodrigues (C)</p> <p>Notes:</p> <ul style="list-style-type: none"> Members must receive training before being a member or substitute member for a committee 	
<p><u>PLANNING COMMITTEE - SOUTH *</u> (13 elected members)</p> <p>Chair: Councillor Jason Baker (LD) Vice-Chair: Councillor Peter Seib (LD)</p> <p>Membership: Councillors Mike Best (LD); Henry Hobhouse (LD), Andy Kendall (LD), Jenny Kenton (LD), Tim Kerley (LD), Kevin Messenger (LD) Sue Osborne (C), Oliver Patrick (LD), Tom Power (C), Evie Potts-Jones (LD), and Martin Wale (C)</p> <p>Substitutes Councillor John Bailey (LD)</p> <p>Councillor Emily Pearlstone (LD)</p> <p>Councillor Mike Stanton (LD) Councillor Lucy Trimmell (C)</p> <p>Notes:</p> <ul style="list-style-type: none"> Members must receive training before being a member or substitute member for a committee 	<p>Groups / Seats</p> <p>Lib Dem – 7 Conservative – 4 Green/Labour/ Independent – 2 However, political proportionality has been waived by agreement</p> <p>Local agreement – 10 places to LD and 3 places to C</p>
<p><u>PLANNING COMMITTEE - WEST *</u> (13 elected members)</p> <p>Chair: Councillor Simon Coles (LD) Vice-Chair: Councillor Derek Perry (LD)</p> <p>Membership: Councillors Norman Cavill (C), Caroline Ellis LD), Habib Farbahi (LD), Andy Hadley (C), Ross Henley (LD), Steven Pugsley (C), Mike Rigby (LD) Andy Sully (LD),</p>	<p>Groups / Seats</p> <p>Lib Dem – 7 Conservative – 4 Green/Labour/ Independent – 2 However, political proportionality has been waived by agreement</p>

<p>, Rosemary Woods (C), Gwil Wren (Ind)</p> <p>Vacancy for Green or Labour</p> <p>Substitutes Councillor Mandy Chilcott (C) Councillor Tom Deakin (LD) Councillor John Hunt (I) Councillor Christine Lawrence (C) Councillor Dave Mansell (G) Councillor Frances Nicholson (C)</p> <p>Notes:</p> <ul style="list-style-type: none"> Members must receive training before being a member or substitute member for a committee 	<p>Local agreement – 7 places to LD, 4 places to C and 2 places to G/I/L</p>
<p>SCRUTINY COMMITTEES</p> <p>Notes: No Executive Lead Members will serve on any of the Scrutiny Committees</p>	
<p><u>SCRUTINY COMMITTEE - ADULTS AND HEALTH</u> (13 elected members)</p> <p>Chair: Councillor Gill Slocombe (C) Vice-Chair: Councillor Graham Oakes (LD)</p> <p>Membership: Councillors John Bailey (LD), Hilary Bruce (L), Ben Ferguson (LD), Andrew Govier (L), Christine Lawrence (C), Sue Osborne (C), Emily Pearlstone (LD), Tony Robbins (LD), Claire Sully (LD), Mike Stanton (LD), Rosemary Woods (C)</p>	<p>Groups / Seats Lib Dem – 7 Conservative – 4 Green/Labour/ Independent - 2</p>
<p><u>SCRUTINY COMMITTEE - CHILDREN & FAMILIES</u> (13 elected members)</p> <p>Chair: Councillor Leigh Redman (L) Vice-Chair: Councillor Evie Potts-Jones (LD)</p>	<p>Groups / Seats Lib Dem – 7 Conservative – 4 Green/Labour/ Independent - 2</p>

<p>Membership: Councillors, Jason Baker (LD), Simon Carswell (LD), Peter Clayton (C), Andy Hadley (C), Alistair Hendry (C), Pauline Ham (LD), John Hunt (Ind), Marcus Kravis (LD), Martin Lovell (LD), Frances Nicholson (C), Jeny Snell (LD)</p> <p><u>Plus</u></p> <p>Ruth Hobbs, School Governor Rep, (voting on education matters) The Revd Tobie Osmond, Church of England Diocesan Rep, (voting on education matters) Jo Simons, Schools Forum Rep, (voting on education matters) 1 Vacancy for school Governor Rep 2 Vacancies for Parent Governor Reps 1 Vacancy for Church Rep</p>	<p>Plus</p> <p>School Gov Reps – 2 Schools Forum -1 Parent Gov Reps – 2 Church Rep – 2</p>
<p><u>SCRUTINY COMMITTEE - CLIMATE AND PLACE</u> (13 elected members)</p> <p>Chair: Councillor Martin Dimery (G) Vice-Chair: Councillor Henry Hobhouse (LD)</p> <p>Membership: Councillors Suria Aujla (C), Adam Boyden (LD), Alan Bradford (C), Bente Height (C), Edric Hobbs (LD), Marcus Kravis (LD), Dave Mansell (G), Matthew Martin (LD), Harry Munt (LD), Tom Power (C) and Rob Reed (LD)</p>	<p>Groups / Seats</p> <p>Lib Dem – 7 Conservative – 4 Green/Labour/ Independent - 2</p>
<p><u>SCRUTINY COMMITTEE - COMMUNITIES</u> (13 elected members)</p> <p>Chair: Councillor Gwil Wren (Ind) Vice-Chair: Councillor Dawn Johnson (LD)</p> <p>Membership:</p>	<p>Groups / Seats</p> <p>Lib Dem – 7 Conservative – 4 Green/Labour/ Independent - 2</p>

<p>Councillors Simon Coles (LD), Dawn Denton (C), Andy Dingwall (C), Lance Duddridge (C), Pauline Ham (LD), Susannah Hart (C), Edric Hobbs (LD), Andy Kendall (LD), Kathy Pearce (L), Hazel Prior-Sankey Wes Read (LD)</p>	
<p><u>SCRUTINY COMMITTEE - CORPORATE & RESOURCES</u> (13 elected members)</p> <p>Chair: Councillor Bob Filmer (C) Vice-Chair: Councillor Henry Hobhouse (LD)</p> <p>Membership: Councillors Shane Collins (G), Nick Cottle (LD), Philip Ham (C), Tony Lock (LD), Martin Lovell (LD), Mike Murphy (LD), Diogo Rodrigues (C), Peter Seib (LD), Brian Smedley (L), Andy Soughton (LD) and Lucy Trimnell (C)</p>	<p>Groups / Seats</p> <p>Lib Dem – 7 Conservative – 4 Green/Labour/ Independent - 2</p>
<p><u>SOMERSET BOARD (HEALTH AND WELL-BEING BOARD AND INTERGREGATED CARE BOARD)</u></p> <p>Chair: Councillor Bill Revans (LD) Vice-Chair: Paul Von der Heyde NHS Somerset ICB</p> <p>Membership: Councillors Liz Leyshon (LD), Heather Shearer (LD), Lucy Trimnell (C), Ros Wyke (LD), Sarah Wakefield (LD), Adam Dance (LD)</p> <p>Notes: Representation on the Somerset Board reflects the membership of the HWB and ICP and consists of the senior representatives (who have voting rights). This board also has a number of Officers, Health Care Practitioners and others as set out in the Council’s Constitution</p>	<p>Up to 7 elected members of Somerset Council including the relevant Executive Members for Public Health, Equalities and Diversity, Adult Social Care and Children and Families, 1 member of the Opposition and 1 other Council member – all to be chosen by the Leader of the Council.</p>
<p><u>STANDARDS COMMITTEE</u> * (5 elected members and 5 co-opted members)</p> <p>Chair: Councillor John Bailey (LD)</p>	<p>Groups / Seats</p> <p>Lib Dem 1 Conservative - 1 Green - 1</p>

<p>Vice Chair: Councillor Brian Smedley (L)</p> <p>Membership – elected members: Councillors Hugh Davies (Ind), Martin Dimery (G), Frances Nicholson (C)</p> <p>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 – recruitment underway</p> <p>Note: This is a 5 member committee where political proportionality requirements have been waived by the Council – all political groups are represented – 1 member each.</p>	<p>Labour – 1 Independent 1</p>
<p><u>STRATEGIC PLANNING COMMITTEE</u> (13 elected members)</p> <p>Chair: Councillor Tony Lock (LD) Vice-Chair: Councillor Andy Soughton (LD)</p> <p>Membership: Councillors Mike Caswell (C), Barry Clarke (C), Simon Coles (LD), Michael Dunk (G), Philip Ham (C), Edric Hobbs (LD), John Hunt (Ind), Andy Kendall (LD), Matthew Martin (LD), Wes Read (LD), Martin Wale (C)</p> <p>Substitutes Councillor Jason Baker (LD) Councillor Adam Boyden (LD) Councillor Alan Bradford (C) Councillor Dixie Darch (LD) Councillor Bob Filmer (C) Councillor Tony Grimes (C) Councillor Alistair Hendry (C)</p>	<p>Groups / Seats Lib Dem – 7 Conservative – 4 Green/Labour/ Independent - 2</p>

<p>Councillor Henry Hobhouse (LD) Councillor Helen Kay (G) Councillor Marcus Kravis (LD) Councillor Christine Lawrence (C) Councillor Martin Dimery (G) Councillor Harry Munt (LD) Councillor Tessa Munt (LD) Councillor Mike Murphy (LD) Councillor Sue Osborne (C) Councillor Leigh Redman (L) Councillor Gill Slocombe (C) Councillor Claire Sully (LD) Councillor Rosemary Woods(C)</p>	
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Notes: Members **must** receive training before being a member or substitute member for this committee

Political Groups:

Cllr Bill Revans	- Leader of the Liberal Democrats group
Cllr Liz Leyshon	- Deputy Leader of the Liberal Democrats group
Cllr David Fothergill	- Leader of the Conservative group
Cllr Mandy Chilcott	- Deputy Leader of the Conservative group
Cllr Leigh Redman	- Leader of the Labour group
Cllr Dave Mansell	- Leader of the Green group
Cllr John Hunt	- Leader of the Independent group

Executive members

Cllr Bill Revans	- Leader of the Council and Lead Member for Governance & Communications
Cllr Liz Leyshon	- Deputy Leader of the Council and Lead Member for Resources & Performance
Cllr Heather Shearer	- Lead Member for Children, Families and Education
Cllr Sarah Wakefield	- Lead Member for Adult Social Care
Cllr Richard Wilkins	- Lead Member for Transport and Digital
Cllr Adam Dance	- Lead Member for Public Health, Equalities and Diversity
Cllr Theo Butt Philip	- Lead Member for Transformation and Human Resources
Cllr Dixie Darch	- Lead Member for Environment and Climate Change
Cllr Ros Wyke	- Lead Member for Economic Development, Planning & Assets
Cllr Federica Smith-Roberts	- Lead Member for Communities, Housing and Culture

Associate Lead Members

Cllr Fran Smith	- Associate Lead Member for Adult Social Care & Housing
Cllr Oliver Patrick	- Associate Lead Member for Climate Change & Travel
Cllr Jo Roundell-Greene	- Associate Lead Member for Children's Services & Education Strategy
Cllr Val Keitch	- Associate Lead Member for Localities (LCNs) & Public Health
Cllr Tom Deakin	- Associate Lead Member for Performance & Communications
Cllr Dave Woan	- Associate Lead Member for Business Strategy
Cllr Nicola Clark	- Associate Lead Member for Leisure & Culture

Opposition Spokespersons

Cllr David Fothergill	- Leader of the Opposition
Cllr Mandy Chilcott	- Opposition Spokesperson for Resources & Performance
Cllr Frances Nicholson	- Opposition Spokesperson for Children, Families and Education
Cllr Sue Osborne	- Opposition Spokesperson for Adult Social Care
Cllr Diogo Rodrigues	- Opposition Spokesperson for Transport and Digital
Cllr Lucy Trimnell	- Opposition Spokesperson for Public Health, Equalities and Diversity
Cllr Faye Purbrick	- Opposition Spokesperson for Transformation and Human Resources
Cllr Suria Aujla	- Opposition Spokesperson for Environment and Climate Change
Cllr Mark Healey	- Opposition Spokesperson for Economic Development, Planning & Assets
Cllr Andy Dingwall	- Opposition Spokesperson for Communities, Housing and Culture

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PAPER B APPENDIX 1 – APPOINTMENT TO INTERNAL, PARTNERSHIPS AND OUTSIDE BODIES

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
A Better Crewkerne and District (ABCD) (1)	Outside Body	Local	Mike Best	Council
Academy for Social Care in Bridgwater (Forum)	Partnership Body	Local	Ros Wyke and Mel Lock (Officer)	Council
Ashton Windmill Management Committee (1)	Outside Body	Local	Harry Munt and Ben Ferguson as the reserve	Council
Avon & Somerset Police and Crime Panel (5)	Partnership Body and Joint Committee	Regional	Heather Shearer, Nicola Clark, Federica Smith-Roberts, Martin Wale and Brian Bolt	Council
Axe and Brue Internal Drainage Board (13)	Partnership Body	Regional	Nick Cottle, Susannah Hart, Bob Filmer, Mark Healey, Peter Clayton, Alastair Hendry plus a vacancy for a member of the Natural England TBC, 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

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
Batscombe & Callow Quarries Liaison Group (2)	Outside Body	Local	Pauline Ham and Ben Ferguson	Council
Blackdown Hills AONB Partnership Management Group (3)	Partnership Body	Local	Ross Henley, Sarah Wakefield and Martin Wale	Leader
Brewhouse Theatre Board (1)	Outside Body	Local	Norman Cavill	Leader
Bridgwater Guy Fawkes Carnival Committee (1)	Outside Body	Local	Gill Slocombe	Council
Bridgwater Tidal Barrier Group (1)	Outside Body	Local	Bill Revans	Council
Bridgwater Town Deal Board (2)	Advisory Body	Local	Bill Revans and Ros Wyke	Council
Bridgwater YMCA (1)	Outside Body	Local	Liz Leyshon	Council
Bristol Water Challenge Panel (1)	Outside Body	Regional	Ros Wyke	Council
Capita - Five Councils Joint Committee	Partnership Body	Local	Ros Wyke and Liz Leyshon	Council
Chard and District Museum Society (1)	Outside Body	Local	Jenny Kenton	Council
Chard Regeneration Programme Board (5)	Partnership Body	Local	Jenny Kenton, Jason Baker, Val Keitch, Martin Wale and Connor Payne	Leader
Coastal Productivity Plan Strategy Group (1)	Outside Body	Regional	Marcus Kravis	Council
Community Accessible	Outside Body	Local	Sarah Dyke	Council

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
Transport Committee (Wincanton) (1)				
Connecting Devon and Somerset (3)	Partnership Body	National	Richard Wilkins, Simon Carswell and Mike Caswell	Leader
Corporate Parenting Board (No limit on membership)	Partnership Body	Regional	Chair (not a Somerset Council Cllr) Jane Lock, Tessa Munt, Jo Roundell Greene, Heather Shearer, Simon Carswell, Liz Leyshon, Frances Nicholson, Fran Smith and Leigh Redman	Council
County Councils Network (4)	Outside Body	National	Bill Revans, Liz Leyshon, Richard Wilkins and David Fothergill	Leader
County Councils Network Executive (1)	Outside Body	National	Bill Revans	Council
Cranborne Chase National Landscape (formerly AONB) (1)	Partnership Body	Local	Sarah Dyke	Council
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
Devon and Somerset Metro Project (1)	Partnership Body	Regional	Richard Wilkins	Leader
Devon and Somerset Trading	Partnership Body	Regional	Ros Wyke	Leader

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
Standards Service Panel (1)				
Devon and the Severn Inshore Fisheries and Conservation Authority (1)	Outside Body	Regional	Dixie Darch	Leader
Dimmer Liaison Group (Viridor) (1)	Outside Body	Local	Henry Hobhouse and Kevin Messenger (reserve)	Council
District Councils Network	Outside Body	National	Bill Revans and Liz Leyshon	Council
EDF HPC Community Forum (3)	Partnership Body	Local	Leigh Redman, Marcus Kravis and Brian Bolt	Council
EDF HPC Transport Forum (3)	Partnership Body	Local	Hugh Davies, Gill Slocombe and Leigh Redman	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
Friends of Brides Mound (1)	Outside Body	Local	Liz Leyshon	Leader
Glastonbury Town Deal Board (2)	Advisory Body	Local	Liz Leyshon and Ros Wyke	Council
Glastonbury Tribunal Ltd (2)	Outside Body	Local	Liz Leyshon and Susannah Hart	Leader

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
Great South West Board (1)	Partnership Body	Regional	Bill Revans	Council
Hamp Community Association (Partnership) (2)	Partnership Body	Local	Brian Smedley and Kathy Pearce	Council
Heart of the South West LEP Board (2)	Partnership Body	Regional	Ros Wyke and David Woan	Leader
Heart of the South West LEP Joint Scrutiny Committee	Joint Committee	Regional	Mark Healey, Edric Hobbs, Simon Coles and Wes Read	Council
Henry Leigh Trust (1)	Outside Body	Local	Frances Nicholson	Leader
Henstridge Airfield Consultative Committee (2)	Outside Body	Local	Nicola Clark and Sarah Dyke	Council
Hestercombe Gardens Trust (1)	Outside Body	Local	Dixie Darch	Council
Hinkley Point A & B Site Stakeholders Group (up to 5 members and up to 6 officers)	Partnership Body	Local	Hugh Davies, Mike Caswell, Andrew Govier, Lance Duddridge and Ros Wyke (officer appointments to be agreed by the Chief Executive)	Leader
Hinkley Point C Monitoring Group (4)	Outside Body	Regional	Ros Wyke, Marcus Kravis, Richard Wilkins and Gill Slocombe	Council
Hinkley Point C Programme Management Board	Outside Body	Local	Ros Wyke and Richard Wilkins	Leader
Hinkley Point Community Fund Panel - Somerset	Outside Body	Local	Fran Smith, Gill Slocombe and Sarah Wakefield	Leader

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
Community Foundation (3)				
Home Furniture Services Trust 'Furnitrust' (1)	Outside Body	Local	Dave Mansell	Council
Homes in Sedgemoor Board (3)	Outside Body	Local	Pauline Ham, Lance Duddridge and Kathy Pearce	Council
Huntspill Enterprise Zone Board (1)	Outside Body	Local	Bill Revans	Council
Ile Youth Centre Management Committee (Ilminster) (1)	Outside Body	Local	Val Keitch	Council
Ilminster Meeting House and Arts Centre (1)	Outside Body	Local	Val Keitch	Leader
Joint Committee of England and Wales for the civil enforcement of Bus Lanes Outside London (1)	Partnership Body	National	Richard Wilkins	Leader
Joint Committee of England and Wales for the civil enforcement of Parking and Traffic Regulation Outside London – PATROL (1)	Partnership Body	National	Richard Wilkins	Leader
Keyring Lettings Board of Directors (1)	Outside Body	Local	Martin Lovell	Leader
Kings Fitness & Leisure Management	Outside Body	Local	Pauline Ham and Ros Wyke and Ben Ferguson (reserve)	Council

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
Committee, Wessex Learning Trust (2)				
Langport Abattoir Liaison Group (2)	Outside Body	Local	Mike Stanton and Richard Wilkins	Council
LEP Scrutiny	scrutiny appointment	Regional	Simon Coles, Mark Healey, Edric Hobbs and Wes Read	Council
LGiU Members' Assembly	Outside Body	National	Bill Revans	Leader
Local Government Association Coastal Special Interest Group (LGACSIG)			Marcus Kravis	
Local Government Association - Fire Service Forum (1)	Outside Body	National	Simon Coles	Leader
Local Government Association General Assembly (4)	Outside Body	National	Bill Revans, Ros Wyke, Federica Smith-Roberts and David Fothergill	Council
Local Government Association, Innovation and Improvement Board (1)	Outside Body	National	LGA National Appointment	Council
Local Government Association, Peoples and Places Board (1)	Outside Body	National	LGA National Appointment	Council
Management Committee of Broadlands (1)	Outside Body	Local	Andy Hadley	Council
Martock M3 Community Partnership (1)	Outside Body	Local	Emily Pearlstone and John Bailey	Council
MATA Regal Theatre Co Ltd (1)	Outside Body	Local	Mandy Chilcott	Council

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
Member Development Panel (6)	Internal	Regional	Emily Pearlstone, Dixie Darch, Dawn Denton, Leigh Redman, Dave Mansell and Hugh Davies	Council
Member Equalities Steering Group (10)	Internal	Regional	Lucy Trimnell, Mike Caswell, John Hunt, Leigh Redman, Hilary Bruce, Adam Dance, Dawn Johnson, Shane Collins and one independent TBC and one green TBC	Council
Mendip Hills National Landscape (formerly AONB) Partnership Committee (3)	Partnership Body	Local	Edric Hobbs, Nick Cottle and Theo Butt Philip	Leader
Mendip Local Liaison Group for Quarries in East Mendips (1)	Outside Body	Local	Barry Clarke	Leader
Mendip Quarries Advisory Group (5)	Partnership Body	Local	Matt Martin, Tony Robbins, Edric Hobbs, Adam Boyden and Philip Ham	Leader
Mendip YMCA (1)	Outside Body	Local	Simon Carswell	Council
Minehead BID Board (1)	Outside Body	Local	Andy Hadley	Council
Minehead EYE Management Committee (1)	Outside Body	Local	Mandy Chilcott	Council
Minehead People and Place Partnership (2)	Partnership Body	Local	Marcus Kravis and Andy Hadley	Council

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New Nuclear Local Authority Group (NNLAG) (1)	Outside Body	Regional	Ros Wyke	Council
North Somerset Heritage Panel (1)	Partnership Body	Regional	Nicola Clark	Leader
Nuclear Legacy Advisory Forum (Nuleaf) (1) [<i>Hinkley A&B</i>]	Outside Body	Regional	Mike Caswell	Council
Octagon Theatre Redevelopment Project Board (7)	Partnership Body	Local	Mike Best, Peter Seib, Val Keitch, Federica Smith-Roberts, Liz Leyshon, Nicola Clark and Ros Wyke	Council
Parrett Internal Drainage Board (13)	Partnership Body	Regional	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), Stuart Kingham (resident) and Cllr Dave Loveridge (Bridgwater Town Council), representative of Natural England.	Council
Passion for Somerset Board (1)	Outside Body	Local	Chair of Council – Mike Best	Council
Peninsula Transport Board (1)	Partnership Body	Regional	Richard Wilkins	Leader

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Prowde's Educational Foundation (1)	Outside Body	Local	Oliver Patrick	Leader
Quantock Hills National Landscape (formerly AONB) Partnership Advisory Committee (6)	Partnership Body	Local	Fran Smith, Dixie Darch, Mike Caswell, Alan Bradford, Tom Deakin and Bill Revans	Leader
Rural Services Network (1 member and 1 deputy)	Outside Body	National	Ros Wyke and Steven Pugsley as the deputy	Council
Safer Somerset Partnership (4)	Partnership Body	Regional	Adam Dance, Heather Shearer, Federica Smith Roberts and Bill Revans	Leader
Salisbury to Exeter Lineside Consortium of Local Authorities (SELCA) (1)	Outside Body	Regional	Richard Wilkins	Leader
Severn Estuary Partnership (1)	Outside Body	Regional	Dixie Darch	Leader
Smokefree Somerset Alliance (1)	Outside Body	Regional	Adam Dance	Leader
Somerset Archaeological & Natural History Society (SANHS) (1)	Outside Body	Regional	Ros Wyke	Leader
Somerset Armed Forces Covenant Partnership (4)	Partnership Body	Regional	Henry Hobhouse, Mark Healey, Andy Kendall and Lucy Trimnell	Council
Somerset Biodiversity Steering Group (1)	Outside Body	Regional	Dixie Darch	Council

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
Somerset Buildings Preservation Trust (4)	Outside Body	Regional	Tim Kerley, Hugh Davies, Martin Lovell and Tony Grimes	Council
Somerset Catchment Partnership	Outside Body	Regional	Mike Stanton	Council
Somerset Strategic Drugs and Alcohol Partnership	Partnership Body	Regional	Adam Dance	Leader
Somerset Employment and Skills Steering Group (SESSG) (3)	Partnership Body	Regional	Nicola Clark, Jo Roundell Greene and Faye Purbrick	Leader
Somerset Homelessness Reduction Board (4)	Partnership Board	Regional	Fran Smith, Andy Kendall, Federica Smith-Roberts and Connor Payne	Council
Somerset Joint Committee for Voluntary Village Halls and Community Centres (1)	Partnership Body	Regional	Nick Cottle	Council
Somerset Local Access Forum (2)	Partnership Body	Regional	Richard Wilkins and Edric Hobbs	Leader
Somerset Local Nature Partnership (2)	Outside Body	Regional	Mike Stanton and Dixie Darch	Leader
Somerset NHS Foundation Trust (2)	Partnership Body	Regional	Heather Shearer and Adam Dance	Council
Somerset Outdoor and Residential Learning Advisory Group (2)	Internal	Regional	Heather Shearer and Jo Roundell Greene	Leader
Somerset Pensions Board (1)	Partnership Body	Regional	Simon Carswell	Council

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Somerset Playing Fields Association (2)	Outside Body	Regional	Derek Perry and Bob Filmer	Council
Somerset Rivers Authority Board (6)	Partnership Body	Regional	Mike Stanton (Richard Wilkins as deputy), Dixie Darch (Oliver Patrick as deputy), Harry Munt (Ben Ferguson as deputy), Mike Caswell (Tony Grimes as deputy), Ros Wyke (Claire Sully as deputy) and Simon Coles (Dawn Johnson as deputy)	Leader
Somerset Safeguarding Adults Board (SSAB) (1)	Partnership Body	Regional	Sarah Wakefield	Leader
Somerset Safeguarding Children Partnership (1)	Partnership Body	Regional	Heather Shearer	Leader
Somerset Schools Forum (1)	Partnership Body	Regional	Heather Shearer	Leader
Somerset Social Enterprise Loans Fund Panel (2)	Partnership Body	Regional	Simon Carswell and Sarah Wakefield	Leader
Somerset Strategic Housing Partnership (2)	Partnership Body	Regional	Fran Smith and Alastair Hendry	Council
Somerset Strategic Migration Board	Internal	Local	Fran Smith as Associate LM for Adult Social Care and Housing and Jo Roundell-Greene as Associate LM for	Leader

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			Children's Services and Education	
Somerset Water Management Partnership (4)	Partnership Body	Regional	Dixie Darch, Matt Martin, Ros Wyke and Mike Stanton	Leader
Somerset West Private Sector Housing Partnership (2)	Partnership Body	Regional	Fran Smith and Alastair Hendry	Council
South West Audit Partnership Members Board (1)	Partnership Body	Regional	Peter Seib	Leader
South West Councils (4)	Outside Body	Regional	Val Keitch, Ros Wyke, Theo Butt Philip and David Fothergill	Council
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
Spark Somerset (1)	Outside Body	Local	Val Keitch	Leader
Stop Line Way Steering Group (1 and 1 reserve)	Outside Body	Local	Jason Baker and Connor Payne as the reserve	Council
SWT Flood Group (1)	Partnership Body	Local	Dixie Darch	Council
Tacchi-Morris Management Committee (2)	Outside Body	Local	Tom Deakin and Norman Cavill	Council
Taunton Aid in Sickness Fund (1)	Outside Body	Local	Federica Smith-Roberts	Council
Taunton Deane Bowling Club (1)	Outside Body	Local	Fran Smith	Council

NAME	TYPE	STATUS	SOMERSET COUNCIL NOMINATED MEMBER(S)	APPOINTING BODY
Taunton Deane Domestic Abuse Forum (1)	Outside Body	Local	Federica Smith-Roberts	Council
Taunton Garden Town Cultural Forum (2)	Partnership Body	Local	Dixie Darch and Norman Cavill	Council
Taunton Heritage Trust (2)	Outside Body	Local	Andy Sully and Norman Cavill	Council
The Albemarle Centre (2)	Outside Body	Local	Dawn Johnson and Habib Farbahi	Council
The Exmoor Technology Hub (1)	Outside Body	Local	Lee Baker	Council
The Somerset Fund (1)	Outside Body	Local	Bill Revans	not a formal arrangement
Visit Exmoor Executive Board (2)	Outside Body	Local	Marcus Kravis and Christine Lawrence	Council
Visit Somerset (6)	Outside Body	Regional	Marcus Kravis, Simon Carswell, Mike Stanton, Faye Purbrick, Dawn Denton and Ros Wyke	Leader
Walpole Liaison Group (1)	Outside Body	Local	Kathy Pearce	Leader
Watchet Coastal Community Team CIC (1)	Outside Body	Local	Hugh Davies	Council
Watchet Harbour Advisory Committee (1)	Partnership Body	Local	Hugh Davies	Council
Wembdon Village Hall Trust (1)	Outside Body	Local	Mike Caswell	Council
Wessex Regional Flood and Coastal Defence Committee (1 and 1 substitute)	Outside Body	Regional	Dixie Darch and Marcus Kravis as the substitute	Leader

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West Somerset Advice (1 member and 1 deputy)	Outside Body	Local	Mandy Chilcott and Andy Hadley as the deputy	Council
West Somerset Opportunity Area (1)	Partnership Body	Local	Frances Nicholson	Council
West Somerset Railway's Partnership Development Group (1 member and 1 deputy)	Outside Body	Regional	Derek Perry and Andy Hadley as the deputy	Council
Westfield Community Association (1)	Outside Body	Local	Andy Kendall	Council
Wilstock Hub (2)	Outside Body	Local	Alan Bradford and Bill Revans	Council
Wincanton Regeneration Programme Board (4)	Internal	Local	Ros Wyke, Val Keitch, Lucy Trimnell and Tom Power	Council
Yeovil Crematorium and Cemetery Joint Committee (3)	Partnership Board	Local	Nicola Clark, Graham Oakes and Tony Lock	Council
Yeovil in Bloom Gardeners Market Steering Group (1)	Outside Body	Local	Andy Kendall	Council
Yeovil Innovation Centre Funding Partners Group (1)	Outside Body	Local	Peter Seib	Leader
Yeovil One (1)	Outside Body	Local	Tony Lock	Council
Yeovil Regeneration Programme Board (6)	Partnership Board	Local	Tony Lock, Val Keitch, Jeny Snell, Evie Potts-Jones, Andy Kendall and David Woan	Council
Yeovil Sports Club (1)	Outside Body	Local	Andy Kendall	Council

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Youth Justice Board (1)	Outside Body	Local	Heather Shearer	Leader