

**SOMERSET COUNCIL
EXECUTIVE ARRANGEMENTS MEMBER / OFFICER DECISION RECORD**

NON KEY DECISION RECORD

Leader's Member Appointments to the Somerset Board

Executive Member(s): Cllr Bill Revans – Leader of Council and Lead Member for Governance and Communications

Lead Officer: David Clark – Monitoring Officer and Service Director – Governance, Democratic & Legal

Author: Andrew Melhuish – Service Manager Democratic Services

Contact Details: decisionmaking@somerset.gov.uk

Date of decision: 6 September 2023

Date of publication of decision: 8 September 2023

Date decision comes into force: 14 September 2023

1. Executive Member Non-Key Decision

The Leader of Council and Lead Member for Governance and Communications agreed:

- a. To the appointment of the following members to the Somerset Board:

Somerset Council Members: Cllr Bill Revans, Cllr Adam Dance, Cllr Dean Ruddle, Cllr Tessa Munt, Cllr Lucy Trimnell, Cllr Heather Shearer and Cllr Ros Wyke.

Somerset Council Officers: Chief Executive: Duncan Sharkey, Executive Director Public and Population Health: Professor Trudi Grant, Executive Director Adults & Health Services: Mel Lock, Executive Director Children's, Family and Education Services: Claire Winter and Executive Director: Strategy Workforce & Localities Alyn Jones.

ICB NHS Somerset: Chief Executive Johnathon Higman, Chief Medical Director Bernie Marden, Chair Paul Von Der Heyde, General Practice Dr Rob Weaver and Primary Care Michael Lennox.

NHS England: Mark Cooke.

NHS Somerset: Colin Drummond.

Education Representative: Cabot Learning Federation Chief Executive Steve Taylor and Strode College Principal & Chief Executive John Revill.

Somerset NHS Foundation Trust: Chief Executive Peter Lewis.

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VCFSE: Chief Executive SPARK Katherine Nolan, Chief Executive Citizens Advice and Chair of the Somerset Group (VCFSE) Angela Kerr.

Registered Care Provider: Chief Executive Hilary Robinson.

Healthwatch Somerset: Judith Goodchild.

Avon & Somerset Police: Police Superintendent Richard Turner.

Devon & Somerset Fire Service: Chief Fire Officer Gavin Ellis.

Southwestern Ambulance Service NHS Foundation Trust: Sarah James.

Probation Service: Head of Somerset Probation Delivery Unit Liz Spencer.

Somerset Association of Local Councils: Health & Wellbeing Officer Ann Diment.

Business Sector: Chief Executive Somerset Chamber of Commerce Emma Rawlings.

Signed by the Leader of the Council and Lead Member for Governance & Communications

2. **Reason for Decision(s)**
As set out in the Officer's report
3. **Reason(s) for Urgency**
N/A
4. **Details of any alternative options considered and rejected**
As set out in the attached report
5. **Any relevant Personal Interest that the Lead Member may have under the Council's Code of Conduct for Members**
None
6. **Details of any conflict(s) of interest declared by a Lead Member consulted about the proposals and any dispensation from Chief Executive**
None

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7. Other background information considered by the Lead Member before making this decision
As set out in the attached report