

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 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 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> <p>Notes: Members must receive training before being a member or substitute member for this committee</p>	
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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