



(Officer Decision – 12 April 2023)

DECISION TAKEN BY THE MONITORING OFFICER

Decision title: Appointments to Outside Bodies and Partnership Bodies and notification of changes to the titles for some of the Associate Lead Members.

Officer making the decision: Scott Wooldridge, Monitoring Officer

Author Contact Details: dave.burn@somerset.gov.uk

Date of Decision: 12 April 2023

Details of the decision:

The Monitoring Officer confirmed and agreed the following revisions to Somerset Council's Outside Bodies and Partnerships, including the appointments as indicated below. The appointments were made in accordance with the decision of Council made on 1 March 2023, where delegated authority was granted to the Monitoring Officer to make changes in consultation with the Group Leaders.

Additionally, notice is given of changes to the titles of the Associated Lead Members as notified by the Leader of the Council.

1. COASTAL PRODUCTIVITY PLAN STRATEGY GROUP ADDITIONAL OUTSIDE BODY

Councillor Marcus Kravis as the representative

2. WATCHET COASTAL COMMUNITY TEAM CIC OUTSIDE BODY

Remove Councillor Rosemary Woods and replace with Councillor Hugh Davies

3. CRANBORNE CHASE AONB PARTNERSHIP BODY

Add Councillor Sarah Dyke

4. WESSEX REGIONAL FLOOD AND COASTAL DEFENCE COMMITTEE PARTNERSHIP BODY

Add Councillor Sarah Dyke as a Member and Councillor Marcus Kravis as a substitute member

**5. QUANTOCK AONB
PARTNERSHIP BODY**

Membership has increased from 4 to 6. Add Councillors Sarah Dyke & Bill Revans

**6. SOMERSET RIVERS AUTHORITY BOARD
PARTNERSHIP BODY**

Membership has increased from 5 to 6. Add Councillor Ros Wyke

**7. AXE BRUE INTERNAL DRAINAGE BOARD
PARTNERSHIP BODY**

Add Cllr Roger Keen (Burnham on Sea & Highbridge Town Council) and Cllr Jon Cousins (Glastonbury Town Council) and Phil Holms (Trustee, Somerset Wildlife Trust) and Damon Bridge (Conservation Officer, RSPB).

**8. PARRETT INTERNAL DRAINAGE BOARD
PARTNERSHIP BODY**

Remove Councillor Bill Revans and replace with Stuart Kingham (resident) and add Cllr Richard Morgan (Bridgwater Town Council)

**9. HUNTSPILL ENTERPRISE ZONE BOARD
PARTNERSHIP BODY**

Remove Councillor Mark Healey and replace with Councillor Bill Revans

10. ASSOCIATE LEAD MEMBERS

To note the revised titles for Associate Lead Members as follows:

Councillor Mike Stanton	Associate Lead Member for Risk Management & Social Care
Councillor David Woan	Associate Lead Member for Economic Development
Councillor Nicola Clark	Associate Lead Member for Transformation and Social Care
Councillor Mike Hewitson	Associate Lead Member for Digital

Reasons for proposed decision:

To fill the outstanding vacancies following the meeting of Somerset County Council's on 1 March 2023 and to make necessary changes as identified for Somerset Council.

Alternative options considered and rejected:

Group leaders have been consulted on the proposals set out in this report and consensus reached to ensure the bodies listed are fully functional and compliant with the bodies' listed, terms of reference. Not filling the vacancies was rejected as an alternative approach.

Implications considered:

None.

Background papers:

Item 6 - Report to Somerset County Council on 1 March 2023

The following consultation has been completed:	Councillor	Date
Local County Councillors consulted where the decision directly affects their Division	N/A	N/A
Relevant Executive Member(s) consulted	Bill Revans as Leader of the Council and Liz Leyshon as Deputy Leader	4 April 2023
Opposition Spokesperson(s) consulted/informed	David Fothergill, Martin Dimery, Leigh Redman and John Hunt as Leaders of the Opposition Parties	4 April 2023

Decision Maker

I am aware of the details of this decision, have considered the reasons, options, representations and consultation responses (where applicable) and give my approval / agreement to its implementation.

Signed:

Name: Scott Wooldridge

Post: Monitoring Officer

Date: 12 April 2023