

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)*

Contact : Scott Wooldridge, Monitoring Officer

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

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)

Contact : Scott Wooldridge, Monitoring Officer

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)