

SWT Annual Council

Tuesday, 26th May, 2020,  
6.15 pm

Webcasting - Virtual Meeting

---

**Somerset West  
and Taunton**

## **Addendum 2**

### **11. Appointment of Representatives on Outside Bodies**

To make appointments to outside organisations, except where appointment to those bodies has been delegated by the Council or is exercisable only by the Executive. In an election year, such appointments may be deferred to the first Ordinary Meeting of the Council in the municipal year.

(Pages 3 - 14)



**JAMES HASSETT  
CHIEF EXECUTIVE**



**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

<b>OUTSIDE BODY</b>	<b>INFORMATION</b>	<b>REPS 2020/2021</b>
Avon and Somerset Police and Crime Panel	Reps Required: 1 Meeting Schedule: 6 times per year	Cllr C Booth
Blackdown Hills AONB Partnership Management Group	Reps Required: 1 Meeting Schedule: Bi-Monthly	Cllr R Henley
Blackdown Hills Joint Partnership Advisory Committee	Reps Required: 1 Meeting Schedule: Unknown	Cllr R Henley
Brewhouse Theatre Board Meetings	Reps Required: 1 Cllr 1 Officer Meeting Schedule: As required to observe	Cllr N Cavill
Devon and Somerset Metro Project	Reserved for the Portfolio Holder for Planning and Transport	Cllr M Rigby
District Councils Network Assembly Representative	Reps Required: 1 Meeting Schedule: Unknown  Reserved for the Leader of the Council	Cllr F Smith-Roberts

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

OUTSIDE BODY	INFORMATION	REPS 2020/2021
ENGAGE – West Somerset Voluntary Sector Development Agency	Reps Required: 1 and 1 Deputy Meeting Schedule: Unknown	Cllr L Whetlor (Deputy: Cllr J Lloyd)
Exmoor National Park Authority	Reps Required: 4 Meeting Schedule: Monthly	Cllr N Thwaites, Cllr S Pugsley, Cllr M Kravis, Cllr P Pilkington
Friends of Konigslutter	Reps Required: 1 Meeting Schedule: Quarterly	Cllr D Durdan
Friends of Vivary Park	Reps Required: 1 Meeting Schedule: Quarterly	Cllr R Lees
Harbour Board	Reps Required: 4 voting members 2 non-voting duty holders (cabinet members) Meeting Schedule: Quarterly	Cllr A Hadley, L Whetlor, Cllr T Venner/Cllr H Davies, Cllr S Wakefield (PFH) Duty Holders: Cllrs
Hestercombe Gardens Trust	Reps Required: 1 Meeting Schedule:	Cllr Marcia Hill

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

<b>OUTSIDE BODY</b>	<b>INFORMATION</b>	<b>REPS 2020/2021</b>
Hinkley Point Site Stakeholder Group	Reps Required: Was 4 Meeting Schedule: Three times annually usually the last Friday in Feb, June and Oct.	Cllr C Morgan, Cllr L Whetlor, Cllr P Pilkington, Cllr M Rigby
Hinkley Point CIM Fund		Cllr C Booth Dep: Cllr C Morgan
Hinkley Point Community Fund		Cllr C Booth Dep: Cllr C Morgan
Heart of the South West LEP Joint Committee	Reps Required: 1 plus 1 substitute Meeting Schedule: Three formal meetings a year in January, June and September and three informal Leader's meetings.	Cllr F Smith-Roberts Sub: Cllr M Rigby or Cllr M Kravis
Home Furniture Services Trust – 'Furnitrust'	Rep Required: at least 1	Cllr D Mansell
Local Government Association General Assembly	Reps Required: 2 Meeting Schedule: Bi-Annually	Cllr R Henley & Cllr J Hassall
Management Committee of Broadlands	Reps Required: 1 Meeting Schedule: Unknown	Cllr A Hadley

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

<b>OUTSIDE BODY</b>	<b>INFORMATION</b>	<b>REPS 2020/2021</b>
MATA Regal Theatre Co. Ltd	Reps Required: 1 Meeting Schedule: Monthly	Cllr B Allen
Minehead BID Board	Reps Required: 1 Meeting Schedule: Unknown	Cllr A Hadley
Minehead Coastal Communities Team	Reps Required: 1 PFH & 1 Other Meeting Schedule: Six-weekly	Cllr M Kravis (PFH), Cllr C Palmer
Minehead EYE Management Committee	Reps Required: 1 Meeting Schedule: Monthly	Cllr B Allen
Parrett Catchment Project Management Committee	Reps Required: 1 Meeting Schedule: Unknown	Cllr P Stone
Parrett Internal Drainage Board	Reps Required: 1 Meeting Schedule: Quarterly with an additional five sub-committee	Cllr D Durdan

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

<b>OUTSIDE BODY</b>	<b>INFORMATION</b>	<b>REPS 2020/2021</b>
Quantock Hills Joint Advisory Committee	Reps Required: 2 Meeting Schedule:	Cllr A Trollope-Bellew & Cllr D Darch
Rural Services Network	Reps Required: 1 and 1 Deputy Meeting Schedule: Unknown	Cllr M Blaker and <b>VACANCY</b>
Safer Somerset Partnership	Reps Required: 1 Meeting Schedule: Quarterly	Cllr C Booth
Somerset Biodiversity Steering Group	Reps Required: 1 Meeting Schedule: Bi-Monthly	Cllr G Wren if still existent
Somerset Building Control Partnership	Reps Required: 2 Meeting Schedule: Quarterly	Cllr M Kravis and Cllr S Wakefield
Somerset Building Preservation Trust	Reps Required: 1 and 1 reserve Meeting Schedule: Three times annually in Feb, June and Oct.	Cllr Marcia Hill and Cllr S Coles

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

OUTSIDE BODY	INFORMATION	REPS 2020/2021
Somerset Growth Board	Reps Required: 1 Meeting Schedule: Quarterly  Economic Development PFH	Cllr M Kravis (Cllr M Rigby Deputy)
Somerset Health and Wellbeing Board	Reps Required: 1 Meeting Schedule: 4-6 Times Annually - Statutory	Cllr C Booth
Joint Scrutiny Panel of Somerset Waste Board	Reps Required: 2 Meeting Schedule: Bi-Annually  Should be Non-Executive and appointed by the Scrutiny Cttee.	Cllr A Trollope-Bellew & Cllr J Hassall
Somerset Levels and Moors Local Action For Rural Communities (LARC) Executive Board	Reps Required: 1 Meeting Schedule: Quarterly Executive Appt (by virtue of office)	Cllr D Durdan
Somerset Local Access Forum	NO REP REQUIRED UNTIL 2023	



SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021		
OUTSIDE BODY	INFORMATION	REPS 2020/2021
Somerset Pensions Committee	Reps Required: 1 Meeting Schedule: Unknown	Cllr R Henley
Somerset Playing Fields Association	Reps Required: 1 Meeting Schedule: Quarterly	Cllr R Lees
Somerset Rivers Authority	Reps Required: 1 and 1 alternate Meeting Schedule: Quarterly	Cllr S Wakefield (PFH) & VACANCY
Somerset Rivers Authority Scrutiny Panel	Reps Required: 2 Meeting Schedule: Bi-Annually  Should be Non-Executive and to be confirmed by Scrutiny	Cllr S Coles & Cllr L Lisgo
Somerset Strategic Housing Partnership	Reps Required: 1 Meeting Schedule: Six times a year  Relevant PFH for Housing/ Executive Appt (by virtue of office)	Cllr F Smith

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

OUTSIDE BODY	INFORMATION	REPS 2020/2021
Somerset Waste Board	Reqs Required: 2 Meeting Schedule: Monthly  Appointment should be made by SWT Executive	Cllr S Wakefield (PFH) & Cllr D Mansell
Somerset West Private Sector Housing Partnership	Reqs Required: 1 Meeting Schedule: Bi-Annually  Relevant Housing PFH	Cllr F Smith
South West Audit Partnership (SWAP) Members Meeting & Board	Reqs Required: 1 Meeting Schedule: Bi-Annually  One of the appointees should be Chair of Audit, Governance and Standards	Cllr L Baker
South West Councils Employers Panel	Reqs Required: 1 Meeting Schedule: Unknown  Executive Appt (by virtue of office)	Cllr R Henley

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

<b>OUTSIDE BODY</b>	<b>INFORMATION</b>	<b>REPS 2020/2021</b>
South West Councils Membership Representative	Reps Required: 1 Meeting Schedule: Unknown  Executive Appt (by virtue of office)	Cllr F Smith-Roberts
Tacchi-Morris Management Committee	Reps Required: 2 Meeting Schedule: Six times a year	Cllr N Cavill
Taunton and Somerset NHS Trust – Foundation Trust Council of Governors	Reps Required: 1 Meeting Schedule: Unknown	Cllr C Ellis Sub: Cllr S Wakefield
Taunton Aid in Sickness Fund	Reps Required: 1 Meeting Schedule: Quarterly	Cllr R Lees
Taunton Deane Bowling Club	Reps Required: 1 Meeting Schedule: Monthly	Cllr F Smith
Taunton Deane District Citizens Advice Bureau	Reps Required: 1 Meeting Schedule:	Cllr S Lees

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

<b>OUTSIDE BODY</b>	<b>INFORMATION</b>	<b>REPS 2020/2021</b>
Taunton Deane Domestic Abuse Forum	Reps Required: 1 Meeting Schedule: Unknown	Cllr C Booth
Taunton Garden Town Cultural Forum	Reps Required: 2	Cllr N Cavill & Cllr B Allen (Chair)
Taunton Heritage Trust	Reps Required: 2 Meeting Schedule: Unknown	Cllr A Pritchard & Cllr L Lisgo
Taunton Strategic Advisory Board	Reps Required: 2	Cllr F Smith-Roberts & Cllr G Wren
The Albemarle Centre	Reps Required: 2 Meeting Schedule: Monthly	Cllr C Ellis & Cllr Marcia Hill
The Exmoor Technology Hub	Reps Required: 1	Cllr N Thwaites
The Making It Local – Blackdown Hills and East Devon Local Action Group	Reps Required: 1 Meeting Schedule: Quarterly	Cllr R Henley
Visit Exmoor Executive Board	Reps Required: 2	Cllr P Pilkington & M Kravis

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

<b>OUTSIDE BODY</b>	<b>INFORMATION</b>	<b>REPS 2020/2021</b>
	Meeting Schedule: 8 Days p/year	
Watchet Chamber of Trade	Rep Required: 1	Cllr M Kravis
Watchet Coastal Communities Team	Reps Required: 1 Meeting Schedule: Unknown	Cllr L Whetlor
Watchet Harbour Advisory Committee	Reps Required: 1 Meeting Schedule: Quarterly Executive Appt (by virtue of office)	Cllr L Whetlor
West Somerset Advice Bureau	Reps Required: 1 and 1 Deputy Meeting Schedule: Quarterly	Cllr I Aldridge Dep: Cllr P Pilkington
SWT Flood Group	Reps Required: 1 Meeting Schedule: Quarterly	Cllr P Pilkington (Chair) with Cllr S Wakefield (PFH) to attend
West Somerset Opportunity Area	Reps Required: 1	Cllr C Booth
West Somerset Railway Partnership Development Group	Reps Required: 1 and 1 Deputy Meeting Schedule: Quarterly	Cllr B Allen & Cllr VACANCY

**SWT REPRESENTATION ON OUTSIDE BODIES – 2020/2021**

<b>OUTSIDE BODY</b>	<b>INFORMATION</b>	<b>REPS 2020/2021</b>