



Wednesday 8th January 2020
10.30 am John Meilke Roon, Somerset West and
Taunton Council The Deane House, Belvedere Road,
TA1 1HE

Membership:

Bath & North East Somerset
Bath & North East Somerset
Bristol City Council
Bristol City Council
Bristol City Council
Independent Member
Independent Member
Independent Member
Independent Member
Mendip District Council
North Somerset Council
North Somerset Council
Sedgemoor District Council
Somerset County Council
South Gloucestershire Council
South Gloucestershire Council
South Somerset District Council
Somerset West and Taunton Council

Alastair Singleton
Andy Wait
Asher Craig
Afzal Shah
Peter Abraham
Richard Brown
Joseph Mullis
Andrew Sharman
Vacancy
Heather Shearer
Roz Willis
Richard Westwood
Janet Keen
Josh Williams
Patricia Trull
Franklin Owusi-Antwi
Martin Wale
Chris Booth

Contact Officer: Patricia Jones
Principal Democratic Services Officer
07855 284506
pljones@somerset.gov.uk

Agenda published: 23rd December 2019
Somerset County Council
County Hall, Taunton
TA1 4DY



RNID typetalk

Agenda

Public Information Sheet

Guidance about procedures at the meeting follows the agenda. This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972. This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers

**** Public Guidance notes contained in agenda annexe ****

1 **Apologies for Absence**

2 **Public Question Time**

Statements or questions should be e-mailed to PLJones@somerset.gov.uk, or sent to the Democratic Services Team, County Hall Taunton TA1 4DY (marked for the attention of Patricia Jones). Statements must be received no later than 12.00 noon on **Tuesday 7th January 2020**. Questions must be received no later than 3 clear working days before the meeting on **Thursday 2nd January 2020**.

3 **Declarations of Interest**

The Statutory Register of Member's Interests can be inspected by contacting Patricia Jones in the Democratic Services Team on Tel: 07855 284506 or PLJones@somerset.gov.uk.

4 **Confirmation Hearing - Proposed Appointment of Interim Chief Executive Officer**
(Pages 7 - 28)

5 **Exclusion of the Press and Public**

Recommended – that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the following item, on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act (as amended).

6 **Panel decision on the proposed appointment to the position of Interim Chief Executive Officer**

7 **Date of Next Meeting**

Tuesday 4th February 2020 at 10.30am