

Special Members' Panel (Meeting as a Committee of the Council)

Friday 23 March 2018
10.30 am Luttrell Room - County Hall,
Taunton



To: The Members of the Special Members' Panel (Meeting as a Committee of the Council)

Cllr M Caswell, Cllr M Chilcott, Cllr C Lawrence, Cllr M Lewis, Cllr L Leyshon and Cllr L Redman

For further information about the meeting, please contact Scott Wooldridge - swooldridge@somerset.gov.uk / 01823 357628

Guidance about procedures at the meeting follows the printed 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



RNID typetalk

AGENDA

Item Special Members' Panel (Meeting as a Committee of the Council) - 10.30 am
Friday 23 March 2018

Note:

This Panel has been convened under the Officer Employment Procedure Rules contained in Part 2 of the Constitution – (Rules and Procedures).

1 Appointment of Chairman for the Meeting

Test

2 Apologies for absence

3 Declarations of Interest

4 Exclusion of the Press and Public

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 that the press and public be excluded during the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

- Information relating to any individual
- Information which is likely to reveal the identity of any individual
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)

5 To consider a confidential report by Chris Squire, HR & OD Director, on a staffing matter

Report to follow. (PINK paper for members of the Committee only).

6 Minutes of the meeting (Pages 5 - 6)

To authorise the Chairman to sign the Minutes of the meeting as a correct record following circulation to to the Committee members.