

SPECIAL MEMBERS PANEL

Minutes of a meeting of the Special Members Panel held in the Luttrell Room, County Hall, Taunton on Friday 23 March 2018 at 10.00.

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

1 APPOINTMENT OF CHAIR FOR THE MEETING - agenda item 1

Cllr Lawrence proposed Cllr Lewis and this was seconded by Cllr Caswell. Cllr Lewis was then appointed as the Chair for the meeting.

2 APOLOGIES FOR ABSENCE - agenda item 2

None.

3 DECLARATIONS OF INTEREST – agenda item 3

Reference was made to the following personal interests of the Members of the Panel which were published in the register of members' interests which were available for public inspection in the meeting room:

Cllr M Caswell	Member of Sedgemoor District Council
Cllr M Chilcott	Member of West Somerset Council
Cllr M Lewis	Member of South Somerset District Council
Cllr L Redman	Member of Sedgemoor District Council Member of Bridgwater Town Council

4 EXCLUSION OF THE PRESS AND PUBLIC - agenda item 4

The Panel agreed to pass a resolution having been proposed by Cllr Lewis and seconded by Cllr Lawrence 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).

Special Members Panel – 23 March 2018

5 TO CONSIDER A CONFIDENTIAL REPORT BY CHRIS SQUIRE, HR & OD DIRECTOR, ON A STAFFING MATTER – agenda item 5

5.0 The confidential minute relating to this item is set out in Annex A.

5.3 The Panel resolved to approve the recommendations set out in the report.

6 MINUTES OF THE MEETING – agenda item 6

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

The meeting ended at 11.40

A handwritten signature in black ink that reads "M. B. Lewis". The signature is written in a cursive style with a horizontal line under the name.

**Cllr Mike Lewis
Chair**