stThis meeting will be conducted in a manner that will comply with the relevant statutory regulations relating to the conduct of "remote meetings". In this respect, the meeting will be conducted virtually between Panel Members, officers from the Host Authority and staff from the Office of the Police and Crime Commissioner. A facility will be put in place to allow members of the public and press to observe the meeting, details of which will be made available online prior to the commencement of the meeting.

If you wish to observe proceedings, please email PLjones@somerset.gov.uk to register your interest in advance. Details on how to join the "remote meeting" for observation purposes will be circulated to those who have registered prior to the meeting commencing.

Wednesday 31st March 2021 10.00 am Microsoft Teams

Membership:

Bath & North East Somerset Alastair Singleton

Bath & North East Somerset

Bristol City Council

Bristol City Council

Bristol City Council

Afzal Shah

Bristol City Council

Peter Abraham

Independent Member Richard Brown (Chair)

Independent Member Vacancy
Independent Member Vacancy
Independent Member Vacancy

Mendip District Council Heather Shearer

North Somerset Council Roz Willis
North Somerset Council Richard Westwood

Sedgemoor District Council Janet Keen Somerset County Council Josh Williams South Gloucestershire Council Patricia Trull

South Gloucestershire Council Franklin Owusu-Antwi

South Somerset District Council Martin Wale Somerset West and Taunton Council Chris Booth

Contact Officer: Patricia Jones

Governance Specialist Somerset County Council 07855 284506 County Hall, Taunton

pljones@somerset.gov.uk TA1 4DY

Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?











RNID typetalk

Agenda published: 19th March 2021

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 <u>PLJones@somerset.gov.uk</u>, 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 30th March 2021. Questions must be received no later than 3 clear working days before the meeting – 25th March 2021.

Please note that all statements and questions must relate to matters that fall within the Panel's functions and responsibilities.

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 **Confirmatory Hearing - Interim Chief Executive Officer** (Pages 7 - 30)

5 Exclusion of the Press and Public

Recommended – that under Section 100A(4) of the Local Government Act 1972, the public and press 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 Recommendations
- 7 Panel Decision Interim Chief Executive Officer
- 8 Minutes of the meetings held on 4th February 2021 and 19th February 2021 (to follow) (Pages 31 38)

To confirm as a correct record.

9 **Panel Governance Review** (Pages 39 - 78)

10 Date of Next Meeting

Annual General Meeting – 10am Wednesday 23rd June 2021