This 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 JAJackson@somerset.gov.uk or ARandell@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.

Thursday 24 June 2021 10.30 am 1875 Room, Somerset County Cricket Club – St James Street, Taunton, Somerset, TA1 1JT

Membership:-

Bath & North East Somerset **Alastair Singleton**

Bath & North East Somerset Andy Wait **Bristol City Council Asher Craig**

Jonathan Hucker **Bristol City Council**

Bristol City Council Lisa Stone

Heather Shearer Mendip District Council **North Somerset Council** Richard Westwood

North Somerset Council **Peter Crew** Janet Keen Sedgemoor District Council Somerset County Council Josh Williams

South Gloucestershire Council Pat Trull

South Gloucestershire Council Franklin Owusu-Antwi

South Somerset District Council Nicola Clark Somerset West and Taunton Council Chris Booth **Independent Member** Julie Knight **Independent Member Gary Davies**

Contact Officer: Jamie Jackson Agenda published: 16th June 2021

Governance Service Manager Somerset County Council County Hall, Taunton

JAJackson@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?



Independent Member









RNID typetalk

Richard Brown

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 **Appointment of Chair**

A nomination process was undertaken in advance of the meeting in accordance with the Panel's rules of Procedure and the Panel is invited to note the appointment of Councillor Heather Shearer as Chair for the Municipal Year 2021/22.

3 **Appointment of Vice-Chair**

A nomination process was undertaken in advance of the meeting in accordance with the Panel's rules of Procedure and the Panel is invited to note the appointment of the Vice-Chair for the Municipal Year 2021/22.

4 Panel Membership

The Panel is invited to note the membership as set out on the agenda frontsheet.

5 Independent Members - ratification of appointments

The Panel is invited to ratify the appointments of Julie Knight and Gary Davies following a selection process held by the Panel on 25th May 2021.

6 **Declarations of Interest**

The Statutory Register of Member's Interests can be inspected by contacting Andrew Randell in the Democratic Services Team on Tel: 07855 284506 or ARandell@Somerset.gov.uk or Jamie Jackson JAJackson@somerset.gov.uk

7 **Confirmatory Hearing - Temporary Chief Constable** (Pages 9 - 18)

8 Date of Next Meeting

The date of the next meeting was scheduled for 24th June 2021 at 11.00am.