Date: Wednesday 22 September 2021

Time: 10.30 am (pre-meeting for members at 9.45am)

Venue: The John Meikle Room, The Deane House, Belvedere Road,

Taunton TA1 1HE

Membership:-

Bath & North East Somerset **Alastair Singleton**

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

Bristol City Council Jonanthan Hucker

Lisa Stone **Bristol City Council Independent Member** Richard Brown **Independent Member Gary Davies**

Independent Member Julie Knight Mendip District Council Heather Shearer (Chair)

North Somerset Council Peter Crew

Richard Westwood (Vice-Chair) North Somerset Council

Sedgemoor District Council Janet Keen Somerset County Council Josh Williams

South Gloucestershire Council Frank Owusu-Antwi South Gloucestershire Council Pat Trull

South Somerset District Council Nicola Clark Somerset West and Taunton Council Chris Booth

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Agenda published: 14th September 2021

Somerset County Council County Hall, Taunton

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 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 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.

- Confirmatory Hearing Chief of Staff in the Office of the Police and Crime Commissioner (Pages 5 20)
 - (a) Report of the Police and Crime Commissioner
 - (b) Advert
 - (c) Role Profile
 - (d) Terms of Appointment
 - (e) Independent Consultant Report
- 4 Consideration of Panel recommendation on the appointment of Chief of Staff (Pages 21 40)

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 Item 4 on the grounds that it involves the likely disclosure of Exempt information as defined in Part 1 of Schedule 12A to the Act.

Reason: Information relating to any individual.

5 **Panel Decision**

6 Date of Next Meeting

- 22nd September 2021 at 12 noon.