Date: Wednesday 22 September 2021

Time: 12.00 pm

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

Bristol City Council Lisa Stone
Independent Member Richard Brown
Independent Member Gary Davies
Independent Member Julie Knight

Mendip District Council Heather Shearer (Chair)

North Somerset Council Peter Crew

North Somerset Council Richard Westwood (Vice-Chair)

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

Contact Officer:

Patricia Jones Agenda published: 14th September 2021

Governance Specialist Somerset County Council 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 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**

Members of the public who reside or work in the Avon and Somerset Force area may submit a statement or petition or ask a maximum of two questions at a Panel meeting.

Statements or questions should be e-mailed to Democraticservices@somerset.gov.uk, 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 the working day prior to the meeting. For the purposes of this meeting, your statement should be submitted by noon on 21st September 2021. Questions must be received no later than 3 clear working days before the meeting on 16th September 2021.

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 Minutes from the meetings held on 24th June 2021 at 10.30am and 11.00am. (Pages 7 - 18)

To confirm as a correct record.

- 5 **Matters Arising**
- 6 Chairs Business
- 7 Use of Force App demonstration and consideration of data around use of powers and minority communities

- 8 Assurance Report Cyber Crime (Detective Superintendent Mike Buck ASC) (Pages 19 36)
- 9 **Commissioner's Update Report** (Pages 37 72)

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 9, Appendix 1 on the grounds that it involves the likely disclosure of Exempt information as defined in Part 1, paragraph 7 of Schedule 12A to the Act.

Reason: Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

10 **Performance Summary** (Pages 73 - 94)

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 Appendix 4 to this report 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 the financial or business affairs of any particular person (including the authority holding that information).

- 11 **Work Programme** (Pages 95 98)
- 12 **Standing Complaints Report** (Pages 99 104)
- 13 **Date of Next Meeting**
 - 26th October 2021 at 10.30am (Confirmatory Hearing)
 - 26th October 2021 at 12 noon.