



Date: Friday 18th February 2022

Time: 10.30 am

**Venue: John Meikle Room, Somerset West and Taunton Deane
Council, 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	Jonathan 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	Neil Bloomfield
South Gloucestershire Council	Franklin Owusu-Antwi
South Gloucestershire Council	Pat Trull
South Somerset District Council	Nicola Clark
Somerset West and Taunton Council	Chris Booth

Contact Officer:

Patricia Jones

Governance Specialist

07855 284506

pljones@somerset.gov.uk

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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

To receive apologies for absence from Panel members.

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 PLJones@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 the working day prior to the meeting. For the purposes of this meeting, your statement should be submitted by noon on 17th February 2022. Questions must be received no later than three clear working days before the meeting, in this case by 5:00 pm on 14th February 2022.

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 - Deputy Police and Crime Commissioner (Pages 7 - 38)

- (a) Report of the Lead Officer
- (b) Report of the Police and Crime Commissioner
- (c) Advert
- (d) Role Profile
- (e) Terms of Appointment

(f) Independent Consultant Report

5 Consideration of Panel Recommendation for the Appointment of DPCC - Exclusion of the Press and Public

It is 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 5 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). Exempt Paragraph 1 Information relating to any individual.

6 Panel Decision

To receive the decision of the Panel.

7 Date of Next Meeting

The date of the next meeting is 17th March 2022 at 10:30 am in the Luttrell Room at County Hall.