



# Avon and Somerset Police and Crime Panel

Hosted by Somerset County Council Democratic Services



**Date: Tuesday 26th April 2022**

**Time: 10.30 am**

**Venue: The John Meikle Room, The Deane House, Belvedere Road,  
TA1 1HE**

This meeting will be conducted as a hybrid meeting, giving the public opportunity to attend the meeting in person or to dial in remotely. Please contact [ptriffitt@somerset.gov.uk](mailto:ptriffitt@somerset.gov.uk) for further information or click on the following link for details on how to join the meeting <https://www.somerset.gov.uk/how-the-council-works/joining-an-online-meeting/>

## **Membership:-**

Bath & North East Somerset  
Bath & North East Somerset  
Bristol City Council  
Bristol City Council  
Bristol City Council  
Independent Member  
Independent Member  
Independent Member  
Mendip District Council  
North Somerset Council  
North Somerset Council  
Sedgemoor District Council  
Somerset County Council  
South Gloucestershire Council  
South Gloucestershire Council  
South Somerset District Council  
Somerset West and Taunton Council

Alastair Singleton  
Andy Wait  
Asher Craig  
Jonathan Hucker  
Lisa Stone  
Richard Brown  
Gary Davies  
Julie Knight  
Heather Shearer (Chair)  
Peter Crew  
Richard Westwood (Vice-Chair)  
Janet Keen  
Neil Bloomfield  
Franklin Owusu-Antwi  
Pat Trull  
Nicola Clark  
Chris Booth

## **Contact: Patricia Jones**

Governance Specialist  
07855 284506  
[pljones@somerset.gov.uk](mailto:pljones@somerset.gov.uk)

Agenda published: 13<sup>th</sup> April 2022  
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](http://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 [PLJones@somerset.gov.uk](mailto: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 on Monday 25<sup>th</sup> April 2022. Questions must be received no later than 3 clear working days before the meeting on 20<sup>th</sup> April 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](mailto:PLjones@somerset.gov.uk).

### 4 **Chair's Business**

### 5 **Confirmatory Hearing - Chief Finance Officer** (Pages 7 - 30)

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

### 6 **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 7 on the grounds that it involves the likely disclosure of Exempt information as defined in Part 1 of Schedule 12A to the Act.

Reason: Exempt Paragraph 1 Information relating to any individual.

7 **Panel Consideration of Recommendation**

8 **Panel Decision**

9 **Date of Next Meeting**

10.30am Tuesday 28<sup>th</sup> June 2022 (AGM) – The Deane House, Somerset West and Taunton Council Offices.