

CONSTITUTION AND GOVERNANCE COMMITTEE

Thursday 20 October 2022

2.00 pm Luttrell Room - County Hall,
Taunton



To: The members of the Constitution and Governance Committee

Cllr T Butt Philip (Chair), Cllr S Carswell (Vice-Chair), Cllr B Clarke, Cllr H Davies, Cllr D Johnson, Cllr H Kay, Cllr C Lawrence, Cllr M Lovell, Cllr M Murphy, Cllr S Osborne, Cllr S Pugsley, Cllr R Wilkins and Cllr A Wiltshire

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Monitoring Officer – Head of Governance and Democratic Services
- 12 October 2022

For further information about the meeting, please contact Clare Rendell - Governance Specialist on 01823 357628 or email - democraticservicesteam@somerset.gov.uk

Guidance about procedures at the meeting follows the printed 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

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

Item Constitution and Governance Committee - 2.00 pm Thursday 20 October 2022

****Public guidance notes contained in agenda annexe****

1 **Apologies for Absence**

To receive members' apologies.

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils can be viewed on the [Council Website](#)

The Statutory Register of Member's Interests can be inspected via request to the Democratic Service Team. Any new or updated declarations of interest will be received.

3 **Minutes from the previous meeting held on 12 September 2022** (Pages 9 - 14)

The Committee is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chair will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting. **These questions may be taken during the meeting, when the relevant agenda item is considered, at the Chair's discretion.**

5 **Work Programme** (Pages 15 - 16)

To consider the work programme of the Committee.

6 **Public Participation** (Pages 17 - 56)

To receive PowerPoint presentation and verbal update

Public Participation – for information and reference, please see attached relevant extracts from: -

- a) Somerset County Council (2 documents) – pages 17 – 21;
- b) Buckinghamshire Council - pages 23 – 37; and
- c) Wiltshire Council (2 documents) – pages 39 – 56.

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7 **Full Council Meeting Procedures** (Pages 57 - 120)

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Full Council Meeting Procedures – for information and reference, please see attached relevant extracts from: -

- a) Somerset County Council – pages 57 – 67;
- b) Buckinghamshire Council – pages – 69 – 92; and
- c) Wiltshire Council – pages 93 – 120.

8 **Recruitment of Independent Persons for new Somerset Council**

To receive PowerPoint presentation and verbal update

9 **2023 Boundary Review - Parliamentary Constituencies** (Pages 121 - 136)

The Monitoring Officer will provide information about the final stage of the review.

For context to this item, the 'Easy read Guide to the 2023 Review', published by the Boundary Commission for England, is attached. The full version of this Guide is available online here – [Guide to the 2023 Review of Parliamentary constituencies](#)

10 **Any other urgent items of business**

The Chair may raise any items of urgent business.