

CONSTITUTION AND GOVERNANCE COMMITTEE

Thursday 15 December 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 and Head of Governance and Democratic Services - 7 December 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 15 December 2022

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

1 **Apologies for Absence**

To receive member's 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 21 November 2022** (Pages 9 - 13)

To note the minutes from the previous meeting of the Constitution and Governance Committee, circulated within the agenda.

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 **LGR - Constitution Documents for proposed new Licensing function** (Pages 15 - 39)

To consider report.

6 **Pension Fund Governance** (Pages 41 - 62)

To consider report.

7 **Work Programme** (Pages 63 - 64)

To consider the work programme of the Committee.

8 **Any other urgent items of business**

The Chair may raise any items of urgent business.

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