

## Constitution and Governance Committee Work Plan 22/23

Meeting Date	Proposed Agenda Items	Officer
<b>26 September 2022 @ 10 am</b>	Informal meeting to discuss work to be carried out on the New Council Constitution and Work Programme for the Committee.	Scott Wooldridge
<b>12 September 2022 @ 2pm</b>	<b>Agenda Items</b>	
	Constitution Review - Standing Item	Scott Wooldridge
	DBS Check Policy	Jamie Jackson
<b>20 October 2022 @ 2pm</b>	<b>Agenda Items</b>	
	Work Programme	Scott Wooldridge
	Public Participation	Scott Wooldridge
	Full Council Meeting Procedures	Scott Wooldridge
<b>21 November 2022 @ 2pm</b>	<b>Agenda Items</b>	
	Boundary Review - Final Proposals	Scott Wooldridge
	The Elections Act 2022	Scott Wooldridge
<b>15 December 2022 @ 2pm</b>	<b>Agenda Items</b>	
	Licensing Functions and Arrangements	Scott Wooldridge
	Pensions Board and Pensions Committee - Terms of Reference	Anton Sweet
<b>30 January 2023 - now all day meeting 10am start</b>	<b>Proposed Agenda Items</b>	
	1 The Scrutiny Arrangements for new Somerset Council	Scott Wooldridge and Jamie Jackson
	2. Decision Making, Scheme of Delegation and Proper Officer Arrangements for new Somerset Council	Scott Wooldridge and Melanie Wellman
	3. Draft Full Council Procedures for new Somerset Council	Scott Wooldridge and Honor Clarke
	4. Planning Functions and Arrangements for new Somerset Council	Julie Reader Sullivan and Kevin Williams
	5. LCNs Functions and Arrangements for new Somerset Council	Sara Skirton and Amy Tregellas

<b>14 February 2023 - now all day meeting 10am start</b>	<b>Proposed Agenda Items</b>	
	Committee Structure and Arrangements for new Somerset Council	Scott Wooldridge
	Financial Regulations and Contractual Standing Orders for new Somerset Council	Donna Parham and Tom Woodhams
	The Executive Arrangements for new Somerset Council	Scott Wooldrige and Honor Clarke
	Overall Constitution for new Somerset Council to recommend to Full Council in February 2023	Scott Wooldrige and Honor Clarke
	Annual Report of Constitution & Governance Committee and future role for Somerset Council	Scott Wooldridge
<b>20 March 2023 at 2 pm</b>	<b>Proposed Agenda Items</b>	
	Unitary Council transitional Governance Arrangements	Scott Wooldridge and Alyn Jones