

CONSTITUTION AND GOVERNANCE COMMITTEE

Tuesday 14 February 2023

**10.00 am 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 - 6 February 2023

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 Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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 - 10.00 am Tuesday 14 February 2023

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

1 **Apologies for Absence**

To receive member's apologies.

2 **Minutes from the Previous Meeting held on 30 January 2023** (Pages 9 - 20)

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

3 **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.

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 **Planning Functions and Arrangements for new Somerset Council** (Pages 21 - 36)

To consider the amended procedures. (amendments marked in yellow)

6 **Committee Structure and Arrangements for new Somerset Council**

To consider a PowerPoint presentation.

7 **The Executive Arrangements for new Somerset Council** (Pages 37 - 74)

To consider PowerPoint presentation and report.

8 **Overall Constitution for new Somerset Council to recommend to Full Council in February 2023** (Pages 75 - 478)

Item Constitution and Governance Committee - 10.00 am Tuesday 14 February 2023

To consider report.

9 **Annual Report of Constitution & Governance Committee and future role for Somerset Council** (Pages 479 - 482)

To consider report.

10 **Work Programme** (Pages 483 - 484)

To consider the work programme of the Committee.

11 **Any other urgent items of business**

The Chair may raise any items of urgent business.