

Constitution and Governance Committee Work Plan 2022/2023

Meeting Date	Proposed Agenda Items	Officer
26/09/2022 @ 10 am	Informal meeting to discuss work to be carried out on the New Council Constitution and Work Programme for the Committee.	Scott Wooldridge
12 September 2022 @ 2pm	Agenda Items	
	Constitution Review - Standing Item	Scott Wooldridge
	DBS Check Policy	Jamie Jackson
20 October 2022 at 2pm	Agenda Items	
	Work Programme	Scott Wooldridge
	Public Participation	Scott Wooldridge
	Full Council Meeting Procedures	Scott Wooldridge
21 November 2022 at 2pm	Agenda Items	
	Boundary Review - Final Proposals	Scott Wooldridge
	The Elections Act 2022	Scott Wooldridge
15 December 2022 at 2pm	Agenda Items	
	Licensing Functions and Arrangements	Scott Wooldridge
	Pensions Board and Pensions Committee - Terms of Reference	Anton Sweet
30 January 2023 at 10 am	Agenda Items	
	The Scrutiny Arrangements for new Somerset Council	Scott Wooldridge and Jamie Jackson
	Decision Making, Scheme of Delegation and Proper Officer Arrangements for new Somerset Council	Scott Wooldridge and Melanie Wellman
	Draft Full Council Procedures for new Somerset Council	Scott Wooldridge and Honor Clarke

	Planning Functions and Arrangements for new Somerset Council	Julie Reader Sullivan and Kevin Williams
	LCNs Functions and Arrangements for new Somerset Council	Sara Skirton and Amy Tregellas

14 February 2023 at 10 am	Agenda Items	
	Planning Functions and Arrangements for new Somerset Council	Julie Reader Sullivan and Kevin Williams
	Committee Structure and Arrangements for new Somerset Council	Scott Wooldridge
	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

23 March 2023 at 2 pm	Proposed Agenda Items	
	Draft Financial Regulations	Jill Byron and Donna Parham
	Unitary Council Transitional Governance Arrangements update	Scott Wooldridge and Alyn Jones
	Scoping work for 2023 / 24: review of Constitutional arrangements	Scott Wooldridge

Constitution and Governance Committee Work Plan 2023/2024

Meeting Date	Proposed Agenda Items	Officer
21 June 2023 @ 2 pm	Proposed Agenda Items	
	Internal Governance arrangements - statutory and Propoer Officers; training	Monitoring Officer
	Annual Governance Statement	Monitoring Officer
16 August 2023 @ 2 pm	Proposed Agenda Items	
	Update on Constituency arrangements	Monitoring Officer
18 October 2023 @ 2 pm	Proposed Agenda Items	
	Interim review - Planning	
	Participation arrangements	
21 February 2024 @ 2 pm	Proposed Agenda Items	
	Interim review - LCN's	
	Electoral arrangements - update and review	
17 April 2024 @ 2 pm	Proposed Agenda Items	
	Annual Report of Constitution & Governance Committee	
	First year review of Somerset Council Constitution	
To be scheduled		
	Review of Committees	