

# COUNTY COUNCIL

**Wednesday 27 April 2022**

**10.00 am Luttrell Room and Wyndham  
Room, County Hall, Taunton, TA1 4DY**



To: The members of the County Council

Cllr M Best, Cllr N Bloomfield, Cllr A Bown, Cllr M Caswell, Cllr M Chilcott, Cllr J Clarke, Cllr P Clayton (Vice-Chair), Cllr S Coles, Cllr A Dance, Cllr H Davies, Cllr M Dimery, Cllr B Filmer, Cllr D Fothergill, Cllr G Fraschini, Cllr A Govier, Cllr A Groskop, Cllr D Hall, Cllr P Ham, Cllr M Healey, Cllr N Hewitt-Cooper, Cllr J Hunt, Cllr James Hunt, Cllr D Huxtable, Cllr D Johnson, Cllr M Keating, Cllr A Kendall, Cllr C Lawrence, Cllr M Lewis, Cllr L Leyshon, Cllr J Lock, Cllr T Lock, Cllr D Loveridge, Cllr T Munt, Cllr T Napper, Cllr F Nicholson, Cllr G Noel, Cllr L Oliver, Cllr J Parham, Cllr C Paul, Cllr H Prior-Sankey, Cllr M Pullin, Cllr F Purbrick, Cllr L Redman, Cllr B Revans, Cllr M Rigby, Cllr D Ruddle, Cllr N Taylor (Chair), Cllr J Thorne, Cllr G Verdon, Cllr W Wallace, Cllr J Williams, Cllr R Williams and Cllr J Woodman

Issued By Scott Wooldridge, Monitoring Officer- Governance and Democratic Services - 19 April 2022

For further information about the meeting, please contact Scott Wooldridge, Monitoring Officer on 01823 357628 or 07790 577336 or [swouldridge@somerset.gov.uk](mailto:swouldridge@somerset.gov.uk); [democraticservices@somerset.gov.uk](mailto:democraticservices@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](http://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 County Council - 10.00 am Wednesday 27 April 2022

## **Full Council Guidance notes - see agenda annexe**

1 **Apologies for Absence**

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Council Website at [County Councillors membership of Town, City, Parish or District Councils](#) and this will be displayed in the meeting room (Where relevant).

The Statutory Register of Member's Interests can be inspected via request to the Democratic Service Team.

3 **Minutes from the meeting held on 23 February 2022** (Pages 7 - 30)

Council is asked to confirm the minutes are accurate.

4 **Chair's Announcements** (Pages 31 - 32)

To receive a report by the Chair of Council.

5 **Public Question Time**

(see explanatory notes attached to agenda)

This item includes the presentation of petitions. Details of any public questions / petitions submitted will be included in the Chair's Schedule which will be made available to the members and to the public at the meeting.

## **For Decision**

6 **Report of the Monitoring Officer** (Pages 33 - 110)

To consider a report with recommendations by the Monitoring Officer.

The recommendations relate to approving the accuracy of minutes of various Committee meetings held in late 2021 and early 2022.

7 **Report of the Chief Executive** (Pages 111 - 116)

To consider report following consultation with the HR Advisory Board.

Item County Council - 10.00 am Wednesday 27 April 2022

The recommendations relate to Chief Officers' pay awards for 2021/22.

8 **Chair of Council's final remarks and closure**

Concluding remarks by the Chair of the Council.