

CHAIR'S SCHEDULE AND MEETING BUSINESS PLAN

County Council Meeting – Wednesday 27 April 2022 (10.00am) Luttrell Room and Wyndham Room, County Hall, Taunton

The Chair of Council, Cllr Taylor / the Vice Chair of Council, Cllr Clayton to welcome everyone to the meeting of the County Council and to:

- **Explain his role today as Chair of the meeting.**
- **Remind everyone that in line with legal requirements this meeting is being held face to face but members can join online and participate at the meeting.**
- **Audience to be advised that planning for the meeting layout, attendance today and use of microphones has been based on adherence to reducing the risks of infection.**
- **Explain that it is only the County Councillors physically present that are taking the decisions at the meeting - officers in attendance are there to provide advice to the Council.**
- **The agenda and papers have been published on the Council's website in advance of the meeting**
- **The meeting will be webcast and the Council will be making an audio recording of the meeting and this will be published on the Council's website in due course.**
- **Explain that there are no planned fire drills today and in the event of a fire alarm please follow the fire exit signs and congregate in the Shire Hall car park. If anybody present might need assistance in exiting the building, then please let one of the Democratic Services team know.**
- **If Members in the room wish to speak, please raise your hand and the Monitoring Officer and County Solicitor will note your name and when it comes to your turn please use the microphone on the desk in front of you. For members joining the meeting virtually, please raise use 'hand facility' in MS Teams and the Chair will invite you to speak.**
- **Please only speak when invited to address the Council.**
- **Please say your name and role before speaking for the first time.**

1. APOLOGIES FOR ABSENCE

Guide Time: 10.02am

The Chair/Vice Chair will invite the Monitoring Officer to announce any apologies for absence:

Apologies received from – Cllr D Loveridge.

2. DECLARATIONS OF INTEREST

Guide Time: 10.04am

The County Solicitor will read out any prejudicial interests that have been declared by Members in relation to the business on the agenda.

Members are reminded that if any business of the Council relates to or affects a Disclosable Pecuniary Interest which you have declared you should disclose it at the meeting not later than the start of that consideration of the business in which you have an interest or (if later) the item at which the interest becomes apparent to you, you should leave the room whilst the business is being considered.

3. MINUTES

Guide Time: 10.06am

To confirm the accuracy of the Minutes of the Council meeting held on 23 February 2022 and if agreed, the Chair/Vice Chair will sign the Minutes as a correct record.

4. CHAIR'S ANNOUNCEMENTS

Guide Time: 10.10am

The Chair/Vice Chair to provide a summary of key visits undertaken and other civic matters since the last Council meeting in February 2022.

5. PUBLIC QUESTION TIME

Public Questions / Statements

Guide Time:10.20am

The Chair/Vice Chair to highlight that no public questions were received by the published submission deadline.

FOR DECISION

6. REPORT OF THE MONITORING OFFICER

Guide Time: 10.21am

The Chair/Vice Chair will ask the Monitoring Officer to introduce the report and take subsequent questions.

This report from the Monitoring Officer sets out proposals for Council to agree the accuracy of six sets of Committee minutes that were unable to be formally agreed under the Advisory Board model the Council implemented in January 2022 and these now require formal sign off by Full Council. The most recent set of Cabinet minutes (16 March 2022) and Regulation Committee minutes (13 January 2022) also require formal approval by Council.

The Chair/Vice Chair to highlight the recommendations on page 32 of the report, which are to be proposed by **Cllr Fothergill**, seconded by **Cllr Revans** and relate to approving the accuracy of minutes of various committee meetings held in late 2021 and early 2022.

The recommendations are that the Council:

- 1) Agrees the accuracy of the 8 sets of minutes attached to the report as Appendices A to H.**
- 2) Agrees that the Chair/Vice Chair of Council signs a copy of each of the 8 sets of Committee minutes on behalf of their respective Committee Chair.**
- 3) Authorises the Monitoring Officer to take forward the implementation of the recommendations above and ensure accurate records are kept.**

7. REPORT OF THE CHIEF EXECUTIVE

Guide Time: 10.30am

To receive a report from the Chief Executive and Director of HR and Organisational Development which relates to the recommendations relating to Chief Officers' pay awards for 2021/22, following consultation with the HR Policy Committee (Advisory Board) on 5 April 2022.

Chair/Vice Chair to invite any questions from members. If necessary, Chris Squire the HR & OD Director may also be invited to answer any points raised.

Following any questions the Chair/Vice Chair to highlight the recommendations which are to be proposed by **Cllr Chilcott**, seconded by **Cllr Revans**. Chair/Vice Chair to then invite the Council to vote upon:

The recommendations are that:

- 1) Having considered the report and noting the Chief Executive and Chief Officers pay award proposal of 1.75%, in line with Green Book pay award, to be backdated to April 2021, the HR Policy Committee requests**

**Cabinet Member for Resourcing presents to Full Council for approval.
Full Council is therefore asked to approve the report of the Cabinet
Member for Resourcing.**

FOR INFORMATION

8. CHAIR/VICE CHAIR OF COUNCIL'S FINAL REMARKS AND CLOSURE

Guide Time: 10.50am

Concluding remarks by the Chair/Vice Chair of the Council and the end of the quinquennium.

Estimated end time 11:05am