

COUNTY COUNCIL

Wednesday 25 May 2022

**10.00 am Hollinsworth Hall, The Canalside
Conference Centre, Marsh Lane,
Huntworth, Somerset, TA6 6LQ**



To: The members of the County Council

Cllr S Ashton, Cllr S Aujla, Cllr J Bailey, Cllr J Baker, Cllr L Baker, Cllr M Barr, Cllr M Best, Cllr B Bolt, Cllr A Boyden, Cllr A Bradford, Cllr H Bruce, Cllr T Butt-Philip, Cllr S Carswell, Cllr M Caswell, Cllr N Cavill, Cllr M Chilcott, Cllr N Clark, Cllr B Clarke, Cllr P Clayton, Cllr S Coles, Cllr S Collins, Cllr J Cook-Woodman, Cllr N Cottle, Cllr A Dance, Cllr D Darch, Cllr H Davies, Cllr T Deakin, Cllr D Denton, Cllr M Dimery, Cllr A Dingwall, Cllr L Duddridge, Cllr M Dunk, Cllr S Dyke, Cllr C Ellis, Cllr H Farbahi, Cllr B Ferguson, Cllr B Filmer, Cllr D Fothergill, Cllr A Govier, Cllr T Grimes, Cllr A Hadley, Cllr Pauline Ham, Cllr Philip Ham, Cllr S Hart, Cllr M Healey, Cllr B Height, Cllr A Hendry, Cllr R Henley, Cllr M Hewitson, Cllr E Hobbs, Cllr H Hobhouse, Cllr J Hunt, Cllr D Johnson, Cllr H Kay, Cllr V Keitch, Cllr A Kendall, Cllr J Kenton, Cllr T Kerley, Cllr M Kravis, Cllr C Lawrence, Cllr M Lewis, Cllr L Leyshon, Cllr T Lock, Cllr M Lovell, Cllr D Mansell, Cllr M Martin, Cllr H Munt, Cllr T Munt, Cllr M Murphy, Cllr F Nicholson, Cllr G Oakes, Cllr S Osborne, Cllr O Patrick, Cllr C Payne, Cllr K Pearce, Cllr E Pearlstone, Cllr D Perry, Cllr E Potts-Jones, T Power, Cllr H Prior-Sankey, Cllr S Pugsley, Cllr F Purbrick, Cllr W Read, Cllr L Redman, Cllr B Revans, Cllr M Rigby, Cllr T Robbins, Cllr D Rodrigues, Cllr J Roundell-Greene, Cllr D Ruddle, Cllr P Seib, Cllr H Shearer, Cllr G Slocombe, Cllr B Smedley, Cllr F Smith-Roberts, Cllr F Smith, Cllr J Snell, A Soughton, Cllr M Stanton, Cllr A Sully, Cllr C Sully, Cllr L Trimnell, Cllr S Wakefield, Cllr M Wale, Cllr R Wilkins, Cllr A Wiltshire, Cllr D Woan, Cllr R Woods, Cllr G Wren and Cllr R Wyke

All Somerset County Council Members are summoned and invited to attend the meeting of Somerset County Council.

Issued By Scott Wooldridge, Head of Governance & Democratic Services & Monitoring Officer - 17 May 2022

For further information about the meeting, please contact Scott Wooldridge, Head of Governance & Democratic Services & Monitoring Officer on 07811 313837 or swouldridge@somerset.gov.uk or 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 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

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 25 May 2022

Full Council Guidance notes

1 Election of the Chair of the Council

To invite nominations and elect the Chair of the Council to serve until the Annual General Meeting in May 2023

2 Election of the Vice Chair of the Council

To invite nominations and elect the Vice Chair of the Council to serve until the Annual General Meeting in May 2023

3 Apologies for Absence

4 Declarations of Interest

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

5 Minutes from the meeting held on Wednesday 27 April 2022 (Pages 7 - 12)

Council is asked to confirm the minutes are accurate.

6 Chair's Announcements (Pages 13 - 14)

To receive any communication or other business brought forward by the direction of the Chair of the Council

7 County Returning Officer's Report (Pages 15 - 20)

To receive the County Returning Officer's report of persons elected at the election held on 5 May 2022

8 Election of the Leader of the Council

To invite nominations and elect the Leader of the Council

9 Statement by the Leader of the Council

Leader of the Council make a statement to the Council, including their proposals for:

- The proposed appointment of a Deputy Leader
- The proposed number and appointment of Cabinet Members to form

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the Cabinet along with their responsibilities

10 **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

11 **Report of the Monitoring Officer** (Pages 21 - 216)

To consider reports by the Monitoring Officer with recommendations regarding:

A - Committee proportionality, Committee appointments and annual calendar of meetings (refer to pages 21 – 51)

B - Appointments to Partnership and Outside Bodies (refer to pages 53 – 59)

C - Interim Constitution 2022/23 (refer to pages 61 onwards)