

County Council
Wednesday 15 June 2022
12.00 pm Oake Manor Golf Club, Oake,
Somerset, TA4 1BA



SUPPLEMENT TO THE AGENDA

To: The Members of the County Council

Please now find enclosed the Chair's Schedule and meeting Business Plan for the County Council meeting taking place on Wednesday 15 June 2022, beginning at 12 noon - see pages 3 – 5.

Published on 14 June 2022

Democratic Services, A Block, County Hall, Taunton, TA1 4DY

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CHAIR'S SCHEDULE AND MEETING BUSINESS PLAN

**Extra Ordinary County Council Meeting – Wednesday 15 June 2022
(12.00 noon)
Oake Manor, Oake, TA4 1BA**

Chair to advise:

- **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.**
- **Explain that it is only the County Councillors 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 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:12.02pm

The Chair to announce the very sad news that former Chair of Council, Councillor Nigel Taylor, sadly passed away this week and will let members know details of funeral arrangements once these are known. Members will have the opportunity to make their fuller tributes at the next full Council meeting. Chair to ask all Members to observe a minute silence.

The Chair will then invite the Monitoring Officer will announce any apologies for absence:

Apologies have been received from – Cllr Hilary Bruce, Cllr David Fothergill, Cllr Kathy Pearce, Cllr Andy Soughton, Cllr Jo Roundell Greene, Cllr Brian Smedley, Cllr Jeny Snell, Cllr Gill Slocombe, Cllr Gwil Wren.

The Minutes will record which members are present in the room and which members join the meeting remotely.

2. DECLARATIONS OF INTEREST Guide Time: 12.03pm

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. PUBLIC QUESTION TIME Guide Time: 12.04pm

Public Questions / Statements

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

FOR DECISION

4. Report of the Appointments Panel - Chief Executive recruitment process and Terms & Conditions

Guide Time; 12.05 pm

The Chair will invite Chris Squire, Director of Customers, Digital & Workforce to present the report, regarding the recommendations from the Appointments Panel concerning the recruitment process for the Chief Executive and the proposed terms and conditions for the role.

The Director of Customers, Digital & Workforce to stress that this is not the decision to appoint the Chief Executive as that is scheduled for the County Council meeting in July 2022.

The Appointments Panel met on 6 June 2022 and the report was marked to follow after the publication of this agenda. It was circulated and published on Friday 10 June. Since publication two amendments are proposed to the recommendations and these will be proposed by **Councillor Bill Revans** and Seconded by **Councillor Liz Leyshon**.

Members to consider and debate the proposed two separate amendments and to vote on these amendments separately.

If either or both of the proposed separate amendments are agreed then they will form part of the substantive motions to then be voted upon by the Council.

Recommendations (as published on 10 June):

- 1. That the Council approves the Appointments Panel's recommendations relating to the role description (set out in Appendix 1), the terms and conditions (set out in Appendix 4) and to set a salary range of £190,000 - £230,000, to support the process to recruit a Chief Executive to Somerset County Council and the designate Chief Executive to Somerset Council.**
- 2. That the Council approves the Appointments Panel's recommendation to remove the requirement for a probationary period for this post, recognising that the nature of the role will entail ongoing review of performance.**

Estimated end time 12.45pm

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