

LGR Implementation Board

Friday 29 July 2022

2.00 pm John Meikle Room- Deane House at Somerset West and Taunton District Council



To: The Members of the LGR Implementation Board

Cllr V Keitch (Chair), Cllr B Revans, Cllr L Leyshon, Cllr D Fothergill, Cllr F Purbrick, Cllr F Smith-Roberts, Cllr R Wyke, Cllr D McGinty and Cllr J Clark

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Scott Wooldridge, Monitoring Officer and Strategic Manager - Governance and Democratic Services – 21st July 2022

For further information about the meeting, please contact Andrew Melhuish on andrew.melhuish@somerset.gov.uk or Laura Woon on laura.woon@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 Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This agenda and the attached reports and background papers are available www.somerset.gov.uk/agendasandpapers



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AGENDA

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Public Guidance notes contained in agenda annex

1 **Appointment of the Local Government Reorganisation Implementation Board Vice-Chair**

The Chair of the Local Government Reorganisation Implementation Board will invite nominations from the Board Members and preside over the election.

2 **Apologies for Absence**

To receive Board Member's apologies.

3 **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.

4 **Public Question Time**

The Chair will allow members of the public to present a petition on any matter within the Board's remit. Questions or statements about any matter on the agenda for this meeting may be taken at the time when each matter is considered (see guidance notes).

5 **Summary terms of reference & role of Implementation Board** (Pages 9 - 16)

To consider the report.

6 **Programme Update** (Pages 17 - 54)

- Programme Scorecard
- Programme risk register
- PwC monthly review for June, and half year review
- Implementation Board draft forward plan

To receive a presentation and report on the programme update.

7 **Review of Programme Strategic Objectives** (Pages 55 - 64)

To receive a presentation.

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8 **Local Community Networks: update and items for Board review** (Pages 65 - 78)

To receive a presentation.

9 **LGR Advisory Board - proposal to reinstate** (Pages 79 - 82)

To consider the report.

10 **Consequential Parliamentary Order** (Pages 83 - 92)

To consider the report.

11 **LGR Implementation Board - Meeting Dates & Membership** (Pages 93 - 100)

To consider the report.

12 **Any Other Urgent Items of Business**

The Chair may raise any items of urgent business.