
LGR IMPLEMENTATION BOARD SUMMARY OF DECISIONS

29 July 2022
(Published on 09 August 2022)

Item No.	Title
1	Appointment of the Local Government Reorganisation Implementation Board Vice-Chair
	<p>DECISION</p> <p>The LGR Implementation Board agreed to appoint Cllr Duncan McGinty as the Vice-Chair of Local Government Reorganisation Board</p>
5	Summary terms of reference & role of Implementation Board
	<p>DECISION</p> <p>Following consideration of the officer report, appendices, PowerPoint presentation and discussion the LGR Implementation Board noted the Terms of Reference for the LGR Implementation Board, and agreed to recommend to the County Council Executive that the LGR Implementation Board meet every 6 weeks or as determined by the Chair of the LGR Implementation Board.</p>
6	Programme Update
	<p>DECISION</p> <p>Following consideration of the officer report, appendices, PowerPoint presentation and discussion, the LGR Implementation Board noted:</p> <ul style="list-style-type: none"> • The 17 current risks on the register. • Identification of further risks that the board wish the programme to consider. • Identification of the frequency of future reports to the Board. <p>And asked that The LGR Joint Scrutiny Committee review the Risk Register.</p>
7	Review of Programme Strategic Objectives
	<p>DECISION</p> <p>Following consideration of the officer report, appendices, PowerPoint</p>

Item No.	Title
	<p>presentation and discussion, the LGR Implementation Board endorsed that the Chair of the Board, in consultation with The LGR Implementation Board and Programme team:</p> <ul style="list-style-type: none"> • review the wording of the Strategic Objectives to be fit for purpose, clear and high level. • Support the deliverables and Business Plan objectives, and note objective 3, “Decarbonisation” requires firming up to reflect climate and ecological emergency declarations. <p>Support the proposal to Executive to amend the Implementation Plan</p>
8	Local Community Networks: update and items for Board review
	<p>DECISION</p> <p>Following consideration of the officer report, appendices, PowerPoint presentation and discussion, the LGR Implementation Board:</p> <ul style="list-style-type: none"> • Endorsed the emerging Phases to creation of LCN’s. • Endorsed the proposed approach to engagement & consultation. • Approved for the setting up an LCN Working Group and for the working Group to report its findings to the LGR Joint Scrutiny Committee and the Board.
9	LGR Advisory Board - proposal to reinstate
	<p>DECISION</p> <p>Following consideration of the officer report, appendices, PowerPoint presentation and discussion, the LGR Implementation Board agreed:</p> <p>2.1 That an LGR Advisory Forum, comprised of representative partner organisations and Chaired by the Executive Lead Member for LGR, be formed to fulfil the terms of reference previously agreed for the LGR Advisory Board,</p> <p>And that;</p> <p>2.2. The Partner and public representation should be facilitated through separate events, supported by the LGR Advisory Forum. As follows:</p> <ul style="list-style-type: none"> • LGR Advisory Forum meetings held every six weeks and preceding LGR Implementation Board meetings by one week. Meetings will be attended by Forum members only. The Forum will approve a Memorandum following each meeting to be submitted to both the LGR Programme Board

Item No.	Title
	<p>and LGR Implementation Board for consideration.</p> <ul style="list-style-type: none"> Public events will be held as part of a broader public engagement plan. Five events prior to vesting day will focus on the challenges identified in the 2019 Future of Local Government in Somerset Report, and build on the ambitions of the agreed unitary business case. The LGR Advisory Group will be asked to support these events by engaging their own constituents in the discussion.
10	Consequential Parliamentary Order
	<p>DECISION Following consideration of the officer report, appendices, PowerPoint presentation and discussion, the LGR Implementation Board supported and recommended to the County Council's Executive:</p> <p>i) That the matters set out in Appendix 1 of the report, be submitted to DLUHC for inclusion in a Consequential Parliamentary Order (also known as a Supplementary Provision and Miscellaneous Amendments Order) as a consequence of the Somerset (Structural Changes) Order 2022.</p> <p>ii) That the Monitoring Officer of Somerset County Council is granted delegated authority, in consultation with the Leader of Somerset County Council, to submit the matters set out in Appendix 1 of the report to DLUHC and to submit any further matters to DLUHC that may arise along with taking all actions necessary to progress the drafting of the Order.</p>
11	LGR Implementation Board - Meeting Dates & Membership
	<p>DECISION Following consideration of the officer report, appendices, PowerPoint presentation and discussion, the LGR Implementation Board:</p> <ol style="list-style-type: none"> Noted the membership of the LGR Implementation Board. Agreed that the LGR Implementation Board meeting dates, in consultation with the Chair of the LGR Implementation Board, Programme Director and Monitoring Officer, be revised.