

LGR Implementation Board

Tuesday 27 September 2022

2.00 pm Luttrell Room - County Hall, Taunton



To: The Members of the LGR Implementation Board

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

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 - Date Not Specified

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 via the council's website on www.somerset.gov.uk/agendasandpapers



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AGENDA

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1 **Apologies for Absence**

To receive Board Member's apologies.

2 **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.

3 **Draft Minutes from the last meeting held on 29 July 2022- To Follow**

The Board is asked to confirm that the draft minutes of the previous meeting are accurate or to agree any amendments that are necessary.

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 **Programme Update- To Follow**

To consider the programme update.

1. Community Governance Review Progress Update.
2. PwC Assurance Report

6 **Risk Update (Including feedback from the recent Scrutiny Review)- To Follow**

To consider the risk update.

7 **Local Community Networks: Consultation Update and Review- To Follow**

To consider the Local Community Networks: Consultation Update and Review.

8 **Exclusion of the Press and Public**

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act, 1972 that the press and public be

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excluded during the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

- Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Possible exclusion of the Press and Public

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices available to Members contain exempt information and are therefore marked confidential – not for publication. At any point if Members wish to discuss information within this appendix, then the Board will be asked to agree the following resolution to exclude the press and public:

Exclusion of the Press and Public

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 to exclude the press and public from the meeting, on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

9 New Council Branding- To Follow

To consider the New Council Branding.

10 Any Other Urgent Items of Business

The Chair may raise any items of urgent business.