



Notice of Meeting of

APPOINTMENTS COMMITTEE

Friday, 14 April 2023 at 12.30 pm

Hobhouse Room - County Hall

To: The members of the Appointments Committee

Councillor Liz Leyshon

Councillor Tessa Munt

Councillor

Frances Nicholson

Councillor Leigh Redman

Councillor Bill Revans

For further information about the meeting, including how to join the meeting virtually, please contact Neil Milne neil.milne@somerset.gov.uk - Democratic Services on 01823 359045 or democraticservicesteam@somerset.gov.uk or 01823 357628

This meeting will be open to the public and press, subject to the passing of any resolution under the Local Government Act 1972, Schedule 12A: Access to Information.

The meeting will be live streamed and an audio recording made.

Issued by Scott Wooldridge, Monitoring Officer and Head of Governance & Democratic Services Somerset Council (the Proper Officer) on 4 April 2023

GUIDANCE FOR PRESS AND PUBLIC

Recording of Meetings

The Council in support of the principles of openness and transparency allows filming, recording and taking photographs at its meetings that are open to the public providing it is done in a non-disruptive manner. No filming or recording will take place when the press and public are excluded for that part of the meeting. As a matter of courtesy to the public, anyone wishing to film or record proceedings is asked to provide reasonable notice to the Democratic Services Team on 01823 357628 or democraticserviceteam@somerset.gov.uk so that the Chair of the meeting can inform those present.

The Council meeting will be live streamed and an audio recording made.

QUESTIONS, STATEMENTS OR PETITIONS BY THE PUBLIC

All members of the public are welcome to attend our meetings and ask questions or may make a statement or present a petition **by giving advance notice** in writing or by e-mail to the Monitoring Officer at email: democraticserviceteam@somerset.gov.uk by **5.00pm on Date Not Specified**.

The maximum time for each speaker is 3 minutes with a maximum time of 20 minutes for all speakers in total. In exceptional circumstances the Chair has discretion at meetings to accept questions, statements or petitions without any prior notice.

Questions, statements or petitions must: -

- (a) relate to a matter for which the Council has a responsibility, or which affects the County,
- (b) not be defamatory, frivolous or offensive,
- (c) not be substantially the same as a question/statement/petition which has been put at a meeting of the Council in the past six months and
- (d) not require the disclosure of confidential or exempt information.

Your safety at public meetings is very important to us and space at this venue may be limited. We therefore encourage the public to join us virtually. Please contact Democratic Services democraticserviceteam@somerset.gov.uk for the on-line link to the meeting.

REPORTS

Agendas, reports and minutes can be accessed via the council's website:

www.somerset.gov.uk/agendasandpapers. If you need to access any of the papers in

an alternative format (e.g. large print, audio tape, Braille etc) or in community

languages please contact the report author giving as much notice as possible. It

should be noted that re-formatting or translation of committee reports before the date of a particular meeting cannot be guaranteed.

AGENDA

Appointments Committee - 12.30 pm Friday, 14 April 2023

Public Guidance Notes

7 - 8

1 Appointment of a Chair for the meeting

To appoint a Chair from the elected Members of the Committee.

2 Apologies

To receive any apologies.

3 Declaration of interests

Members to declare any interests. The statutory register of interests can be inspected upon request to the Democratic Services Team.

4 Public Question Time

The Chair will allow members of the public to ask any questions or make a statement about the matters on the agenda for the meeting.

5 Exclusion of the press and public

The Committee are requested to consider and agree a resolution under Schedule 12A of the Local Government Act 1972 that the press and public be 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 any individual
- Information which is likely to reveal the identity of any individual

6 To Appoint Service Director - Children and Families (Pages 9 - 18)

To consider the recommendations of the Appointments Panel.

7 Minutes of the meeting

To authorise the Chair of the meeting to agree the accuracy and sign the minutes as a correct record following circulation to the Members of the Committee.