



Notice of Meeting of

## **SPECIAL MEMBERS PANEL**

**Wednesday, 10 May 2023 at 2.00 pm**

**Luttrell Room - County Hall, Taunton TA1 4DY**

To: The members of the Special Members Panel

Councillor Mark Healey

Councillor Val Keitch

Councillor Bill Revans

Councillor Gill Slocombe

Councillor Federica Smith-  
Roberts

Councillor Ros Wyke

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For further information about the meeting, including how to join the meeting virtually, please contact [democraticservices@somerset.gov.uk](mailto:democraticservices@somerset.gov.uk). Or 01823 357628

All members of the public are welcome to attend our meetings and ask questions or make a statement **by giving advance notice** in writing or by e-mail to the Monitoring Officer at email: [democraticservicesteam@somerset.gov.uk](mailto:democraticservicesteam@somerset.gov.uk) by **5pm on Wednesday, 3 May 2023**.

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 webcast and an audio recording made.

Issued by the Monitoring Officer and Head of Governance & Democratic Services (the Proper Officer) on Thursday 27 April 2023

# **AGENDA**

**Special Members Panel - 2.00 pm Wednesday, 10 May 2023**

## **Public Guidance Notes**

5 - 6

### **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, that have registered before the deadline, 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 Report from the Service Director of Workforce (Pages 7 - 10)**

To consider the report prepared by the Service Director – Workforce.

## **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.