



Notice of Meeting of

## **SPECIAL MEMBERS PANEL**

**Thursday, 31 August 2023 at 11.30 am**

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

To: The members of the Special Members Panel

Councillor Theo Butt Philip  
Councillor John Hunt  
Councillor Leigh Redman

Councillor David Fothergill  
Councillor Liz Leyshon  
Councillor Bill Revans

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

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: [democraticserviceteam@somerset.gov.uk](mailto:democraticserviceteam@somerset.gov.uk) by **5pm on Thursday, 24 August 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 Proper Officer on 22 August 2023.

# **AGENDA**

**Special Members Panel - 11.30 am Thursday, 31 August 2023**

## **Public Guidance Notes (Pages 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**

To receive and note any declarations of interests in respect of any matters included on the agenda for consideration at this meeting.

(The other registrable interests of Councillors of Somerset Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes: [City, Town & Parish Twin Hatters - Somerset Councillors 2023](#) )

### **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 of the Chief Executive - Staff Settlement Agreement (To Follow)**

To consider the report prepared by the Chief Executive and the Executive Director for Strategy, Workforce and Localities. This report will be confidential and available only to elected Members.

## **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.