



## Notice of Meeting of

# SOMERSET BOARD

**Tuesday, 26 November 2024 at 10.00 am**

**John Meikle Room, The Deane House,  
Belvedere Road, Taunton TA1 1HE**

To: The members of the Somerset Board

Chair: Councillor Bill Revans  
Vice-chair:

Councillor Federica Smith-Roberts  
Councillor Heather Shearer  
Councillor Lucy Trimnell  
Duncan Sharkey  
Claire Winter  
Alyn Jones  
Mark Cooke  
Jonathan Higman  
Colin Drummond  
Dr Berge Balian  
Judith Goodchild  
Steve Taylor  
Hilary Robinson  
Sarah James  
Angela Kerr  
Lisa Simpson

Councillor Graham Oakes  
Councillor Liz Leyshon  
Councillor Sarah Wakefield  
Mel Lock  
Trudi Grant  
Paul Von der Heyde  
David McClay  
Bernie Marden  
Peter Lewis  
Ashley Fussell  
John Revill  
Katherine Nolan  
Gavin Ellis  
Emma Rawlings  
Ewan Jones

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For further information about the meeting, including how to join the meeting virtually, please contact .

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 Date Not Specified**.

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 18th November 2024.

# AGENDA

Somerset Board - 10.00 am Tuesday, 26 November 2024

**Public Guidance Notes contained in Agenda Annexe**

**Click here to join the online meeting (Pages 5 - 6)**

Online meeting link.

## **1 Apologies for Absence**

To receive any apologies for absence.

## **2 Declarations of Interest**

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](#) )

## **3 Minutes of Previous Meeting (Pages 7 - 12)**

To approve the minutes from the previous meeting.

## **4 Public Question Time**

The Chair to advise the Committee of any items on which members of the public have requested to speak and advise those members of the public present of the details of the Council's public participation scheme.

For those members of the public who have submitted any questions or statements, please note, a three minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue.

## **5 System Working Adopting a Human Learning Systems Approach (Pages 13 - 18)**

To receive and consider a report.

## **6 Updates from SROs (Verbal Report)**

To receive and consider verbal updates from SROs on work to date and agreed priorities.

**7 Health and Housing Update (Verbal Report)**

To receive and consider a verbal update on Health and Housing.

**8 Integrated Health and Care Outcomes and Metrics (To Follow)**

To receive and consider a presentation on Integrated Health and Care Outcomes and Metrics updates.

**9 System Data and Intelligence (Pages 19 - 24)**

To receive and consider a presentation on System Data and Intelligence.

**10 Integrated Neighbourhood Working Update (To Follow)**

To receive and consider a presentation updating the committee on Integrated Neighbourhood Working.

**11 AOB (Verbal Report)**

To consider:

- 1) Clarification on how mandated functions of the Board is achieved, and,
- 2) Development of Forward Plan.