



Notice of Meeting of

SPECIAL MEMBERS PANEL

Monday, 29 April 2024 at 2.00 pm

Coleridge Room, Bridgwater House, TA6 3ER

To: The members of the Special Members Panel

Councillor Theo Butt Philip
Councillor David Fothergill
Councillor Leigh Redman

Councillor Mandy Chilcott
Councillor Liz Leyshon
Councillor Bill Revans

For further information about the meeting, including how to join the meeting virtually, please contact democraticservices@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: democraticservicesteam@somerset.gov.uk by **5pm on Tuesday, 23 April 2024**.

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 Head of Governance & Democratic Services on 19 April 2024.

AGENDA

Special Members Panel - 2.00 pm Monday, 29 April 2024

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 Voluntary Redundancy Applications from Senior Leadership Team Officers made under the Council's Voluntary Redundancy Scheme (Pages 7 - 40)

To consider the report prepared by the Chief Executive.

Note - the confidential report will only be available 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.