

Somerset Council – Decisions taken by the Special Members Panel on Monday, 29 April 2024

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A1	Appointment of a Chair for the meeting	Cllr T Butt Philip having been proposed (Cllr R Wyke) and seconded (Cllr L Leyshon) was elected as the Chair for the meeting.
A6	Voluntary Redundancy Applications from Senior Leadership Team Officers made under the Council's Voluntary Redundancy Scheme	<p>The Special Members Panel agreed:</p> <ul style="list-style-type: none"> i) The case for applying exemption information provisions as set out in the Local Government Act 1972, Schedule 12A and therefore treat the attached confidential Appendix A and supporting appendices (the main report) in confidence, as they contain information relating to any individual, information which is likely to reveal the identity of any individual and commercially sensitive information, and as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. ii) To pass a resolution to exclude the press and public from the meeting where there is any debate or discussion regarding exempt information in Appendix A or its supporting appendices. iii) The recommendations as set out in the main report in Appendix A and its supporting appendices.
A7	Minutes of the meeting	The Committee agreed, having been proposed (Cllr L Leyshon) and seconded (Cllr R Wyke), to authorise the Chair of the meeting to sign and authorise the minutes as being a true record of the meeting.