

Cabinet

Monday 10 July 2017

10.00 am Luttrell Room - County Hall, Taunton



To: The Members of the Cabinet

Cllr D Fothergill (Chairman), Cllr D Hall (Vice-Chairman), Cllr A Groskop, Cllr D Huxtable, Cllr C Lawrence, Cllr F Nicholson and Cllr J Woodman

All Somerset County Council Members are invited to attend meetings of the Cabinet and Scrutiny Committees.

Issued By Julian Gale, Strategic Manager - Governance and Risk - 30 June 2017

For further information about the meeting, please contact Julia Jones or Scott Wooldridge or 01823 359027 or jjones@somerset.gov.uk / 01823 359043 or swouldridge@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers



RNID typetalk

AGENDA

Item Cabinet - 10.00 am Monday 10 July 2017

**** Public Guidance notes contained in agenda annexe ****

1 **Apologies for Absence**

2 **Declarations of Interest**

Details of Cabinet Member interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

3 **Minutes from the meeting held on 14 June 2017 (Pages 5 - 12)**

To agree any amendments and to sign the minutes of the meeting held on 14 June 2017

4 **Public Question Time**

The Chairman will allow members of the public to present a petition on any matter within the Cabinet's remit. Questions or statements about any matter on the agenda for this meeting may be taken at the time when each matter is considered.

5 **Somerset Energy Innovation Centre - Appointing a Construction Company (Pages 13 - 28)**

To consider the report

6 **Treasury Management End of Year Report 2016-17 (Pages 29 - 60)**

To consider the report

7 **Revenue Budget Monitoring Reports End of May 2017/18 (Pages 61 - 68)**

To consider the report

8 **Council Performance Report end of May 17/18 (Pages 69 - 74)**

To consider the report

9 **Development of the Medium Term Financial Plan 2018/19 (Pages 75 - 82)**

To consider the report

10 **Any other urgent items of business**

The Chairman may raise any items of urgent business.