CABINET SUMMARY OF DECISIONS

10 July 2017

(Published on 10 July 2017)

NOTE:

In accordance with the Scrutiny Procedure Rules in the Council's Constitution, all decisions listed below (unless stated otherwise) are subject to call-in for consideration within 5 working days of the publication of this Summary of Decisions.

A request for call-in in respect of any of the decisions listed below must therefore be received **NO LATER THAN 5.00 P.M.** on the **WEDNESDAY following the meeting**. Each call-in must specify what is being called-in, why it is being called-in, if the implementation of the decision should be delayed until the scrutiny process is complete, and the preferred outcome.

Item No.	Title
5	Somerset Energy Innovation Centre - Appointing a Construction Company
	DECISION
	Following consideration of the officer report, impact assessment and discussion Cabinet RESOLVED to:
	 Approve the appointment of the construction works contractor Wilmott Dixon via the SCAPE Major Works Construction Framework for the construction of SEIC2; and Authorise the development of the design for SEIC 3 to progress to RIBA Stage 3.
	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report
	REASON FOR DECISION: As set out in the officer report
6	Treasury Management End of Year Report 2016-17
	DECISION
	Following consideration of the officer report and appendices the Cabinet RESOLVED to approve the report and submit it to Full Council on 19th July 2017.
	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report
	REASON FOR DECISION: As set out in the officer report

Item No.	Title
7	Revenue Budget Monitoring Reports End of May 2017/18
	DECISION
	Following consideration of the officer report, appendix and discussion, the Cabinet RESOLVED to note the contents of the report and the potential outturn position for the year.
	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report
	REASON FOR DECISION: As set out in the officer report
8	Council Performance Report end of May 17/18
	DECISION
	Following consideration of the officer report, appendix and discussion, the Cabinet:
	1. Considered the information contained within the report specifically those areas identified as a potential concern under Section 3.0 of this report and the "issues for consideration" section of Appendix A.
	2. Agreed the report and Appendix A as the latest position for Somerset County Council against its County Plan.
	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report
	REASON FOR DECISION: As set out in the officer report
9	Development of the Medium Term Financial Plan 2018/19
	DECISION
	Following consideration of the officer report and discussion, the Cabinet RESOLVED to note the forecast MTFP position for the years 2018/19 to 2021/22 as set out in this report and supported the proposed approach to the development of the MTFP.
	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report
	REASON FOR DECISION: As set out in the officer report