

# Cabinet

## Wednesday 15 November 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 - 7 November 2017

For further information about the meeting, please contact Michael Bryant or Scott Wooldridge or 01823 357628 [swouldridge@somerset.gov.uk](mailto: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](http://www.somerset.gov.uk/agendasandpapers)



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# AGENDA

Item Cabinet - 10.00 am Wednesday 15 November 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 18 October 2017** (Pages 7 - 10)

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 **County Vision 2017-2021** (Pages 11 - 22)

To consider the report.

6 **Children's Services Improvement Update - Workforce Update** (Pages 23 - 46)

To consider the report.

7 **Heart of the South West - Productivity Consultation Response** (Pages 47 - 56)

To consider the report.

8 **Heart of the South West - Proposed Joint Committee** (Pages 57 - 86)

To consider the report.

9 **Annual Report of the Director of Public Health** (Pages 87 - 140)

To consider the report.

10 **Quarter 2 Revenue Budget Update** (Pages 141 - 158)

To consider the report.

11 **Quarter 2 Capital Budget Update** (Pages 159 - 174)

To consider the report.

12 **2017/18 Treasury Management mid-year report** (Pages 175 - 188)

To consider the report.

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13 **Quarter 2 2017/18 Performance Monitoring Report** (Pages 189 - 204)

To consider the report.

14 **Somerset Waste Partnership Draft Business Plan 2018 - 2023** (Pages 205 - 232)

To consider the report.

15 **Medium Term Financial Plan 2018/19 - proposed capital and revenue savings** (Pages 233 - 238)

To consider the report.

16 **Any other urgent items of business**

The Chairman may raise any items of urgent business.