
CABINET SUMMARY OF DECISIONS

12 September 2018
(Published on 13 September 2018)

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	Month 4 2018/19 Revenue Budget report and Proposals for Change
	<p>DECISION</p> <p>Following consideration of the public and elected member representations, the officer report and appendices, equalities impact assessments, risk implications and discussion the Cabinet resolved to:</p> <ol style="list-style-type: none"> 1. Note the challenging financial circumstances of Somerset County Council and understand the impacts of the projected revenue budget outturn overspend position for 2018/19, the current Aged Debt Analysis and the projected delivery of the current MTFP savings. 2. Note and support the significant management actions and development of proposals for change to address the projected financial overspend during the remainder of 2018/19 and beyond. 3. Consider the proposals for change set out in Appendices C2a and C2b and have due regard to any equalities implications identified and risks implications prior to any decisions being taken 4. Agree the withdrawal of CAF 20 – Remodelling of support to Young Carers from Appendix C2a (proposals for decision) 5. Agree the proposals for change set out in Appendix C2a and approve their implementation by the relevant Director(s) 6. Approve for consultation the proposals for change set out in Appendix C2b and delegate the implementation of those proposals to officers following due process 7. Note that the Leader of the Council, Cabinet Member for Resources, Chief Executive and Section 151 Officer will oversee and monitor the delivery of the proposals for change and report on progress as part of the budget monitoring reports 8. Delegate authority for the development of any additional alternative

Item No.	Title
	<p>proposals for change that may be necessary to the Chief Executive in consultation with the Section 151 Officer and relevant Director(s)</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report and as part of public and elected member representations and debate at the meeting</p> <p>REASON FOR DECISION: As set out in the officer report</p>
6	Capital Investment Programme 2018/19 - Quarter 1 Report
	<p>DECISION Following consideration of the officer report, appendices and discussion the Cabinet resolved to note the contents of this report.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
7	Adoption of the 'Well managed highway infrastructure' Code of Practice by Somerset County Council
	<p>DECISION Following consideration of the officer report, appendices and discussion the Cabinet resolved to:</p> <ol style="list-style-type: none"> 1. Adopt of the new Code of Practice, its recommendations and the “risk based approach” for the management of the highway network. 2. Adopt a new Highways Safety Inspection Manual that meets the recommendations of the new CoP and safety inspection documents for Public Rights of Way, Structures, Street Lighting and Traffic Signals. 3. Update the Highways Infrastructure Asset Management Policy (HIAMP) and the Highways Infrastructure Asset Management Strategy (HIAMS) to reference and incorporate the recommendations of the CoP. 4. Amend other supporting documents and policies to reference and incorporate the recommendations of the new CoP. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>