

# Cabinet

## Wednesday 17 October 2018

### 11.30 am Council Chamber, Shire Hall



To: The Members of the Cabinet

Cllr M Chilcott (Vice-Chair), Cllr D Fothergill (Chairman), Cllr D Hall, Cllr D Huxtable, Cllr C Lawrence, Cllr F Nicholson, Cllr F Purbrick and Cllr J Woodman

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

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk and Monitoring Officer  
- 9 October 2018

For further information about the meeting, please contact Michael Bryant or Scott Wooldridge on Tel: 01823 357628 or email: [democraticservices@somerset.gov.uk](mailto:democraticservices@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 - 11.30 am Wednesday 17 October 2018

**\*\* 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 12th September 2018** (Pages 7 - 22)

The Cabinet is asked to confirm the accuracy of the minutes.

4 **Public Question Time**

The Chair 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 **Revenue Budget 2018/19 Monitoring Update** (Pages 23 - 30)

To consider the report from the Director of Finance.

6 **Corporate Performance report** (Pages 31 - 76)

To consider the report from the Director of Corporate Affairs.

7 **Medium Term Financial Plan 2019/20+ - Initial Assessment and Proposed Approach** (Pages 77 - 84)

To consider the report from the Director of Finance

8 **Report of the Scrutiny for Policies, Children and Families Committee - Review of Cabinet Decision - CAF14a** (Pages 85 - 88)

To review the decision agreed at Cabinet on 12<sup>th</sup> September 2018 regarding proposal for change CAF14a with reference to :

- i) the recommendations from the Scrutiny Committee for Policies, Children and Families following the completion of a call-in review of CAF 14a.
- ii) the officer report from the Director of Childrens Services (report to follow)

9 **Fit for my future** (Pages 89 - 100)

To consider the report from the Director of Public Health

10 **Proposed new primary school at Somerton - approval to award contract**

Item Cabinet - 11.30 am Wednesday 17 October 2018

(Pages 101 - 116)

To receive the report from the Director of Commissioning

**Possible exclusion of the press and public**

**PLEASE NOTE:** Although the main report and Appendix A for this item are not confidential, the supporting Appendix B available to Members contains exempt information and is therefore marked confidential – not for publication. At any point if Members wish to discuss information within Appendix B then the Cabinet will be asked to agree the following resolution to exclude the press and public:

**Exclusion of the Press and Public**

To consider passing a resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to exclude the press and public from the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

11 **2017/18 Annual Customer Feedback Report** (Pages 117 - 156)

To consider the report from the Director of Corporate Affairs

12 **Any other urgent items of business**

The Chair may raise any items of urgent business.

13 **PLEASE NOTE THAT A BREAK FOR LUNCH WILL BE TAKEN AT 1pm**