

Cabinet

Monday 19 November 2018

10.00 am Meeting Room - Taunton Library



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 November 2018

For further information about the meeting, please contact Michael Bryant or Scott Wooldridge or 01823 357628 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



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AGENDA

Item Cabinet - 10.00 am Monday 19 November 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 17th October 2018** (Pages 7 - 16)

The minutes of the Cabinet meeting held on 5th November 2018 will be brought to the 19th December 2018 Cabinet meeting for Members approval.

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 **2018/19 Revenue Budget Monitoring** (Pages 17 - 34)

To consider the report.

6 **Capital Investment Programme 2018/19 - Quarter 2 Report** (Pages 35 - 50)

To consider the report.

7 **Treasury Management Mid-Year Report 2018/19** (Pages 51 - 66)

To consider the report.

8 **Corporate Performance Report - End of September (Q2 2018/19)** (Pages 67 - 114)

To consider the report.

9 **Heart of the SW Joint Committee Update** (Pages 115 - 136)

To consider the report.

10 **Somerset Waste Partnership Business Plan 2019-2024** (Pages 137 - 162)

To consider the report.

11 **Annual Report of the Director of Public Health 2018: Emotional health and Wellbeing - Looking through the lens of self harm** (Pages 163 - 206)

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To consider the report.

12 **Somerset Improving Lives Strategy** (Pages 207 - 230)

To consider the report.

13 **Any other urgent items of business**

The Chair may raise any items of urgent business.