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# CABINET SUMMARY OF DECISIONS

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**19 November 2018**  
(Published on 20 November 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   |
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| 5        | 2018/19 Revenue Budget Monitoring   |
|          | <p><b>DECISION</b><br/>Following consideration of the officer report and discussion the Cabinet <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• <b>Note the projected revenue budget outturn position for 2018/19 (being an overspend of £3.158m), the current Aged Debt Analysis and the projected delivery of the Medium Term Financial Plan savings.</b></li> <li>• <b>Agree to a £0.057m transfer from contingencies to Corporate &amp; Support Services (Communications) as referred to in paragraph 7.12</b></li> </ul> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p> |
| 6        | Capital Investment Programme 2018/19 - Quarter 2 Report   |
|          | <p><b>DECISION</b><br/>Following consideration of the officer report, appendix and discussion the Cabinet <b>RESOLVED</b> 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>   |

| Item No. | Title  |
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| 7        | Treasury Management Mid-Year Report 2018/19  |
|          | <p>DECISION</p> <p><b>Following consideration of the officer report and discussion the Cabinet RESOLVED to endorse the Treasury Management Mid-Year Report for 2018-19 and recommended that it is received and endorsed by Full Council on 28th November 2018</b></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>   |
| 8        | Corporate Performance Report - End of September (Q2 2018/19)   |
|          | <p>DECISION</p> <p><b>Following consideration of the officer report, appendix and discussion the Cabinet :</b></p> <ol style="list-style-type: none"> <li><b>1. Noted the information contained within the report.</b></li> <li><b>2. Considered that the proposed management actions already in place are adequate to improve performance to the desired level.</b></li> <li><b>3. Agreed this report and its appendices as the latest position for Somerset County Council against its Council Vision</b></li> </ol> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>  |
| 9        | Heart of the SW Joint Committee Update   |
|          | <p>DECISION</p> <p><b>Following consideration of the officer report and discussion the Cabinet RESOLVED to recommend to Council to:</b></p> <ol style="list-style-type: none"> <li><b>(a) Note the progress report setting out the work of the Heart of the South West (HotSW) Joint Committee since its establishment in March 2018;</b></li> <li><b>(b) Agree to delegate the development and endorsement of the HotSW Local Industrial Strategy (LIS) to the HotSW Joint Committee (noting that final approval of the HotSW LIS rests with the HotSW Local Enterprise Partnership (LEP) and the Government);</b></li> <li><b>(c) Note the Budget statement for 2018/19 set out in Appendix B and that in accordance with the decisions taken at the time the Committee was established, the Council is asked to make provision for a financial contribution towards the costs of the Joint Committee for 2019/20 in line with the 2018/19 contribution (£10,500). A further budget update will be provided in advance of the 2019/20 financial</b></li> </ol> |

| Item No. | Title  |
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|          | <p><b>year and any additional contribution requested (including in-year) will be submitted as a fully costed agreed proposal within a work programme and only after all other potential sources of funding have been exhausted.</b></p> <p><b>(d) Agree the Budget and Cost-sharing Agreement set out in Appendix B to this report.</b></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> |
| 10       | Somerset Waste Partnership Business Plan 2019-2024   |
|          | <p>DECISION</p> <p><b>Following consideration of the officer report, appendix and discussion the Cabinet RESOLVED to approve the Somerset Waste Partnership's Draft Business Plan 2019-24 (as set out in Appendix A).</b></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>   |
| 11       | Annual Report of the Director of Public Health 2018: Emotional health and Wellbeing - Looking through the lens of self harm  |
|          | <p>DECISION</p> <p><b>Following consideration of the officer report, appendix and discussion the Cabinet RESOLVED to :</b></p> <p><b>1. Endorse this report</b></p> <p><b>2. Note and support the recommendations in the report</b></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>   |
| 12       | Somerset Improving Lives Strategy  |
|          | <p>DECISION</p> <p><b>Following consideration of the officer report, appendix and discussion the Cabinet RESOLVED to endorse the Improving Lives Strategy, 2019-2028.</b></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>   |

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