

Cabinet

Wednesday 19 December 2018

10.00 am Library 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
- 11 December 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

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**** 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 meetings held on 5th November 2018 and 19th November 2018** (Pages 9 - 16)

- 5th November 2018 (to follow)
- 19th November 2018 (attached)

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 Monitoring - Month 7** (Pages 17 - 26)

To consider the report.

6 **Revenue Budget 2019/20 and MTFP Strategy Report** (Pages 27 - 50)

To consider the report.

7 **County Hall A Block Final Business Case Approval** (Pages 51 - 78)

To consider the report.

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices available to Members contain exempt information and are therefore marked confidential – not for publication. At any point if Members wish to discuss information within this appendix 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:

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

8 **South West Peninsula Framework Contract for Residential Children's Homes**
(Pages 79 - 90)

To consider the report.

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9 **Proposed Expansion of Bishop Fox's Secondary School to 1200 places**
(Pages 91 - 100)

To consider the report.

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10 **Award of a Contract for the Provision of a Framework of Support Services for People with Complex, Multiple Needs** (Pages 101 - 142)

To consider the report.

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

11 **Decision to Conclude the Award of a Contract for the Provision of Highway Improvements at M5 Junction 25** (Pages 143 - 156)

To consider the report.

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12 **Any other urgent items of business**

The Chair may raise any items of urgent business.