Cabinet Wednesday 13 November 2019 11.00 am JMR, The Deane House, **Taunton**



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 - 5 November 2019

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 - 11.00 am Wednesday 13 November 2019

** 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 25th September 2019 (Pages 7 12)
- 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 Corporate Performance Report - Quarter 2 2019/20 (Pages 13 - 54)

To consider this report

6 **2019/20 Revenue Budget Monitoring - Quarter 2 (Month 6) Report** (Pages 55 - 88)

To consider this report

- 7 **2019/20 Capital Budget Monitoring Quarter 2 (Month 6) Report** (Pages 89 112)
- 8 Treasury Management 2019/20 mid-year Report (Pages 113 130)

To consider this report

 Heart of the South West Joint Committee - Governance Arrangements and Budgetary Position (Pages 131 - 142)

To consider this report

10 Any other urgent items of business

The Chair may raise any items of urgent business.