

County Council

Wednesday 19 July 2017

10.00 am Council Chamber - Shire Hall, Taunton



To: The Members of Somerset County Council

You are requested to attend the Meeting of Somerset County Council on Wednesday 19 July 2017 to transact the business set out in the agenda below.

Anyone requiring further information about the meeting, or wishing to inspect any of the background papers used in the preparation of the reports referred to in the agenda please contact Julia Jones on 01823 359027 or jjones@somerset.gov.uk

Issued By Julian Gale, Strategic Manager - Governance and Risk - 11 July 2017

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 Section 100A (4) of the Local Government Act 1972.

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



RNID typetalk

Council Chamber and Hearing Aid Users

To assist hearing aid users, Shire Hall has infra-red audio transmission systems. To use this facility we need to provide a small personal receiver that will work with a hearing aid set to the T position. Please request a personal receiver from the Committee Administrator and return it at the end of the meeting

AGENDA

Item County Council - 10.00 am Wednesday 19 July 2017

**** 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 24 May 2017 (Pages 7 - 14)**

Council is asked to confirm the minutes are accurate.

4 **Chairman's Announcements (Pages 15 - 16)**

5 **Public Question Time**

(see explanatory notes attached to agenda)

This item includes the presentation of petitions. Details of any public questions / petitions submitted will be included in the Chairman's Schedule which will be made available to the members and to the public at the meeting.

For Decision

6 **Report of the Monitoring Officer (Pages 17 - 104)**

To consider a report from the Monitoring Officer. The recommendations relate to:

- Proposed arrangements for the appointment of Honorary Aldermen/Aldermwomen;
- A revised Constitution for the Council.

7 **Report of the Joint Independent Remuneration Panel (Pages 105 - 152)**

To consider a report by the Joint Independent Remuneration Panel. The recommendations relate to the Scheme of Members' Allowances.

8 **Report of the Leader and Cabinet - for decision (Pages 153 - 186)**

To consider a report with recommendations from the Leader of the Council, arising from the Cabinet meetings held on 10 July 2017

The recommendations relate to Annual Treasury Management Outturn Report 2016/17

Item County Council - 10.00 am Wednesday 19 July 2017

9 **Requisitioned Items** (Pages 187 - 188)

To consider requisitioned items proposed by Members on:

- Staff Pay Award

For Information

10 **Report of the Leader and Cabinet - Items for Information** (Pages 189 - 196)

To receive reports by the Leader of Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings held on 14 June 2017 and 10 July 2017 attached

(Note: Member Questions to the Leader and Cabinet Members will be taken under this item)

11 **Report of the Scrutiny for Policies and Place Committee** (Pages 197 - 200)

To receive a report from the Chairman of the Scrutiny for Policies and Place Committee.

12 **Report of the Scrutiny for Policies, Adults and Health Committee** (Pages 201 - 206)

To receive a report from the Chairman of the Scrutiny for Policies, Adults and Health Committee.

13 **Report of the Scrutiny for Policies, Children and Families Committee** (Pages 207 - 210)

To receive a report from the Chairman of the Scrutiny for Policies, Children and Families Committee.

14 **Annual Report of the Cabinet Member for Business, Inward Investment and Policy (now Resources and Economic Development)** (Pages 211 - 224)

To receive the Annual Report of the Cabinet Member for Business, Inward Investment and Policy (now Resources and Economic Development).

15 **Annual Report of the Cabinet Member for Highways and Transport** (Pages 225 - 236)

To receive the annual report of the Cabinet Member for Highways and Transport.

16 **Local Government Ombudsman Report** (Pages 237 - 240)

To receive this report.