

County Council

Wednesday 18 July 2018

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 18 July 2018 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 Scott Wooldridge, Strategic Manager - Governance and Risk - 10 July 2018

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 18 July 2018

Full Council Guidance notes

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 16 May 2018** (Pages 7 - 36)

Council is asked to confirm the minutes are accurate.

4 **Chair's Announcements** (Pages 37 - 40)

To receive the Chair's information sheet detailing events attended in May, June and July 2018.

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 Leader and Cabinet - for decision** (Pages 41 - 78)

To consider a report with recommendations from the Leader of the Council, arising from the Cabinet meetings held on 9 July

The recommendations relate to:

Treasury Management 2017/18 End of Year Report

7 **Report of the Monitoring Officer** (Pages 79 - 94)

To consider a report with recommendations by the Monitoring Officer.

The recommendations relate to:

- The proposed appointment of the Interim Director of Finance as the Council's Section 151 Officer
- Proposed revisions to Full Council meeting procedure rules, Public Question Time rules and scrutiny call-in procedures

Item County Council - 10.00 am Wednesday 18 July 2018

8 Requisitioned Items (Pages 95 - 96)

To consider a report setting out any requisitioned items submitted for the Council's consideration.

For Information

9 Report of the Leader and Cabinet - Items for Information (Pages 97 - 106)

To receive reports by the Leader of Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings held on 11 June and 9 July.

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

10 Report of the Scrutiny Committee for Policies, Adults and Health (Pages 107 - 110)

To receive a report by the Chair of the Scrutiny Committee for Policies, Adults and Health.

11 Report of the Scrutiny for Policies, Children and Families (Pages 111 - 114)

To receive a report by the Chair of the Scrutiny Committee for Policies, Children and Families.

12 Report of the Scrutiny Committee for Policies and Place (Pages 115 - 122)

To receive a report by the Chair of the Scrutiny Committee for Policies and Place.

13 Annual Report of the Cabinet Member for Highways and Transport (Pages 123 - 142)

To receive the Annual Report of the Cabinet Member for Highways and Transport