

County Council

Wednesday 28 November 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 28 November 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 - 20 November 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 28 November 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 Democratic Services team.

3 **Minutes from the meetings held on 18 July 2018 and 17 October 2018 (Pages 7 - 42)**

Council is asked to confirm the minutes are accurate.

4 **Chair's Announcements (Pages 43 - 46)**

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 Chair'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 47 - 92)**

To consider a report with recommendations from the Leader of the Council, arising from the Cabinet meeting held on 17 October and 19 November 2018

The recommendations relate to:

- Capital Investment Programme 2018/19
- Treasury Management mid-year report 2018/19
- Heart of the South West Joint Committee

7 **Report of the Monitoring Officer (Pages 93 - 98)**

To consider a report with recommendations by the Monitoring Officer.

The recommendations relate to:

- Appointments to Committees and Outside Bodies
- Appointment of Deputy 151 Officer
- Appointment of Data Protection Officer

8 **Strategy for Single Use Plastics (Pages 99 - 120)**

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To consider a report with recommendations from the Cabinet Member for Economic Development, Planning & Community Infrastructure

9 **Requisitioned items** (Pages 121 - 124)

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

For Information

10 **Report of the Leader and Cabinet - Items for Information** (Pages 125 - 138)

To receive reports by the Leader of Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings held on 12 September, 17 October, 5 November and 19 November 2018.

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

11 **Report of the Scrutiny Committee for Policies, Adults & Health** (Pages 139 - 144)

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

12 **Report of the Scrutiny Committee for Policies, Children & Families** (Pages 145 - 152)

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

13 **Report of the Scrutiny Committee for Policies & Place** (Pages 153 - 160)

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

14 **Annual Report of the Cabinet Member for Economic Development, Planning and Community Infrastructure** (Pages 161 - 182)

To receive the Annual Report of the Cabinet Member for Economic Development, Planning and Community Infrastructure

15 **Annual Report of the Cabinet Member for Public Health and Well-Being** (Pages 183 - 196)

To receive the Annual Report of the Cabinet Member for Public Health and Well-Being

16 **Annual Report of the Cabinet Member for Adult Social Care** (To Follow)

To receive the Annual Report of the Cabinet Member for Adult Social Care

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17 **Annual Report of Somerset Armed Forces Community Covenant Partnership**
(Pages 197 - 206)

To consider the report