

---

---

# COUNTY COUNCIL SUMMARY OF DECISIONS

---

---

**28 November 2018**  
(Published on 28 November 2018)

Item No.	Title
3	<b>Minutes from the meeting held on 18 July and 17 October 2018</b>
	<p>The Minutes of the meeting held on 18 July 2018 and Minutes of the Extraordinary Council meeting held on 17 October 2018 were accepted as a true and accurate record and were signed by the Chair of the meeting.</p>
6	<b>Report of the Leader and Cabinet – For Decision</b>
	<p><b>Expansion of the Capital Investment Programme</b></p> <p>The Council <b>RESOLVED</b> to approve the expansion of the Capital investment Programme in 2019/20 to commit a sum of up to £10m to facilitate the purchase of waste vehicles and depot infrastructure for the Somerset Waste Partnership, provided that it can be proved that this offers better value for money than the vehicles being supplied by the private sector provider.</p> <p><b>Treasury Management mid-year 2018-19</b></p> <p>The Council <b>RESOLVED</b> to endorse the Treasury Management Mid-Year Report for 2018-19.</p> <p><b>Heart of the South West Joint Committee</b></p> <p>The Council <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"><li>a) Note the progress report setting out the work of the Heart of the South West (HotSW) Joint Committee since its establishment in March 2018;</li><li>b) Agree to delegate the development and endorsement of the HotSW Local Industrial Strategy (LIS) to the HotSW Joint Committee (noting that final approval of the HotSW LIS rests with the HotSW Local Enterprise Partnership (LEP) and the Government);</li><li>c) Note the Budget statement for 2018/19 set out in Appendix B and that in accordance with the decisions taken at the time the Committee was established, the Council is asked to make provision for a financial contribution towards the costs of the Joint Committee for 2019/20 in line with the 2018/19 contribution (£10,500). A further budget update will be provided in advance of the 2019/20 financial year and any additional contribution requested (including in-year) will be submitted as a fully</li></ul>

Item No.	Title
	<p>costed agreed proposal within a work programme and only after all other potential sources of funding have been exhausted.</p> <p>d) Agree the Budget and Cost-sharing Agreement set out in Appendix B to this report.</p>
7	<p><b>Report of the Monitoring Officer</b></p>
	<p><b><u>Appointments Schedule</u></b></p> <p>The Council <b>RESOLVED</b> to approve the changes to Committee and Outside Bodies appointments – see section 3.1 and Appendix 1 to this report.</p> <p><b><u>Appointment of Deputy Section 151 Officer</u></b></p> <p>The Council <b>RESOLVED</b> to appoint the post of Strategic Finance Manager – Adults, Health and Children, currently held by Elizabeth Watkin, as a Deputy Section 151 Officer.</p> <p><b><u>Appointment of Data Protection Officer</u></b></p> <p>The Council <b>RESOLVED</b> to appoint the post of Data Protection Manager, currently held by Lucy Wilkins, as the Council’s Data Protection Officer.</p>
8	<p><b>Strategy for Single Use Plastics</b></p>
	<p>The Council <b>RESOLVED</b> to adopt the strategy ‘Reduction in the use of Single Use Plastics: A Strategy for Somerset County Council’ shown at Appendix A to the report.</p>
9	<p><b>Requisitioned Items</b></p>
	<p><b>100 years of women county councillors</b></p> <p>The Council <b>RESOLVED</b> to recognise the contribution of Councillor Fry and commemorate the contribution of women to the council over the last 100 years, by asking the Chief Executive to work with the Chair of the Council to identify and name a prominent meeting room after her.</p> <p><b>Opposing the closure of Norton Manor Camp and relocation of 40 Commando out of Taunton Deane</b></p> <p>Following a long discussion with a number of amendments, the Council <b>RESOLVED</b> that:</p> <p>1) It will continue to work with the local MP and Taunton Deane Borough Council to advance the case for retaining 40 Commando at Norton manor</p>

Item No.	Title
	<p>Camp;</p> <p>2) the Leader of the Council be asked to write to the Secretary of State outlining the Councils support for Rebecca Pow MP campaign and opposing the closure of the Camp, urging him to remove Norton Manor Camp from the list of sites to be disposed of.</p> <p>3) the Leader of the Council be asked to write to all of Somerset's Members of Parliament urging them to support the campaign to retain 40 Commando at Norton Manor Camp and to recognise the important role of Norton Manor Camp to the wider economy of Somerset.</p>
10	<b>Report of the Leader and Cabinet – Items for information</b>
	The Council received and noted this report.
11	<b>Report of the Scrutiny Committee for Policies, Adults and Health</b>
	The Council received and noted this report.
12	<b>Report of the Scrutiny for Policies, Children and Families Committee</b>
	The Council received and noted this report.
13	<b>Report of the Scrutiny Committee for Policies and Place</b>
	The Council received and noted this report.
14	<b>Annual Report of the Cabinet Member for Economic Development, Planning and Community Infrastructure</b>
	The Council received and noted this report.
15	<b>Annual Report of the Cabinet Member for Public Health and Wellbeing</b>
	The Council received and noted this report.

Item No.	Title
16	<b>Annual Report of the Cabinet Member for Adult Social Care</b>
	The Council received and noted this report.
17	<b>Annual Report of the Somerset Armed Forces Covenant Partnership</b>
	The Council received and noted this report.