
COUNTY COUNCIL SUMMARY OF DECISIONS

17 July 2019
(Published on 17 July 2019)

Item No.	Title
3	Minutes from the meeting held on 15 May
	The Minutes of the meeting held on 15 May 2019 were accepted as a true and accurate record and were signed by the Chair of the meeting.
6	Report of the Leader and Cabinet – For Decision
	Annual Treasury Management Outturn report 2018-19 The Council RESOLVED to approve the Annual Treasury Management Outturn Report 2018/19 as set out in the attached report and its appendices.
7	Report of the Monitoring Officer
	<p>The Council RESOLVED to:</p> <p><u>2.1 Appointment to Heart of the South West LEP Joint Scrutiny Committee</u></p> <p>To approve the appointment of Cllr A Bown, Cllr M Lewis, Cllr S Coles and Cllr R Williams to the LEP Joint Scrutiny Committee (see section 3.1 below).</p> <p><u>2.2 Appointment of Director of Adult Social Services</u></p> <p>To appoint Mel Lock (Adults Services Operations Director) to the role of Director of Adult Social Services with effect from 1st August 2019 (see section 3.2 of this report).</p> <p><u>2.3 Appointment of Deputy Section 151 Officer</u></p> <p>To appoint the post and postholder of Strategic Finance Manager, currently held by Jason Vaughan, as a Deputy Section 151 Officer (see section 3.3 of this report).</p>

Item No.	Title
8	Requisitioned Items – Parental Leave Policy
	<p>The Council RESOLVED to adopt a Parental Leave Policy for elected Members and request that the Constitution & Standards Committee consider the attached draft policy proposals on Parental Leave.</p> <p>It further authorised the Monitoring Officer to consult with the Joint Independent Remuneration Panel on the draft policy and for that Panel to identify any potential implications and recommendations for the Council to consider in relation to Member allowances.</p>
9	Report of the Leader and Cabinet – Items for information
	The Council received and noted this report.
10	Annual Report of the Cabinet Member for Highways and Transport
	The Council received and noted this report.
11	Annual Report of the Audit Committee
	The Council received and noted this report.
12	Report of the Scrutiny Committee for Policies, Adults and Health
	The Council received and noted this report.
13	Report of the Scrutiny Committee for Policies, Children and Families
	The Council received and noted this report.
14	Report of the Scrutiny Committee for Policies and Place
	The Council received and noted this report.