

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/19/09/07 First published: 10 September 2019</p>	<p>17 Oct 2019 HR & OD Director</p>	<p>Issue: Use of Apprenticeship Levy funds as match funding for ESF Full Application - Somerset Skills in Employment Project Decision: That the Director of HR&OD authorises the commitment of £1,353,000 from the Apprenticeship Levy as match funding for a European Social Fund bid, led by Somerset County Council.</p>	<p>HR App Levy Key Decision - Consultation ESIF-Form-2-010_Full_Application_Form Skills for Growth - Final REVISED 21-07-2019</p>		<p>Benjamin Eve, Benjamin Eve</p>
<p>FP/19/09/12 First published: 25 September 2019</p>	<p>25 Oct 2019 Cabinet Member for Resources</p>	<p>Issue: Approval to award the contract for the provision of Somerset County Council (SCC) Hybrid Mail Decision: Approval to award the contract</p>			<p>Heidi Boyle Tel: 01823 355524</p>
<p>FP/19/10/08 First published: 7 October 2019</p>	<p>Not before 28th Oct 2019 Cabinet Member for Economic Development, Planning and Community Infrastructure</p>	<p>Issue: Radiation (Emergency Preparedness and Public Information) Regulations 2019 Decision: To consider this report</p>			<p>Paula Hewitt, Director of Commissioning for Economic and Community Infrastructure Tel: 01823 359011</p>
<p>FP/19/07/10 First published: 30 July 2019</p>	<p>1 Nov 2019 Cabinet Member for Economic Development, Planning and Community Infrastructure</p>	<p>Issue: Decision to authorise the allocation of funding for the development of the Chard Enterprise Centre. Decision: Decision to authorise the allocation of funding for the development of the Chard Enterprise Centre.</p>	<p>Finance for Chard Project</p>		<p>Katriona Lovelock, Economic Development Officer Tel: 01823 359873</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/19/09/08 First published: 10 September 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Highways and Transport</p>	<p>Issue: Decision to accept the Heart of the South West Local Enterprise Partnership Local Growth Fund Award towards the Creech Castle junction improvements (Toneway Corridor phase 1) Decision: That the Director of Commissioning and Lead Commissioner for Economic and Community Infrastructure and Interim Director of Finance & Performance agree to accept the Local Growth Fund Award by signing an agreement with the Heart of the South West Local Enterprise Partnership.</p>			<p>Sunita Mills, Service Commissioning Manager Tel: 01823 359763</p>
<p>FP19/08/01 First published: 12 August 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Resources and Economic Development</p>	<p>Issue: Connecting Devon and Somerset (CDS) Superfast Extension Programme (SEP) Phase 2: decision to introduce additional funding into the Lot 4 contract. Decision: To approve the introduction of additional funding into the Lot 4 Contract.</p>			<p>Katriona Lovelock, Economic Development Officer Tel: 01823 359873</p>
<p>FP19/07/07 First published: 23 July 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Resources</p>	<p>Issue: Sale of The Court and Popham House property, Wellington Decision: Authority to proceed to sale of the surplus SCC Property, previously known as the Popham Court Care Home, comprising of The Court and Popham House in Wellington.</p>			<p>Charlie Field, Estates Manager, Corporate Property Tel: 01823355325</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP19/07/14 First published: 31 July 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Resources</p>	<p>Issue: Sale of Morgan House site, Bridgwater, including former library office. Decision: Authority to proceed to sale of the surplus SCC Property, namely the Morgan House Site, Bridgwater, including Bridgwater library offices</p>			<p>Charlie Field, Estates Manager, Corporate Property Tel: 01823355325</p>
<p>FP/19/07/09 First published: 30 July 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Economic Development, Planning and Community Infrastructure</p>	<p>Issue: Decision to authorise the allocation of funding for the development of the Taunton Innovation Geospatial Centre. Decision: To allocate funding for the development of the Taunton Innovation Geospatial Centre. This will be used to both develop the project and act as matching funding for an ERDF grant funding application.</p>			<p>Samantha Seddon, Service Manager-Economy</p>
<p>FP/19/07/06 First published: 22 July 2019</p>	<p>1 Nov 2019 Cabinet Member for Education and Council Transformation</p>	<p>Issue: Creation of New Academies in Somerset Decision: The Secretary of State for Education has directed via an Academy Order, the conversion to Academy Status for the following schools.</p>			<p>Elizabeth Smith, Service Manager – Schools Commissioning Tel: 01823 356260</p>
<p>FP/19/07/11 First published: 30 July 2019</p>	<p>1 Nov 2019 Cabinet Member for Children and Families</p>	<p>Issue: Approval of Somerset Youth Justice Plan 2018/19 Decision: Approval of Somerset Youth Justice Plan 2018/19</p>			<p>Lise Bird, Strategic Manager - Prevention,</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>19/09/04 First published: 3 September 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Highways and Transport</p>	<p>Issue: Decision to accept the Heart of the South West Local Enterprise Partnership Local Growth Fund Award towards the Creech Castle junction improvements (Toneway Corridor phase 1) Decision: That the Director of Commissioning and Lead Commissioner for Economic and Community Infrastructure and Interim Director of Finance & Performance agree to accept the Local Growth Fund Award by signing an agreement with the Heart of the South West Local Enterprise Partnership.</p>			<p>Sunita Mills, Service Commissioning Manager Tel: 01823 359763</p>
<p>FP19/07/08 First published: 25 July 2019</p>	<p>1 Nov 2019 Cabinet Member for Children and Families</p>	<p>Issue: Increased Budget - Bridgwater Special School Decision: Agree to increase the project budget in line with increased construction costs.</p>			<p>Phil Curd, Service Manager: Specialist Provision and School Transport Tel: 01823 355165</p>
<p>FP/19/07/01 First published: 2 July 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Highways and Transport</p>	<p>Issue: Decision to extend the Term Maintenance Contract for Highways Lighting maintenance services Decision: Somerset County Council's existing maintenance contract for highways street lighting is due to end in March 2020. The contract allows for up to a 48-month extension. This decision proposes that the Council should use this option to extend the contract.</p>			<p>Neil Guild, Highways Asset Improvement Officer</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/19/01/12 First published: 5 February 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Public Health and Wellbeing</p>	<p>Issue: Adoption of the Somerset Air Quality Strategy Decision: To agree the adoption of the statement</p>			<p>Stewart Brock, Public Health Specialist, Public Health Tel: 01823357235</p>
<p>FP/19/04/13 First published: 29 April 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Economic Development, Planning and Community Infrastructure</p>	<p>Issue: Decision to appoint a contractor from a framework for the delivery of the Bruton Enterprise Centre Decision: To agree to appoint a supplier for the delivery of the Bruton Enterprise Centre</p>			<p>Katriona Lovelock, Economic Development Officer Tel: 01823 359873</p>
<p>FP/19/01/02 First published: 3 January 2019</p>	<p>Not before 1st Nov 2019 Interim Finance Director</p>	<p>Issue: Acceptance of European Regional Development Funding for the Heart of the South West Inward Investment Project Decision: Approval for Somerset County Council (SCC), in its capacity as the accountable body for the Heart of the South West Local Enterprise Partnership, to accept £1,181,308 of European Regional Development Funding (ERDF) for the Heart of the South West Inward Investment Project and to enter into an associated funding agreement with the Ministry for Housing, Communities and Local Government (MHCLG)</p>	<p>Heart of the South West Inward Investment Project</p>		<p>Paul Hickson, Strategic Manager - Economy and Planning Tel: 07977 400838</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/19/03/03 First published: 26 March 2019</p>	<p>Not before 1st Nov 2019 Interim Finance Director, Director for Economic and Community Infrastructure Commissioning</p>	<p>Issue: Somerset Energy Innovation Centre (Phase 3) - acceptance of Growth Deal 3 Funding Decision: Approves acceptance of Heart of the South West Growth Deal 3 funding £2,542,755 for the development of phase 3 of the Somerset Energy Innovation Centre and approve the decision to proceed with the construction of SEIC 3</p>			<p>Julie Wooler, Economic Development & Strategic Tourism Officer</p>
<p>FP/18/04/06 First published: 30 April 2018</p>	<p>Not before 1st Nov 2019 Director of Commissioning and Lead Commissioner for Economic Community Infrastructure</p>	<p>Issue: Procurement of the HotSW Growth Hub Service Decision: To undertake the procurement of a Business Support Service (Growth Hub) on behalf of the HotSW LEP</p>			<p>Melanie Roberts, Service Manager - Economic Policy Tel: 01823359209</p>
<p>FP/19/06/02 First published: 14 June 2019</p>	<p>1 Nov 2019 Director of Children's Services, ECI Commissioning Director</p>	<p>Issue: Approval to submit the full application for European Social Funding, under Priority Axis 1 - Inclusive Labour Markets (1.2) Decision: To consider thie report</p>			<p>Melanie Roberts, Service Manager - Economic Policy Tel: 01823359209</p>
<p>FP/19/04/01 First published: 3 April 2019</p>	<p>Not before 1st Nov 2019 Director of Corporate Affairs</p>	<p>Issue: The award of a contract for the provision of replacement end of life mobile devices & connections Decision: To approve the award of a three-year contract.</p>	<p>Replacement mobile devices</p>		<p>Andy Kennell Tel: 01823359268</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/10/01/11 First published: 5 February 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Education and Council Transformation</p>	<p>Issue: Bridgwater College Academy Expansion - Funding Decision: To agree funding as required</p>			<p>Elizabeth Smith, Service Manager – Schools Commissioning Tel: 01823 356260</p>
<p>FP/18/11/10 First published: 20 November 2018</p>	<p>Not before 1st Nov 2019 Cabinet Member for Economic Development, Planning and Community Infrastructure, Economic and Community Infrastructure Commissioning Director</p>	<p>Issue: Decision to approve revisions to the Connecting Devon and Somerset phase 2 deployment contracts Decision: To approve revisions to the Connecting Devon and Somerset phase 2 deployment contracts</p>			<p>Nathaniel Lucas, Senior Economic Development Officer Tel: 01823359210</p>
<p>FP/19/07/03 First published: 16 July 2019</p>	<p>1 Nov 2019 Cabinet Member for Highways and Transport</p>	<p>Issue: Implementation of New Street Works Permitting System Decision: We are responding to a request from the Secretary of State for Transport to replace our existing Street Works Noticing system with a Street Works Permitting system in line with other Highway Authorities</p>			<p>Bev Norman, Service Manager - Traffic Management, Traffic & Transport Development Tel: 01823358089</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/19/07/13 First published: 30 July 2019</p>	<p>Not before 1st Nov 2019 Cabinet Member for Strategy, Customers and Communities</p>	<p>Issue: Revision of Corporate Complaints Policy Decision: A periodical update to the Council's complaints policy. Key changes are a switch in title from a 'procedure' to a 'policy', a change in the stage 1 resolution target time from 10 working days to 20 working days and the addition of a quality control process at stage 1.</p>			<p>Rebecca Martin, Service manager- Customer Experience & Information Governance</p>
<p>FP/19/10/06 First published: 7 October 2019</p>	<p>7 Nov 2019 Cabinet Member for Economic Development, Planning and Community Infrastructure</p>	<p>Issue: Connecting Devon and Somerset (CDS) Superfast Extension Programme (SEP) Phase 2: decision to introduce additional funding into the Lot 4 contract Decision: To approve the introduction of additional funding into the Lot 4 Contract</p>			<p>Michele Cusack, ECI Commissioning Director</p>
<p>FP/19/09/13 First published: 25 September 2019</p>	<p>13 Nov 2019 Cabinet</p>	<p>Issue: Climate Change Strategy Framework Decision: To endorse the framework</p>			<p>Michele Cusack, ECI Commissioning Director</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/19/09/11 First published: 17 September 2019</p>	<p>13 Nov 2019 Cabinet</p>	<p>Issue: SCC Endorsement of the Heart of the South West Local Industrial Strategy Decision: SCC endorsement of the Heart of the South West (HotSW) Local Industrial Strategy (LIS). The HotSW LIS has been developed by the Local Enterprise Partnership in coordination with local partners and stakeholders, including SCC, and in partnership with Government.</p>			<p>James Gilgrist</p>
<p>First published: 30 September 2019</p>	<p>13 Nov 2019 Cabinet</p>	<p>Issue: SCC Endorsement of the Heart of the South West Local Industrial Strategy Decision: SCC endorsement of the Heart of the South West (HotSW) Local Industrial Strategy (LIS). The HotSW LIS has been developed by the Local Enterprise Partnership in coordination with local partners and stakeholders, including SCC, and in partnership with Government.</p>			<p>James Gilgrist</p>
<p>FP/19/10/01 First published: 4 October 2019</p>	<p>13 Nov 2019 Cabinet Member for Education and Council Transformation</p>	<p>Issue: Creation of New Academies in Somerset Decision: The Secretary of State for Education has directed via an Academy Order, the conversion to Academy Status for the following four schools.</p>			<p>Helen Waring, Commissioning Officer - Schools</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP19/09/05 First published: 3 September 2019</p>	<p>13 Nov 2019 Cabinet Member for Economic Development, Planning and Community Infrastructure</p>	<p>Issue: SCC Endorsement of the Heart of the South West Local Industrial Strategy Decision: SCC endorsement of the Heart of the South West (HotSW) Local Industrial Strategy (LIS). The HotSW LIS has been developed by the Local Enterprise Partnership in coordination with local partners and stakeholders, including SCC, and in partnership with Government.</p>			<p>James Gilgrist</p>
<p>FP/19/05/10 First published: 28 May 2019</p>	<p>13 Nov 2019 Cabinet</p>	<p>Issue: Q2 Performance Report Decision: To agree the report.</p>			<p>Simon Clifford, Customers & Communities Director Tel: 01823359166</p>
<p>FP/19/10/10 First published:</p>	<p>13 Nov 2019 Cabinet</p>	<p>Issue: Treasury Management Outturn Report Decision: To consider this report</p>			<p>Alan Sanford, Principal Investment Officer Tel: 01823 359585</p>
<p>FP/19/10/11 First published:</p>	<p>13 Nov 2019 Cabinet</p>	<p>Issue: Management of Risk Pathway documents; Strategy, Policy and Process Decision: Approve that the Management of Risk Pathway documents are fit for purpose and allow adoption into the business</p>			<p>Pam Pursley</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/19/08/02 First published: 20 August 2019</p>	<p>13 Nov 2019 Cabinet</p>	<p>Issue: Heart of the South West Joint Committee - Governance Arrangements & Budgetary Position Decision: To approve amendments to functions and note the updated budget position</p>			<p>Scott Wooldridge, Strategic Manager Governance & Risk and Council's Monitoring Officer Tel: 01823 359043</p>
<p>FP/19/09/09 First published: 17 September 2019</p>	<p>Not before 14th Nov 2019 Director for Economic and Community Infrastructure Commissioning</p>	<p>Issue: Award of contract for the provision of Somerset County Council (SCC) Hybrid Mail Decision: Approval to award the contract for the provision of Somerset County Council (SCC) Hybrid Mail</p>			<p>Heidi Boyle Tel: 01823 355524</p>
<p>FP/19/10/12 First published:</p>	<p>Not before 18th Nov 2019 Cabinet Member for Economic Development, Planning and Community Infrastructure</p>	<p>Issue: To identify a sustainable long term location for a library in Shepton Mallet Decision: To consider the relative merits of 3 options for the location of the library and make a decision informed by the conclusions of the options appraisal</p>			<p>Sue Crowley, Strategic Manager Library Services, Community and Traded Services Tel: 01823355429</p>
<p>FP19/10/09 First published: 14 October 2019</p>	<p>27 Nov 2019 Public Health Director</p>	<p>Issue: Approval to award the contract for the Provision of a Public Health Nursing Case Management & Information Management System Decision: Approval to award the contract</p>			<p>Alison Bell, Consultant in Public Health, Public Health</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/19/09/10 First published: 17 September 2019</p>	<p>16 Dec 2019 Cabinet Member for Highways and Transport</p>	<p>Issue: Implementation of Street Works Permitting Scheme in Somerset Decision: A decision to replace the current Street Works Noticing Scheme with a Street Works Permitting Scheme as required by the Secretary of State for Transport</p>			<p>Bev Norman, Service Manager - Traffic Management, Traffic & Transport Development Tel: 01823358089</p>
<p>FP/19/10/04 First published: 7 October 2019</p>	<p>Not before 16th Dec 2019 Public Health Director</p>	<p>Issue: Changes to sexual health targeted prevention services Decision: Award of contract, additional targeted prevention services and arrangements for c-card condom distribution</p>			<p>Michelle Hawkes, Public Health Specialist Tel: 01823 357236</p>
<p>FP/19/10/05 First published: 7 October 2019</p>	<p>18 Dec 2019 Cabinet</p>	<p>Issue: Annual Report of the Director of Public Health Decision: To agree the report</p>			<p>Pip Tucker, Public Health Specialist Tel: 01823 359449</p>
<p>FP/19/10/07 First published: 7 October 2019</p>	<p>22 Jan 2020 Cabinet</p>	<p>Issue: Somerset Waste Partnership Business Plan Decision: To consider this report</p>			<p>Mickey Green, Managing Director - Somerset Waste Partnership Tel: 01823 625707</p>

Advance and Provisional Cabinet and Key Decisions - produced on Tuesday, 15 October 2019 NOT FOR PUBLICATION

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
<p>FP/19/10/03 First published: 4 October 2019</p>	<p>Not before 31st Jan 2020 Cabinet</p>	<p>Issue: Admission Arrangements for Voluntary Controlled and Community Schools for 2021/22 Decision: Admission Arrangements for Voluntary Controlled and Community Schools for 2021/22</p>			<p>Jane Seaman, Access and Admissions Manager Tel: 01823 355615</p>
<p>FP/19/10/02 First published: 4 October 2019</p>	<p>12 Feb 2020 Cabinet</p>	<p>Issue: Decision to conclude the award of a contract for the provision of highway improvements at Toneway Creech Castle junction. Decision: The decision is to enter into a contract with the preferred contractor for the construction of the highways scheme to improve the Toneway Creech Castle junction.</p>			<p>Sunita Mills, Service Commissioning Manager Tel: 01823 359763</p>