

Members of the Cabinet
(Councillors A Trollope-Bellew (Chairman), S Pugsley (Vice-Chair),
M Dewdney, A Hadley, B Maitland-Walker, C Morgan, K Turner and
D Westcott)



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Date 1 January 2019

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING
THIS DOCUMENT CAN BE MADE AVAILABLE IN LARGE PRINT, BRAILLE, TAPE
FORMAT
OR IN OTHER LANGUAGES ON REQUEST**

Dear Councillor

I hereby give you notice to attend the following meeting:

CABINET

Date: Wednesday 9 January 2019
Time: 4.30 pm
Venue: Council Chamber - West Somerset House

Please note that this meeting may be recorded. At the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during the recording will be retained in accordance with the Council's policy. Therefore unless you advise otherwise, by entering the Council Chamber and speaking during Public Participation you are consenting to being recorded and to the possible use of the sound recording for access via the website or for training purposes. If you have any queries regarding this please contact the officer as detailed above.

Yours sincerely

A handwritten signature in black ink, appearing to read "Bruce Lang".

BRUCE LANG
Proper Officer

WEST SOMERSET DISTRICT COUNCIL

CABINET

Meeting to be held on Wednesday 9 January 2019 at 4.30 pm

Council Chamber - West Somerset House

AGENDA

1. **Apologies**

2. **Minutes of the previous meeting of the Cabinet** (Pages 5 - 6)

Minutes of the Meeting of Cabinet held on 28 November 2018 to be approved and signed as a correct record – **SEE ATTACHED.**

3. **Declarations of Interest**

To receive and record declarations of interest in respect of any matters included on the agenda for consideration at this meeting.

4. **Public Participation**

The Leader to advise the Cabinet of any items on which members of the public have requested to speak and advise those members of the public present of the details of the Council's public participation scheme.

For those members of the public wishing to speak at this meeting there are a few points you might like to note.

A three-minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue. There will be no further opportunity for comment at a later stage. Your comments should be addressed to the Chairman and any ruling made by the Chair is not open to discussion. If a response is needed it will be given either orally at the meeting or a written reply made within five working days of the meeting.

5. **Forward Plan** (Pages 7 - 8)

To approve the latest Forward Plan for the months of February and March 2019 – **SEE ATTACHED.**

6. **Financial Monitoring - 2018/19 as at 30 September 2018** (Pages 9 - 24)

To consider Report No. WSC 1/19, to be presented by Councillor M Dewdney, Lead Member for Resources and Central Support – **SEE ATTACHED.**

The purpose of the report is to provide an update on the projected "outturn" – end of year – financial position of the Council for the financial year 2018/19 (as at 30 September 2018).

7. **Quarter 2 2018/19 Performance Report** (Pages 25 - 34)

To consider Report No. WSC 2/19, to be presented by Councillor A Trollope-Bellew, Leader of the Council – **SEE ATTACHED**.

The purpose of the report is to provide Members with key performance management data up to the end of quarter 2 2018/19, to assist in monitoring the Council's performance.

COUNCILLORS ARE REMINDED TO CHECK THEIR POST TRAYS