



Notice of Meeting of

EXECUTIVE

Wednesday, 4 October 2023 at 10.00 am

**John Meikle Room, The Deane House, Belvedere
Road, Taunton TA1 1HE**

To: The members of the Executive

Chair: Councillor Bill Revans

Vice-chair: Councillor Liz Leyshon

Councillor Theo Butt Philip

Councillor Dixie Darch

Councillor Mike Rigby

Councillor Federica Smith-Roberts

Councillor Adam Dance

Councillor Tessa Munt

Councillor Dean Ruddle

Councillor Ros Wyke

For further information about the meeting, including how to join the meeting virtually, please contact Democratic Services democraticservicesteam@somerset.gov.uk.

All members of the public are welcome to attend our meetings and ask questions or make a statement **by giving advance notice** in writing or by e-mail to the Monitoring Officer at email: democraticservicesteam@somerset.gov.uk by **5pm on Thursday, 28 September 2023**.

This meeting will be open to the public and press, subject to the passing of any resolution under the Local Government Act 1972, Schedule 12A: Access to Information.

The meeting will be webcast and an audio recording made.

Issued by (the Proper Officer) on Tuesday, 26 September 2023

AGENDA

Executive - 10.00 am Wednesday, 4 October 2023

Public Guidance Notes contained in Agenda Annexe (Pages 7 - 8)

Click here to join the online meeting (Pages 9 - 10)

1 Apologies for Absence

To receive any apologies for absence.

2 Minutes from the Previous Meeting (Pages 11 - 22)

To approve the minutes from the previous meeting.

3 Declarations of Interest

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

(The other registrable interests of Councillors of Somerset Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes: [City, Town & Parish Twin Hatters - Somerset Councillors 2023](#))

4 Public Question Time

The Chair to advise the Committee 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 who have submitted any questions or statements, please note, a three minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue.

We are now live webcasting most of our committee meetings and you are welcome to view and listen to the discussion. The link to each webcast will be available on the meeting webpage, please see details under 'click here to join online meeting'.

5 Treasury Management Outturn Report (Pages 23 - 96)

To consider the report.

6 2023/24 Housing Revenue Account Report Q1 (Pages 97 - 114)

To consider the report.

7 Statement of Community Involvement (Pages 115 - 260)

To consider the report.

8 Local Development Scheme (Pages 261 - 288)

To consider the report.

9 Kitchen replacement programme 2023-27 (Pages 289 - 308)

To consider the report.

10 Octagon Project Update (Pages 309 - 328)

To consider the report.

Exclusion of Press and Public (Pages 329 - 330)

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices available to Members contain exempt information and are therefore marked confidential – not for publication. At any point if Members wish to discuss information within this appendix then the Council will be asked to agree the following resolution to exclude the press and public:

Exclusion of the Press and Public

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 to exclude the press and public from the meeting, on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

11 Cornwall and the Council of the Isles of Scilly Adoption Service to integrate with Adopt South West Regional Adoption Agency (Pages 331 - 374)

To consider the report.

12 Award of contracts for highways services (Pages 375 - 410)

To consider the report.

13 Contract Award - Appointment of Providers to deliver housing related support and accommodation for 16-25 year olds (Pages 411 - 500)

To consider the report.

14 Commercial Investment update (Pages 501 - 544)

To consider the report.