

County Council

Wednesday 20 February 2019

10.00 am Council Chamber - Shire Hall, Taunton



To: The Members of Somerset County Council

You are requested to attend the Meeting of Somerset County Council on Wednesday 20 February 2019 to transact the business set out in the agenda below.

Anyone requiring further information about the meeting, or wishing to inspect any of the background papers used in the preparation of the reports referred to in the agenda please contact Julia Jones on 01823 359027 or jjones@somerset.gov.uk

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 12 February 2019

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers



RNID typetalk

Council Chamber and Hearing Aid Users

To assist hearing aid users, Shire Hall has infra-red audio transmission systems. To use this facility we need to provide a small personal receiver that will work with a hearing aid set to the T position. Please request a personal receiver from the Committee Administrator and return it at the end of the meeting

AGENDA

Item County Council - 10.00 am Wednesday 20 February 2019

Full Council Guidance notes

1 **Apologies for Absence**

2 **Declarations of Interest**

Details of Cabinet Member interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

3 **Minutes from the meetings held on 28 November 2018** (Pages 7 - 38)

Council is asked to confirm the minutes of the meetings are accurate.

4 **Chair's Announcements** (Pages 39 - 40)

5 **Public Question Time**

(see explanatory notes attached to agenda)

This item includes the presentation of petitions. Details of any public questions / petitions submitted will be included in the Chairman's Schedule which will be made available to the members and to the public at the meeting.

For Decision

6 **Report of the Leader and Cabinet - for decision** (Pages 41 - 422)

To consider a report with recommendations from the Leader of the Council, arising from the Cabinet meetings held on 19 December 2018, 23 January 2019 and 11 February 2019.

The recommendations relate to:

- Capital Strategy (Investment Strategy) 2019/20-2021/22
- Capital Programme 2019/20-2021/22
- Revenue Budget and the Medium Term Financial Plan 2019/20-2021/22
- Treasury Management Strategy Statement 2019-20

7 **Report of the HR Policy Committee** (Pages 423 - 438)

To consider a report with recommendations by the HR Policy Committee.

8 **Report of the Monitoring Officer** (Pages 439 - 444)

The recommendations relate to:

- Appointments Schedule (to follow)
- Appointment of a S151 Officer (Chief Financial Officer)
- Appointment of Data Protection Officer

9 **Annual Report of the Corporate Parenting Board**

Item County Council - 10.00 am Wednesday 20 February 2019

To follow.

10 **Requisitioned items** (Pages 445 - 448)

To consider a report setting out any requisitioned items submitted for the Council's consideration.

For Information

11 **Report of the Leader and Cabinet - Items for Information** (Pages 449 - 464)

To receive reports by the Leader of Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings held on 19 December 2018, 23 January 2019 and 11 February 2019.

(Note: Member Questions to the Leader and Cabinet Members will be taken under this item)

12 **Report of the Scrutiny Committee for Policies and Place** (Pages 465 - 468)

To consider a report by the Chair of the Scrutiny Committee for Policies and Place.

13 **Report of the Scrutiny Committee for Policies, Adults and Health** (Pages 469 - 472)

To consider a report by the Chair of the Scrutiny Committee for Policies, Adults and Health.

14 **Report of the Scrutiny Committee for Policies, Children and Families** (Pages 473 - 478)

To consider a report by the Chair of the Scrutiny Committee for Policies, Children and Families.

15 **Annual Report of the Cabinet Member for Children and Families** (Pages 479 - 494)

To receive the annual report of the Cabinet Member for Children and Families.

16 **Annual Report of the Cabinet Member for Education and Transformation**

To receive the annual report of the Cabinet Member for Education and Transformation (to follow).