

# County Council

## Wednesday 15 May 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 15 May 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](mailto:jjones@somerset.gov.uk)

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 7 May 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](http://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 15 May 2019

## Full Council Guidance notes

- 1 **Election of Chair**
- 2 **Appointment of Vice Chair**
- 3 **Apologies for Absence**
- 4 **Declarations of Interest**

Details of 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 Democratic Services team.

- 5 **Minutes from the meeting held on 20 February 2019** (Pages 7 - 46)

Council is asked to confirm the minutes are accurate.

- 6 **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 Chair's Schedule which will be made available to the members and to the public at the meeting.

## For Information

- 7 **Annual Report of the Constitution and Standards Committee** (Pages 47 - 48)

To consider the report of the Constitution and Standards Committee.

## For Decision

- 8 **Report of the Monitoring Officer** (Pages 49 - 60)

To consider a report by the Monitoring Officer regarding the review of the Council's constitution and democratic arrangements, proposed appointments to committees and the proposed appointment of the Deputy S151 Officer.

- 9 **Report of the Leader and Cabinet - for decision** (Pages 61 - 62)

To consider a report with recommendations from the Leader of the Council, arising from the Cabinet meetings held on 11 March and 13 May 2019.

The recommendations relate to the Children and Young People's Plan.

- 10 **Requisitioned items**

No requisitioned items have been submitted for the Council's consideration.

**For Information**

11 **Chair's announcements** (Pages 63 - 64)

To receive the Chair's information sheet detailing events attended in February, March, April and May 2019.

12 **Report of the Leader and Cabinet - Items for Information** (Pages 65 - 74)

To receive reports by the Leader of Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings held on 11 March and 13 May attached

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

13 **Leader of the Council annual report** (Pages 75 - 82)

To consider a report by the Leader of the Council

14 **Annual report of the Cabinet Member for Customer and Communities** (Pages 83 - 88)

To consider a report by the Leader of the Council regarding his responsibilities for Customers and Communities.

15 **Annual report of the Cabinet Member for Resources** (Pages 89 - 100)

To consider a report by the Cabinet for Resources and Deputy Leader of the Council

16 **Annual report of the Scrutiny Committee for Policies, Adults and Health** (Pages 101 - 106)

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

17 **Annual report of the Scrutiny Committee for Policies, Children and Families** (Pages 107 - 112)

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

18 **Annual report of the Scrutiny Committee for Policies and Place** (Pages 113 - 124)

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