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# COUNTY COUNCIL SUMMARY OF DECISIONS

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**15 May 2019**  
(Published on 15 May 2019)

Item No.	Title
1	<b>Election of Chair</b>
	Cllr Nigel Taylor was appointed as Chair of the County Council for the ensuing year.
2	<b>Appointment of Vice Chair</b>
	Cllr Mark Keating was appointed as Vice-Chair of the Council for the ensuing year.
5	<b>Minutes from the last meeting</b>
	Cllr Wallace pointed out that he had been marked as Chair of the meeting and this needed to be changed to state Cllr Taylor as Chair. The minutes from the meeting held on 20 February 2019 were then agreed and signed by the Chair.
7	<b>Annual Report of the Constitution and Standards Committee</b>
	The Council RESOLVED to note the report.
8	<b>Report of the Monitoring Officer</b>
	<p>The Council RESOLVED to agree:</p> <p><b><u>2.1 Appointments Schedule – Appendix 1 refers</u></b> To approve the Appointments Schedule – see section 3.2 and Appendix 1 to this report – to follow.</p> <p><b><u>2.2 Appointment of Deputy Section 151 Officer</u></b> To appoint Elizabeth Watkin, Strategic Finance Manager – Chief Accountant, as the Council’s Deputy Section 151 Officer with effect from 15 May 2019.</p>

Item No.	Title
	<p><b><u>2.3 Meeting dates</u></b>  <b>To approve the programme of ordinary meetings of the Full Council for the year as set out in section 3.4 of this report and to delegate to the Monitoring Officer, in consultation with the Group Leaders and committee chairmen, agreement of the detailed calendar of meetings of the committees of the Council for 2019 and 2020.</b></p> <p><b><u>2.4 Review of democratic arrangements</u></b>  <b>Note the reviews currently being undertaken (see section 3.5).</b></p> <p><b><u>2.5 Review of the Constitution</u></b>  <b>i) Approve the revisions to the Council's Constitution set out at section 3.6.5 of the report as endorsed by the Constitution and Standards Committee at its meeting on 8 February 2019.</b></p> <p>Members also voted on amendments regarding audio recordings of meetings and public questions deadlines but these were not carried and therefore the current arrangements for these remain.</p>
9	<b>Report of the Leader and Cabinet for decision</b>
	<b>The Council RESOLVED to approve 'Our Plan' – Somerset's Plan for Children, Young People &amp; Families 2019 – 2022</b>
12	<b>Report of the Leader and Cabinet for information</b>
	The Council <b>RESOLVED</b> to note the report.
13	<b>Leader of the Council Annual Report</b>
	The Council <b>RESOLVED</b> to note the report.
14	<b>Annual Report of the Cabinet Member for Customers and Communities</b>
	The Council <b>RESOLVED</b> to note the report.
15	<b>Annual Report of the Cabinet Member for Resources</b>
	The Council <b>RESOLVED</b> to note the report.

Item No.	Title
16	<b>Report of the Scrutiny Committee for Policies, Adults and Health</b>
	The Council <b>RESOLVED</b> to note this report.
17	<b>Report of the Scrutiny for Policies, Children and Families Committee</b>
	The Council RESOLVED to note this report.
18	<b>Report of the Scrutiny Committee for Policies and Place</b>
	The Council RESOLVED to note this report.