

# County Council

## Wednesday 17 July 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 17 July 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 - 9 July 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 17 July 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 Democratic Services team.

3 **Minutes from the meeting held on 15 May (To Follow)**

Council is asked to confirm the minutes are accurate.

4 **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.

5 **Chair's Announcements (Pages 7 - 8)**

To receive the Chair's information sheet detailing events attended in May, June and July 2019.

## For Decision

6 **Report of the Leader and Cabinet - for decision (Pages 9 - 58)**

To consider a report with recommendations from the Leader of the Council, arising from the Cabinet meeting held on 8 July 2019

The recommendations relate to the Treasury Management Outturn.

7 **Report of the Monitoring Officer (Pages 59 - 62)**

To consider a report with recommendations by the Monitoring Officer.

The recommendations relate to:

- Appointments to Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee
- Appointment of Director of Adult Social Services
- Appointment of Deputy Section 151 Officer

8 **Requisitioned Items - Parental Leave for County Councillors (Pages 63 - 66)**

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

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consideration.

## For Information

### 9 **Report of the Leader and Cabinet - Items for Information** (Pages 67 - 80)

To receive a report by the Leader of Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings held on 10 June and 8 July.

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

- Cllr David Fothergill
- Cllr Mandy Chilcott
- Cllr John Woodman
  - (The Chair to invite Cllr Woodman to present his report at this point)
- Cllr Frances Nicholson
- Cllr Christine Lawrence
- Cllr David Hall
- Cllr David Huxtable
- Cllr Faye Purbrick

### 10 **Annual Report of the Cabinet Member for Highways and Transport** (Pages 81 - 100)

To receive the Annual Report of the Cabinet Member for Highways and Transport

### 11 **Annual Report of the Audit Committee** (Pages 101 - 104)

To receive a report by the Chair of the Audit Committee.

### 12 **Report of the Scrutiny Committee for Policies, Adults and Health** (Pages 105 - 110)

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

### 13 **Report of the Scrutiny Committee for Policies, Children and Families** (Pages 111 - 116)

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

### 14 **Report of the Scrutiny Committee for Policies and Place** (Pages 117 - 124)

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