

County Council

Wednesday 16 May 2018

10.00 am Priory Suite, Taunton Rugby Football Club



To: The Members of Somerset County Council

You are requested to attend the Meeting of Somerset County Council on Wednesday 16 May 2018 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 - 8 May 2018

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 16 May 2018

Full Council Guidance notes

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

- 5 **Minutes from the meeting held on 21 February 2018** (Pages 7 - 50)

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 Chairman's Schedule which will be made available to the members and to the public at the meeting.

For Decision

- 7 **Report of the Monitoring Officer** (Pages 51 - 154)

To consider a report from the Monitoring Officer regarding appointments, procedural matters and review of the constitution

- 8 **Report of the Leader and Cabinet - for decision** (Pages 155 - 174)

To consider a report with recommendations from the Leader of the Council and also recommendations arising from the Cabinet meeting held on 2 May 2018.

The recommendations relate to:

- Vision for Somerset (Paper A)
- 2018/19 Capital Investment Programme – Schools Programme (Paper B)

- 9 **Report of the HR Policy Committee** (Pages 175 - 178)

To consider a report from the Chair of the HR Policy Committee.
The recommendations relate to Health and Safety Policy 2018

- 10 **Requisitioned items**

Item County Council - 10.00 am Wednesday 16 May 2018

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

For Information

11 **Chair's announcements** (Pages 179 - 180)

To receive the Chair's information sheet detailing events attended in March, April and May 2018.

12 **Report of the Leader and Cabinet - Items for Information** (Pages 181 - 190)

To receive reports by the Leader of the Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings held on 21 March and 2 May

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

13 **Leader of the Council annual report** (To Follow)

To consider a report by the Leader of the Council

14 **Annual report of the Cabinet Member for Customers and Communities**
(Pages 191 - 198)

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

15 **Annual report of the Audit Committee** (Pages 199 - 202)

To receive a report by the Chair of the Audit Committee

16 **Annual Report of the Constitution and Standards Committee** (Pages 203 - 204)

To receive a report by the Chair of the Constitution & Standards Committee

17 **Report of the Scrutiny Committee for Policies, Adults and Health** (Pages 205 - 210)

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

18 **Report of the Scrutiny Committee for Polices, Children and Families** (Pages 211 - 216)

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

19 **Report of the Scrutiny Committee for Policies and Place** (Pages 217 - 222)

Item County Council - 10.00 am Wednesday 16 May 2018

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

20 **Report of the Chief Executive (To Follow)**

To receive a report by the Chief Executive