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# COUNTY COUNCIL SUMMARY OF DECISIONS

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**16 May 2018**  
(Published on 17 May 2018 )

Item No.	Title
1	Election of Chair
	DECISION Cllr Nigel Taylor was elected as Chair of the County Council for the ensuing year.
2	Appointment of Vice Chair
	DECISION Cllr Peter Clayton was appointed Vice-Chair of the Council for the ensuing year.
5	Minutes from the meeting held on 21 February 2018
	DECISION Cllr Ruddle asked that his name be added to the minutes as he was present at the meeting. There was also a query with regard to minute 50 regarding the Capital Expenditure Programme and it was agreed an annex to the minutes would be produced for consideration at the next meeting. The minutes from the meeting held on 21 February 2018 were then agreed and signed by the Chair.
7	Report of the Monitoring Officer
	DECISION The County Council RESOLVED to:  Approve the Appointments Schedule – see section 3.2 and Appendix 1 to this report – to follow.  Approve the programme of ordinary meetings of the Full Council for the year as set out in section 3.3 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 2018/19.  Approve the revised Constitution set out as Appendix 3 as recommended by the

Item No.	Title
	Constitution and Standards Committee from its May meeting.
8	Report of the Leader and Cabinet - for decision
	<p>DECISION  <b>Vision for Somerset – Paper A</b></p> <p>The Council RESOVLED to:</p> <p>1. Endorse and note the newly drafted Vision:  (i) Can only be delivered along with partners across the public, private and voluntary sector.  (ii) Is a long-term aspiration with a timescale for delivery over more than one Administration term.  (iii) Will form the basis for all decisions and impact assessments across the Council.</p> <p>2. Endorse the approach that a wider Vision for Somerset be pursued with key partners and stakeholders through the Health and Wellbeing Board and its “Improving Lives” strategy.</p> <p><b>2018/19 Capital Investment Programme – Schools Programme - Paper B</b></p> <p>The Council RESOLVED to approve a commitment to fund the full Capital Investment Programme requirement for the Schools and Early Years 2018/19 starts of £109,372,000 shown in table 1 of Paper B, noting the capital resources set out in section 2 of the report.</p>
9	Report of the HR Policy Committee
	<p>DECISION  The Council RESOLVED to authorise the Chief Executive and Leader of Council to sign the Health and Safety Policy 2018 on Friday 15 June 2018.</p>
12	Report of the Leader and Cabinet - Items for Information
	<p>DECISION  The Council received and noted the report.</p>
13	Leader of the Council annual report
	<p>DECISION  The Council considered and noted the report.</p>

Item No.	Title
14	Annual report of the Cabinet Member for Customers and Communities
	DECISION The Council considered and noted the report.
15	Annual report of the Audit Committee
	DECISION The Council considered and noted the report.
16	Annual Report of the Constitution and Standards Committee
	DECISION The report was considered and noted.
17	Report of the Scrutiny Committee for Policies, Adults and Health
	DECISION The report was considered and noted.
18	Report of the Scrutiny Committee for Polices, Children and Families
	DECISION The report was considered and noted.
19	Report of the Scrutiny Committee for Policies and Place
	DECISION The report was considered and noted.
20	Report of the Chief Executive
	DECISION The report was considered and noted.