

COUNTY COUNCIL

Wednesday 19 February 2020

10.00 am Council Chamber - Shire Hall, Taunton



To: The members of the County Council

Cllr M Best, Cllr N Bloomfield, Cllr A Bown, Cllr A Broom, Cllr M Caswell, Cllr M Chilcott, Cllr J Clarke, Cllr P Clayton, Cllr S Coles, Cllr A Dance, Cllr H Davies, Cllr M Dimery, Cllr B Filmer, Cllr D Fothergill, Cllr G Fraschini, Cllr A Govier, Cllr A Groskop, Cllr D Hall, Cllr P Ham, Cllr M Healey, Cllr N Hewitt-Cooper, Cllr J Hunt, Cllr James Hunt, Cllr D Huxtable, Cllr M Keating (Vice-Chair), Cllr A Kendall, Cllr C Lawrence, Cllr M Lewis, Cllr L Leyshon, Cllr J Lock, Cllr T Lock, Cllr D Loveridge, Cllr T Munt, Cllr T Napper, Cllr F Nicholson, Cllr G Noel, Cllr L Oliver, Cllr J Parham, Cllr C Paul, Cllr H Prior-Sankey, Cllr M Pullin, Cllr F Purbrick, Cllr L Redman, Cllr B Revans, Cllr M Rigby, Cllr D Ruddle, Cllr N Taylor (Chair), Cllr J Thorne, Cllr G Verdon, Cllr L Vijeh, Cllr W Wallace, Cllr A Wedderkopp, J Williams, Cllr R Williams and Cllr J Woodman

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 11 February 2020

For further information about the meeting, please contact Jamie Jackson or Peter Stiles on 01823 359500 or JAJackson@somerset.gov.uk or PStiles@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda and is available at (LINK)

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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

Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?



RNID typetalk

AGENDA

Item County Council - 10.00 am Wednesday 19 February 2020

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 Community Governance team.

3 **Minutes from the meeting held on 22 January, 2020** (Pages 7 - 30)

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 31 - 32)

To receive the Chair's information sheet detailing events attended since the last meeting.

For Decision

6 **Report of the Leader and Cabinet - for Decision** (Pages 33 - 184)

To consider a report with recommendations from the Leader of the Council, arising from the Cabinet meetings held on 22 January and 10 February 2020, relating to:

- the Medium Term Financial Plan 2020/21 – 2022/23, including the Revenue Budget, the Capital Strategy, the Minimum Revenue Provision statement and the Section 25 Statement from the Section 151 Officer
- Treasury Management Strategy Statement 2020-21

7 **Report of the HR Policy Committee - Pay Policy Statement 2020/21** (Pages 185 - 202)

To consider a report with a recommendation relating to the Pay Policy Statement (PPS) for the Council for 2020-21.

8 **Report of the Monitoring Officer** (Pages 203 - 204)

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To consider a report with a recommendation relating to the appointment of a Deputy Section 151 Officer.

9 **Requisitioned Items** (Pages 205 - 206)

To consider a report setting out a requisitioned item submitted for the Council's consideration.

For Information

10 **Cabinet Member for Public Health and Wellbeing Annual Report 2018/19 and 2019/20** (Pages 207 - 220)

To receive the Annual Report of the Cabinet Member for Public Health and Wellbeing for 2018/19 and 2019/20.

11 **Cabinet Member for Resources Annual Report** (Pages 221 - 238)

To receive the Annual Report of the Cabinet Member for Resources.

12 **Report of the Leader and Cabinet - Items for Information** (Pages 239 - 248)

To receive reports by the Leader of Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings held on 22 January and 10 February, 2020.

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

13 **Report of the Scrutiny for Policies, Adults and Health Committee** (Pages 249 - 252)

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

14 **Report of the Scrutiny for Policies and Place Committee** (Pages 253 - 256)

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

15 **Report of the Scrutiny for Policies, Children and Families Committee** (Pages 257 - 260)

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