

COUNTY COUNCIL (VIRTUAL MEETINGS FROM JULY 2020 DUE TO CORONAVIRUS)

Wednesday 29 July 2020

10.00 am Microsoft Teams Meeting



To: The members of the County Council (virtual meetings from July 2020 due to Coronavirus)

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, Cllr 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 - 21 July 2020

For further information about the meeting, please contact Scott Wooldridge, Monitoring Officer on 01823 357628 or 07790 577336 or swouldridge@somerset.gov.uk

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 Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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 (virtual meetings from July 2020 due to Coronavirus) - 10.00 am
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Public guidance notes

1 **Apologies for Absence**

2 **Declarations of Interest**

Declarations of Interest

Details of Members' interests in District, Town and Parish Councils can be viewed on the Council's website at <https://democracy.somerset.gov.uk/ieListDocuments.aspx?CIId=399&MIId=1106&Ver=4> and this will also be displayed in the meeting room (where relevant). The Statutory Register of Member's Interests can be inspected via request to the Democratic Service team.

3 **Minutes from the meeting held on 19 February 2020** (Pages 11 - 30)

Council is asked to confirm the minutes are accurate.

4 **Public Question Time**

This item includes the presentation of petitions. Details of any public questions / petitions submitted will be included in the Chair's Schedule and change to say will be published on the webpage for this meeting.

5 **Chair's Announcements** (Pages 31 - 32)

To receive the Chair's information sheet detailing events attended from February 2020 to July 2020.

For decision

6 **Report of the Leader of the Council and the Chief Executive - Review of the Emergency Democratic and Decision-Making Arrangements for the Council** (Pages 33 - 40)

To consider the report

7 **Report of the Leader and Cabinet for decision** (Pages 41 - 250)

To consider the report setting out the following matters for decision:

A) One Somerset, Local Government Reform in Somerset

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B) Treasury Management Outturn 2019/20

8 **Report of the Monitoring Officer - Appointment to Committees and deputy statutory officer posts** (Pages 251 - 258)

To consider the report

9 **Corporate Parenting Board 2019/20** (Pages 259 - 320)

To consider the report

For information

10 **Report of the Leader and Cabinet - Items for Information** (Pages 321 - 340)

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 2020 and 10 February 2020 attached.

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

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

11 **Annual report of the Leader of Council covering the responsibilities of Strategy, Customers and Communities.** (Pages 341 - 346)

To consider a report by the Leader of the Council and covering the responsibilities for Strategy, Customers and Communities.

12 **Annual report of the Scrutiny for Policies and Place Committee** (To Follow)

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

13 **Annual report of the Scrutiny for Policies, Adults and Health Committee**
(Pages 347 - 354)

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

14 **Annual report of the Scrutiny Children & Families Committee** (Pages 355 - 360)

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

15 **Health and Wellbeing Board annual report** (Pages 361 - 366)

To receive the Annual Report of the Chair of the Health and Wellbeing Board.