

COUNTY COUNCIL (VIRTUAL MEETINGS FROM JULY 2020 DUE TO CORONAVIRUS) Wednesday 18 November 2020 10.00 am Virtual 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 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 Vjeh, 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 - 10 November 2020

For further information about the meeting, please contact Scott Wooldridge, Monitoring Officer on 01823 357628 or 07790 577336 or swooldridge@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 (virtual meetings from July 2020 due to Coronavirus) - 10.00 am
Wednesday 18 November 2020

Full Council Guidance notes

1 **Apologies for Absence**

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Council Website at [County Councillors membership of Town, City, Parish or District Councils](#) and this will 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 29 July 2020** (Pages 9 - 24)

Council is asked to confirm the minutes are accurate.

4 **Chair's announcements** (Pages 25 - 50)

5 **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.

6 **Covid-19 Outbreak Update - Director of Public Health and Chief Executive to report**

7 **One Somerset - Request for Deferral of 2021 County Council Elections** (Pages 51 - 56)

8 **Report of the Leader and Cabinet (to include Climate Emergency Strategy and Mid Year Treasury Mgt)** (Pages 57 - 214)

- Climate Emergency Strategy
- Mid Year 2020/21 Treasury Management

9 **Report of the Monitoring Officer (to include Scrutiny Review update, Appointment of Chair of Pensions Committee)** (Pages 215 - 250)

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- Appointment of Chair of Pensions Committee
- Appointment of statutory officers
- Scrutiny Review update

10 **Report of the Joint Independent Remuneration Panel -Parental Leave and Carers Allowances** (Pages 251 - 262)

11 **Requisitioned Items** (Pages 263 - 264)

- Covid-19 – Pandemic Response

For Information

12 **Report of the Leader and Cabinet - Items for Information** (Pages 265 - 278)

To receive reports by the Leader of Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings held 23rd September, 21st October and 9th November and attached.

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

13 **Cabinet Member for Economic Development - Annual Report and to include as an appendix the LEP Annual Report** (Pages 279 - 324)

14 **Cabinet Member for Transport and Highways - Annual Report** (Pages 325 - 340)

15 **Cabinet Member for Children and Families - Annual Report** (Pages 341 - 368)

16 **Cabinet Member for Education and Transformation**

17 **Quarterly report of the Scrutiny for Policies, Adults and Health Committee** (Pages 369 - 374)

18 **Quarterly report of the Scrutiny for Policies, Children and Families Committee** (Pages 375 - 378)

19 **Quarterly report of the Scrutiny for Policies and Place Committee** (Pages 379 - 384)

20 **Annual Report of the Somerset Armed Forces Covenant Partnership** (Pages 385 - 392)