County Council Wednesday 21 July 2021 10.00 am The McMillan Theatre, Bridgwater TA6 4PZ



To: The Members of the County Council

Cllr Mike 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 meetings of the Cabinet and Scrutiny Committees.

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk and Monitoring Officer - 13 July 2021

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.

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











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AGENDA

Item County Council - 10.00 am Wednesday 21 July 2021

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

<u>County Councillors membership of Town, City, Parish or District Councils</u> 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 last meeting (Pages 7 - 24)

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.

For Decision

5 Annual Report of the Corporate Parenting Board 2020-2021 (Pages 25 - 86)

To consider this report from the Corporate Parenting Board.

6 Report of the Leader and Cabinet - for decision (Pages 87 - 160)

To consider a report with recommendations from the Leader of the Council, arising from the Cabinet meetings held on 12 July 2021.

The recommendations relate to:

The formal adoption of the Business Plan for Somerset County Council until 2023; and

Endorsing the Treasury Management outturn report for 2020-21.

For Information

7 **Report of the Leader and Cabinet - Items for Information** (Pages 161 - 194)

To receive reports by the Leader of Council summarising key decisions taken by him and the Cabinet since the last Council meeting and for elected members to ask questions of the Leader and Cabinet Members and to consider the following Annual Report:

- 6B) Annual Report of the Cabinet member for Adult Social Care
- 8 **Annual report of the Audit Committee** (Pages 195 - 200)
- 9 **Annual report of the Pensions Committee** (Pages 201 - 428)
- 10 Report of the Scrutiny for Policies, Adults and Health Committee (Pages 429 -432)
- 11 Report of the Scrutiny for Policies, Children and Families Committee (Pages 433 - 438)
- 12 **Annual report of the Scrutiny for Polices and Place Committee (Pages 439 -**452)
- 13 **Exclusion of the Press and Public**

Exclusion of the Press and Public

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 that the press and public be excluded during the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

- Information relating to any individual
- Information which is likely to reveal the identity of any individual
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 14 Report of the Special Members Panel - Senior Leadership Team Restructure (To Follow)