

# COUNTY COUNCIL

Wednesday 23 February 2022

10.00 am Hollingsworth Hall, Canalside  
Conference Centre, Huntworth, Somerset  
TA6 6LQ



To: The members of the County Council

Cllr M Best, Cllr N Bloomfield, Cllr A Bown, Cllr M Caswell, Cllr M Chilcott, Cllr J Clarke, Cllr P Clayton (Deputy Chair), Cllr S Coles, Cllr A Dance, Cllr H Davies, Cllr M Dimery, Cllr B Filmer, Cllr D Fothergill, Cllr G Frascini, 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 D Johnson, Cllr M Keating, 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, Cllr J Thorne, Cllr G Verdon, Cllr W Wallace, Cllr J Williams, Cllr R Williams and Cllr J Woodman

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Monitoring Officer- Governance and Democratic Services - 15 February 2022

For further information about the meeting, please contact Scott Wooldridge, Monitoring Officer on 01823 357628 or 07790 577336 or [swouldridge@somerset.gov.uk](mailto: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 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](http://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

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## 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 meetings held on 24 November 2021 and 19 January 2022**  
(Pages 7 - 38)

Council is asked to confirm the minutes are accurate.

4 **Chair's Announcements**

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.

## For Decision

6 **Report of the Joint Independent Remuneration Panel - Members Allowances 2022/23** (Pages 39 - 76)

To consider a report by the Joint Independent Remuneration Panel (JIRP). The recommendations relate to the Scheme of Members Allowances 2022 -23.

7 **Report of the Leader and Cabinet** (Pages 77 - 226)

To consider a report with recommendations from the Leader of the Council, arising from the Cabinet meeting on 14 February 2022.

The recommendations relate to:

- MTFP (Medium Term Financial Plan) 2022/23 Budget and Council Tax

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setting (Paper A)

- Treasury Management Strategy 2022/23 (Paper B)

8 **Report of the Monitoring Officer** (Pages 227 - 318)

To consider the report and recommendations for:

- Proposed scale of fee and charges for May 2022 Elections.
- Proposed Contract Procurement Procedures and Standing Orders.
- Proposed Members Code of Conduct.

9 **Report of the HR Policy Committee and Pay Policy Statement** (Pages 319 - 334)

To consider a report with a recommendation relating to the Pay Policy Statement (PPS) for the Council for 2022-23.

10 **Requisitioned Item** (Pages 335 - 336)

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

**For Information**

11 **Report of the Leader and Cabinet** (Pages 337 - 362)

To receive reports by the Leader of Council summarising key decisions taken by him and the Cabinet, including at the Cabinet meetings.

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

12 **Annual Report of the Cabinet Member for Children and Families** (Pages 363 - 396)

To consider the report.

13 **Annual Report of the Cabinet Member for Education and Public Health** (Pages 397 - 434)

To consider the report.

14 **Annual Report of the Cabinet Member for Transformation and Local Government Reform** (Pages 435 - 450)

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To consider the report.

15 **Quarterly Report of the Scrutiny for Adults and Health Committee** (Pages 451 - 454)

To consider the report.

16 **Report of the Scrutiny for Policies and Place Committee** (Pages 455 - 460)

To consider the report.

17 **Report of the Scrutiny for Children and Families Committee** (Pages 461 - 468)

To consider the report.