

County Council
Wednesday 20 July 2022
10.00 am Westlands, Westbourne Close,
Yeovil, BA20 2DD



To: The Members of the County Council

Cllr Cllr S Ashton, Cllr Cllr S Aujla, Cllr Cllr J Bailey, Cllr Cllr J Baker, Cllr Cllr L Baker, Cllr Cllr M Barr, Cllr Cllr M Best (Chair), Cllr Cllr B Bolt, Cllr Cllr A Boyden, Cllr Cllr A Bradford, Cllr Cllr H Bruce, Cllr Cllr T Butt Philip, Cllr Cllr S Carswell, Cllr Cllr M Caswell, Cllr Cllr N Cavill, Cllr Cllr M Chilcott, Cllr Cllr N Clark, Cllr Cllr B Clarke, Cllr Cllr P Clayton, Cllr Cllr S Coles, Cllr Cllr S Collins, Cllr Cllr J Cook-Woodman, Cllr Cllr N Cottle, Cllr Cllr A Dance, Cllr Cllr D Darch, Cllr Cllr H Davies, Cllr Cllr T Deakin, Cllr Cllr D Denton, Cllr Cllr M Dimery, Cllr Cllr A Dingwall, Cllr Cllr L Duddridge, Cllr Cllr M Dunk, Cllr Cllr S Dyke, Cllr Cllr C Ellis, Cllr Cllr H Farbahi, Cllr Cllr B Ferguson, Cllr Cllr B Filmer, Cllr Cllr D Fothergill, Cllr Cllr A Govier, Cllr Cllr T Grimes, Cllr Cllr A Hadley, Cllr Cllr Pauline Ham, Cllr Cllr Philip Ham, Cllr Cllr S Hart, Cllr Cllr M Healey, Cllr Cllr B Height, Cllr Cllr A Hendry, Cllr Cllr R Henley, Cllr M Hewitson, Cllr E Hobbs, Cllr H Hobhouse, Cllr J Hunt, Cllr D Johnson, Cllr H Kay, Cllr V Keitch, Cllr A Kendall, Cllr J Kenton, Cllr T Kerley, Cllr M Kravis, Cllr C Lawrence, Cllr M Lewis, Cllr L Leyshon, Cllr T Lock, Cllr M Lovell, Cllr D Mansell, Cllr M Martin, Cllr H Munt, Cllr T Munt, Cllr M Murphy, Cllr F Nicholson, Cllr G Oakes, Cllr S Osborne, Cllr O Patrick, Cllr C Payne, Cllr K Pearce, Cllr E Pearlstone, Cllr D Perry, Cllr E Potts-Jones, Cllr T Power, Cllr H Prior-Sankey (Vice-Chair), Cllr S Pugsley, Cllr F Purbrick, Cllr W Read, Cllr L Redman, Cllr B Revans, Cllr M Rigby, Cllr T Robbins, Cllr D Rodrigues, Cllr J Roundell Greene, Cllr D Ruddle, Cllr P Seib, Cllr H Shearer, Cllr G Slocombe, Cllr B Smedley, Cllr F Smith-Roberts, Cllr F Smith, Cllr J Snell, Cllr Cllr A Soughton, Cllr M Stanton, Cllr A Sully, Cllr C Sully, Cllr L Trimnell, Cllr S Wakefield, Cllr M Wale, Cllr R Wilkins, Cllr A Wiltshire, Cllr D Woan, Cllr R Woods, Cllr G Wren and Cllr R Wyke

All Somerset County Council Members are invited to attend meetings of the Executive and Scrutiny Committees.

Issued By Scott Wooldridge – Head of Governance and Democratic Services and Monitoring Officer - 12 July 2022

For further information about the meeting, please contact Mike Bryant – Service Manager, Democratic Services – 01823 357628 or mbryant@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.

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



RNID typetalk

AGENDA

Item County Council - 10.00 am Wednesday 20 July 2022

Full Council Guidance notes

1 Apologies for Absence

To receive 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 25 May 2022 and 15 June 2022 (Pages 9 - 30)

Council is asked to confirm the minutes from the AGM held on 25 May 2022 and from the extraordinary meeting held on 15 June 2022 are accurate.

4 Chair's Announcements (Pages 31 - 32)

To receive the 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 Leader and Executive - items for decision (Pages 33 - 118)

To consider a report with recommendations from the Leader of the Council, arising from the Executive meetings held on 15 June 2022 and 11 July 2022.

The recommendations relate to:

- Medium Term Financial Strategy & Plan 2023/24 – 2027/28
- Treasury Management Outturn Report 2021-22

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- Children and Young Peoples Plan 2022-24

7 Reports of the Appointments Committee - Items 7a and 7b

- (a) Appointment of a Chief Executive - Report of the Appointments Committee (to follow)

To consider a report from the Appointments Committee.

- (b) Interim arrangements for the post of Chief Executive and designation of the Head of Paid Service (to follow)

To consider a report from the Appointments Committee.

8 Report of the Joint Independent Remuneration Panel - Special Responsibility Allowances for 2022/23 (Pages 119 - 144)

To receive a report from the Monitoring Officer.

9 Annual Report of the Audit Committee (Pages 145 - 150)

To receive a report by the Chair of the Audit Committee.

10 Requisitioned Items (Pages 151 - 156)

To consider the following requisitioned items:

A – To Declare an Ecological Emergency

B – Cost of Living

C – Cost of Living Crisis

D – Local Community Networks

For Information

11 Report of the Leader and Executive - items for information (Pages 157 - 160)

To receive reports by the Leader of Council summarising key decisions taken by him and the Executive, including at the Executive meetings held on 15 June 2022 and 11 July 2022.

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

12 Annual Report of Pensions Committee (Pages 161 - 388)

To receive and update on the performance of the Somerset County Council

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Pension Fund.

13 **Annual Report of the Health and Wellbeing Board** (Pages 389 - 398)

To receive a report by the Chair of the Health and Wellbeing Board.

14 **Annual Report of the Scrutiny for Policies, Adults and Health Committee**
(Pages 399 - 404)

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

15 **Annual Report of the Scrutiny for Policies, Children and Families Committee**
(Pages 405 - 410)

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

16 **Annual Report of the Scrutiny for Policies and Place Committee** (Pages 411 - 426)

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

17 **Any other urgent items of business**

- Extraordinary meeting to consider the Taunton Community Governance Review.