

Executive

Wednesday 18 January 2023

10.00 am Luttrell Room, County Hall,

Taunton, TA14DY (hybrid joining option for non-Executive members and members of the public)



To: The Members of the Executive

Cllr Cllr A Dance, Cllr S Dyke, Cllr V Keitch, Cllr L Leyshon (Vice-Chair), Cllr T Munt, Cllr B Revans (Chair), Cllr M Rigby, Cllr H Shearer, Cllr F Smith-Roberts and Cllr R Wyke

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

Issued By Scott Wooldridge, Monitoring Officer and Head of Governance and Democratic Services - 10 January 2023

For further information about the meeting, please contact Mike Bryant/Michelle Brooks - democraticservicesteam@somerset.gov.uk or 01823 357628

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



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AGENDA

Item Executive - 10.00 am Wednesday 18 January 2023

****Public guidance notes contained in agenda annexe****

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 of the meeting held on 14 December 2022**

To agree the minutes 14 December 2022

4 **Public Question Time**

The Chair will allow members of the public to present a petition on any matter within the Executive's remit. Questions or statements about any matter on the agenda for this meeting may be taken at the time when each matter is considered.

5 **Draft Medium Term Financial Plan 2023/24 - 2027/28 Update** (Pages 9 - 84)

To consider this report.

6 **Local Government Association (LGA) Peer Review into Local Government Reorganisation (LGR) in Somerset: final report and plan of action** (Pages 85 - 112)

To consider this report.

7 **Local Community Networks** (Pages 113 - 156)

To consider this report.

8 **Approval to extend / adopt various housing related Strategies and Policies into Somerset Council** (Pages 157 - 392)

To consider this report.

9 **Statement of Community Involvement** (Pages 393 - 438)

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To consider this report.

10 **Insurance Policies Tender** (Pages 439 - 456)

To consider this report.

Possible Exclusion of the Press and Public

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices available to Members contain exempt information and are therefore marked confidential – not for publication. At any point if Members wish to discuss information within this appendix then the Cabinet will be asked to agree the following resolution to exclude the press and public:

Exclusion of the Press and Public

To consider passing a resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 to exclude the press and public from the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

11 **Any other items of urgent business**