

Somerset County Council Forward Plan of proposed Key Decisions

The County Council is required to set out details of planned key decisions at least 28 calendar days before they are due to be taken. This forward plan sets out key decisions to be taken at Cabinet meetings as well as individual key decisions to be taken by either the Leader, a Cabinet Member or an Officer. The very latest details can always be found on our website at:

<http://democracy.somerset.gov.uk/mgListPlans.aspx?RPId=134&RD=0&FD=1&bcr=1>

Regulation 8 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 defines a key decision as an executive decision which is likely:

- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.

The Council has decided that the relevant threshold at or above which the decision is significant will be £500,000 for capital / revenue expenditure or savings. Money delegated to schools as part of the Scheme of Financial Management of Schools exercise is exempt from these thresholds once it is delegated to the school.

Cabinet meetings are held in public at County Hall unless Cabinet resolve for all or part of the meeting to be held in private in order to consider exempt information/confidential business. The Forward Plan will show where this is intended. Agendas and reports for Cabinet meetings are also published on the Council's website at least five clear working days before the meeting date.

Individual key decisions that are shown in the plan as being proposed to be taken "not before" a date will be taken within a month of that date, with the requirement that a report setting out the proposed decision will be published on the Council's website at least five working days before the date of decision. Any representations received will be considered by the decision maker at the decision meeting.

In addition to key decisions, the forward plan shown below lists other business that is scheduled to be considered at a Cabinet meeting during the period of the Plan, which will also include reports for information. The monthly printed plan is updated on an ad hoc basis during each month. *Where possible the County Council will attempt to keep to the dates shown in the Plan. It is quite likely, however, that some items will need to be rescheduled and new items added as new circumstances come to light.* Please ensure therefore that you refer to the most up to date plan.

For general enquiries about the Forward Plan:

- You can view it on the County Council web site at <http://democracy.somerset.gov.uk/mgListPlans.aspx?RPId=134&RD=0&FD=1&bcr=1>
- You can arrange to inspect it at County Hall (in Taunton).
- Alternatively, copies can be obtained from Scott Wooldridge or Michael Bryant in the Democratic Services Team by telephoning (01823) 357628 or 359500.

To view the Forward Plan on the website you will need a copy of Adobe Acrobat Reader available free from www.adobe.com
Please note that it could take up to 2 minutes to download this PDF document depending on your Internet connection speed.

To make representations about proposed decisions:

Please contact the officer identified against the relevant decision in the Forward Plan to find out more information or about how your representations can be made and considered by the decision maker.

The Agenda and Papers for Cabinet meetings can be found on the County Council's website at:
<http://democracy.somerset.gov.uk/ieListMeetings.aspx?CId=134&Year=0>

Weekly version of plan published on 2 August 2021

FP Refs	Decision Date/Maker	Details of the proposed decision	Documents and background papers to be available to decision maker	Does the decision contain any exempt information requiring it to be considered in private?	Contact Officer for any representations to be made ahead of the proposed decision
FP/21/04/07 First published: 5 May 2021	19 Aug 2021 Cabinet Member for Economic Development, Planning and Community Infrastructure	Issue: Appointment of contractor for the delivery of the Chard Enterprise Park Decision:			Katriona Lovelock, Economic Development Officer Tel: 01823 359873
FP/21/07/03 First published: 26 January 2021	23 Aug 2021 Leader of the Council	Issue: Digital Innovation Centre – Delivery Agreement Award and European Regional Development Funding Decision:			Samantha Seddon, Service Manager-Economy
FP/21/07/04 First published: 20 July 2021	31 Aug 2021 Cabinet Member for Education and Public Health	Issue: Building works to facilitate the transition of school organisation in Crewkerne and Ilminster Decision:	Key Decision Crewkerne and Ilminster Tendering of Works v0.2		Mike Keal, Programme Manager - Schools and Early Years Tel: 01823356812
FP/21/05/13 First published: 1 June 2021	6 Sep 2021 Cabinet Member for Resources	Issue: Disposal of a surplus asset in Ash Decision:	Key Decision regarding the Disposal of a Surplus Asset in Ash FINAL Appendix 1 - Land for Disposal		
FP/21/04/02 First published: 5 May 2021	Not before 8th Sep 2021 Cabinet Member for Resources	Issue: Supplemental budget approval for Public Sector Decarbonisation Schemes Decision: Supplemental budget approval for Public Sector Decarbonisation Schemes	Officer Key Decision - Public Sector Decarbonisation Grant supplementary funding ISSUED		Oliver Woodhams, Head of Corporate Property Tel: 07977400667

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FP/21/08/03 First published:	Not before 11th Sep 2021 Leader of the Council	Issue: Governance for the delivery of the Somerset Climate Emergency Strategy Decision: For the Leader of Somerset County Council to agree and approve the proposed cross-authority governance for the delivery of the Somerset Climate Emergency Strategy			Jon Doyle, Service Manager
FP/21/08/02 First published:	Not before 13th Sep 2021 Cabinet Member for Resources	Issue: Disposal of surplus asset at Nether Stowey Decision:			Charlie Field, Estates Manager, Corporate Property Tel: 01823355325
FP/21/08/04 First published:	13 Sep 2021 Cabinet Member for Children and Families, Cabinet Member for Education and Public Health	Issue: West Somerset Opportunity Area - Year 5 Decision: To agree to SCC spending £869,700 granted to us by the Department of Education for Year 5 of the West Somerset Opportunity Area Programme			Julia Ridge, Strategic Manager - Early Years & Schools Commissioning Tel: 01823357633
FP/21/08/05 First published:	13 Sep 2021 Cabinet Member for Resources	Issue: Electricity and Gas Professional buying organisation Decision:			Abigail Lamberti, Energy Manager, Corporate Property Tel: 01823355425

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FP/21/04/06 First published: 5 May 2021	15 Sep 2021 Cabinet	Issue: Corporate Property Asset Management Report Decision:			
FP/21/06/04 First published: 5 July 2021	15 Sep 2021 Cabinet	Issue: Month 4 Revenue Budget Monitoring report Decision:			Josephine Gibson
FP/21/06/13 First published: 5 July 2021	15 Sep 2021 Cabinet	Issue: Q1+1 Corporate Performance Report Decision:			Tony Johnson, Service Manager – Business Intelligence, Children's Services Tel: 01823359222
FP/21/05/02 First published: 5 May 2021	Not before 17th Sep 2021 Cabinet Member for Economic Development, Planning and Community Infrastructure	Issue: Decision to accept UK Community Renewal Funding Decision: This decision is required to accept UK Community Renewal Funding from the UK Government			Julie Wooler, Economic Development & Strategic Tourism Officer
FP/20/11/02 First published: 1 December 2020	Not before 17th Sep 2021 Cabinet Member for Economic Development, Planning and Community Infrastructure	Issue: Decision to extend the Somerset Social Enterprise Fund grant funding agreement with the Somerset Community Foundation Decision: To extend existing SSEF grant funding agreement with SCF			

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FP/21/08/06 First published:	17 Sep 2021 Cabinet Member for Resources	Issue: Decision to Award the Contract for the Replacement Asset Management System Decision:			
FP/21/06/02 First published: 5 July 2021	Not before 24th Sep 2021 ECI Operations Director	Issue: Decision relating to the Fleet Maintenance Contract Decision:			Natasha Bates
FP/21/05/06 First published: 1 June 2021	24 Sep 2021 Cabinet Member for Highways and Transport	Issue: Somerset Enabling Growth - Adoption of Charter and Associated Policy Documents Decision:			Mike O'Dowd-Jones, Strategic Commissioning Manager – Highways and Transport Tel: 01823 356238
FP/21/05/09 First published: 1 June 2021	Not before 24th Sep 2021 Cabinet Member for Children and Families	Issue: Extension of Pathways for Independence (P2i) Contract Decision:			
FP/20/07/02 First published: 30 July 2020	Not before 30th Sep 2021 Cabinet Member for Resources	Issue: Sale of land adjacent to Colliers Court, Frome Decision:			Charlie Field, Estates Manager, Corporate Property Tel: 01823355325
FP/21/07/07 First published: 2 August 2021	Not before 19th Oct 2021 Cabinet Member for Resources	Issue: Disposal of the Portway Centre, Wells Decision:			

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FP/21/04/09 First published: 5 May 2021	20 Oct 2021 Cabinet	Issue: Medium Term Financial Plan and Strategy - 2022/23 to 2024/25 Decision:			Josephine Gibson
FP/21/06/05 First published: 5 July 2021	20 Oct 2021 Cabinet	Issue: Month 5 Revenue Budget Monitoring report Decision:			Josephine Gibson
FP/21/06/12 First published: 5 July 2021	20 Oct 2021 Cabinet	Issue: Somerset's Bus Service Improvement Plan (BSIP) Decision: As part of the National Bus Strategy: Bus Back Better, Local Transport Authorities are required to work in partnership with local bus operators to create a Bus Service Improvement Plan (BSIP) to be published by 31st October 2021. Cabinet are requested to approve the publication of the BSIP.			Mike O'Dowd-Jones, Strategic Commissioning Manager – Highways and Transport Tel: 01823 356238
FP/21/08/12 First published:	1 Nov 2021 Cabinet Member for Highways and Transport	Issue: Extension of Parking Enforcement and Associated Services Contract provided by NSL Decision:			Steve Deakin, Parking Services Manager, Parking Services, Community and Traded Services Tel: 01823355137
FP/21/06/07 First published: 5 July 2021	15 Nov 2021 Cabinet	Issue: Qtr 2 (Month 6) Revenue Budget Monitoring report Decision:			Josephine Gibson

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FP/21/06/14 First published: 5 July 2021	15 Nov 2021 Cabinet	Issue: Q2 Corporate Performance Report Decision:			Tony Johnson, Service Manager – Business Intelligence, Children's Services Tel: 01823359222
FP/21/08/09 First published:	15 Nov 2021 Cabinet	Issue: Treasury Management Mid-Year Report Decision:			Alan Sanford, Principal Investment Officer Tel: 01823 359585
FP/21/05/03 First published: 6 May 2021	Not before 6th Dec 2021 Director of Commissioning and Lead Commissioner for Economic Community Infrastructure	Issue: Corporate Cleaning Contract Decision: To consider this report			Heidi Boyle Tel: 01823 355524
FP/21/06/08 First published: 5 July 2021	15 Dec 2021 Cabinet	Issue: Month 7 Revenue Budget Monitoring report Decision:			Josephine Gibson
FP/21/08/11 First published:	Not before 22nd Jan 2022 Cabinet Member for Economic Development, Planning and Community Infrastructure	Issue: Award of contract for the supply of library shelf-ready physical books for Adults and Children. Decision:			

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FP/21/08/10 First published:	Not before 31st Jan 2022 Cabinet	Issue: Treasury Management Strategy 2022/23 Decision:			Alan Sanford, Principal Investment Officer Tel: 01823 359585
FP/21/08/01 First published:	Not before 1st Feb 2022 Cabinet	Issue: Decision to award contracts - Community Equipment and Wheelchair services Decision:			
FP/21/07/05 First published: 2 August 2021	Not before 1st Apr 2022 Cabinet Member for Highways and Transport	Issue: Award of specialist traffic signals contract Decision:			John Kitchen, Traffic Control Engineer, Traffic Control, Traffic & Transport Development Tel: 01823358140