

Executive

Wednesday 15 March 2023

**10.00 am Luttrell Room - County Hall,
Taunton (or hybrid for non-Committee
members)**



To: The Members of the Executive

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 - 9 March 2023

For further information about the meeting, please contact Mike Bryant or Michelle Brooks – democraticservicesteam@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



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AGENDA

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****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 27 February 2023**

To follow.

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 **Q3 Corporate Performance Report** (Pages 9 - 54)

To consider this report.

6 **Revenue Budget Monitoring Report - month 10** (Pages 55 - 86)

To consider this report.

7 **Local Authority Housing Fund 2022/23 and 2023/24** (Pages 87 - 106)

To consider this report.

8 **Building and Resident Health & Safety Strategy** (Pages 107 - 176)

To consider this report.

9 **Private Sector Housing Renewal Policy** (Pages 177 - 256)

To consider this report.

10 **Somerset Council - proposed Executive Sub-Committees** (Pages 257 - 264)

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To consider this report.

11 **Taunton Town Council Asset Transfer** (Pages 265 - 298)

To consider this report.

12 **LGR: Business Continuity Management for Somerset Council** (Pages 299 - 302)

To consider this report.

13 **LGR: Incident Management System For Somerset Council** (Pages 303 - 306)

To consider this report.

14 **Award of Professional Services Contract for Place Services** (Pages 307 - 308)

To follow.

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 Executive 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).

15 **Award of framework agreement for Software Reseller services to the 3 preferred applicants** (Pages 309 - 310)

To follow.

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16 **Somerset Rivers Authority (SRA) 2023-24 Enhanced Programme of Flood Risk Management Works and signing the SRA Memorandum of Understanding and Constitution** (Pages 311 - 312)

To follow.

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

17 **Any other items of urgent business**