



Notice of Meeting of

EXECUTIVE

Monday, 10 July 2023 at 10.00 am

Luttrell Room - County Hall, Taunton TA1 4DY

To: The members of the Executive

Chair: Councillor Bill Revans
Vice-chair: Councillor Liz Leyshon

Councillor Adam Dance	Councillor Sarah Dyke
Councillor Val Keitch	Councillor Tessa Munt
Councillor Mike Rigby	Councillor Heather Shearer
Councillor Federica Smith-Roberts	Councillor Ros Wyke

For further information about the meeting, including how to join the meeting virtually, please contact Democratic Services democraticservicesteam@somerset.gov.uk.

All members of the public are welcome to attend our meetings and ask questions or make a statement **by giving advance notice** in writing or by e-mail to the Monitoring Officer at email: democraticservicesteam@somerset.gov.uk by **5pm on Tuesday, 4 July 2023**.

This meeting will be open to the public and press, subject to the passing of any resolution under the Local Government Act 1972, Schedule 12A: Access to Information.

The meeting will be webcast and an audio recording made.

Issued by (the Proper Officer) on Friday, 30 June 2023

AGENDA

Executive - 10.00 am Monday, 10 July 2023

Public Guidance Notes contained in Agenda Annexe (Pages 5 - 6)

Click here to join the online meeting (Pages 7 - 8)

1 Apologies for Absence

To receive any apologies for absence.

2 Minutes from the Previous Meeting (Pages 9 - 16)

To approve the minutes from the previous meeting.

3 Declarations of Interest (Pages 17 - 18)

To receive and note any declarations of disclosable pecuniary interests, other registrable interests and non-registrable interests in respect of any matters included on the agenda for consideration at this meeting.

(The other registrable interests of Councillors of Somerset Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes.)

4 Public Question Time

The Chair to advise the Committee of any items on which members of the public have requested to speak and advise those members of the public present of the details of the Council's public participation scheme.

For those members of the public who have submitted any questions or statements, please note, a three minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue.

We are now live webcasting most of our committee meetings and you are welcome to view and listen to the discussion. The link to each webcast will be available on the meeting webpage, please see details under 'click here to join online meeting'.

5 Director of Public Health Report (Pages 19 - 90)

To consider the report

6 Medium Term Financial Strategy 2024/25 to 2026/27 (Pages 91 - 120)

To consider the report

7 Transport and Fleet Policy Decisions (Pages 121 - 142)

To consider the report

8 Mendip Local Plan - variation to order of 16 December 2022

Report to follow

9 Executive Forward Plan

To note the latest Executive Forward Plan of planned key decisions that have been published on the Council's website – [Executive Forward Plan](#).