



## Notice of Meeting of

### **EXECUTIVE**

**Wednesday, 2 August 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 Butt Philip	Councillor Adam Dance
Councillor Tessa Munt	Councillor Mike Rigby
Councillor Dean Ruddle	Councillor Federica Smith-Roberts
Councillor Ros Wyke	Vacancy – Lead Member for the Environment and Climate Change

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For further information about the meeting, including how to join the meeting virtually, please contact Democratic Services [democraticserviceteam@somerset.gov.uk](mailto:democraticserviceteam@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: [democraticserviceteam@somerset.gov.uk](mailto:democraticserviceteam@somerset.gov.uk) by **5pm on Thursday, 27 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 Monitoring Officer on Tuesday, 25 July 2023

# **AGENDA**

**Executive - 10.00 am Wednesday, 2 August 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 - 22)**

To approve the minutes from the previous meeting.

## **3 Declarations of Interest**

To receive and note any declarations of 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: [City, Town & Parish Twin Hatters - Somerset Councillors 2023](#) )

#### **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 Academisation Finance Policy and Procedure (Pages 23 - 42)**

To consider the report

#### **6 UPDATE - the Outturn Position across all Legacy Somerset Authorities for 2022/23 (Pages 43 - 48)**

To consider the report

#### **7 Staplegrove Housing Infrastructure Fund (Pages 49 - 72)**

To consider the report

#### **8 Executive Forward Plan (Pages 73 - 80)**

To note the latest Executive Forward Plan of planned key decisions that have been published on the Council's website.