



Notice of Meeting of

EXECUTIVE

Wednesday, 6 September 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 Theo Butt Philip	Councillor Adam Dance	Councillor Dixie Darch
Councillor Tessa Munt	Councillor Mike Rigby	Councillor Dean Ruddle
Councillor Federica Smith- Roberts	Councillor Ros Wyke	

For further information about the meeting, including how to join the meeting virtually, please contact Democratic Services 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 by **5pm on Thursday, 31 August 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 Tuesday, 29 August 2023

AGENDA

Executive - 10.00 am Wednesday, 6 September 2023

Public Guidance Notes contained in Agenda Annexe 5 - 6

Click here to join the online meeting 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

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 Annual Approval as Sole Shareholder of Homes in Sedgemoor (Pages 17 - 56)

To consider the report.

6 Somerset Council - Consolidated 2022/23 Outturn Report (Pages 57 - 170)

To consider the report.

7 2023/24 Budget Monitoring Report - Month 3 - End of June 2023 & Month 4 update (Pages 171 - 226)

To consider the report.

8 Quarter 1 - Performance report (Pages 227 - 266)

To consider the report.

9 Executive Forward Plan (Pages 267 - 276)

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