



Notice of Meeting of

EXECUTIVE

Wednesday, 6 December 2023 at 10.00 am

**Council Chamber, Council Offices, Cannards
Grave Road, Shepton Mallet BA4 5BT**

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 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 Thursday, 30 November 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, 28 November 2023

AGENDA

Executive - 10.00 am Wednesday, 6 December 2023

Public Guidance Notes contained in Agenda Annexe (Pages 7 - 8)

Click here to join the online meeting (Pages 9 - 10)

1 Apologies for Absence

To receive any apologies for absence.

2 Minutes from the Previous Meeting (Pages 11 - 26)

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 Executive Forward Plan

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

[Click here to access - Executive Forward Plan](#)

6 2023/24 General Fund Revenue Budget Monitoring Report - Month 6 Q2 (Pages 27 - 88)

To consider this report.

7 2023/24 General Fund Capital Budget Monitoring Report - Month 6 Q2 (Pages 89 - 114)

To consider this report.

8 2023/24 Housing Revenue Account Capital and Revenue Budget Monitoring Report Q2 (Pages 115 - 138)

To consider this report.

9 Corporate Performance Management Report Q2 2023/2024 (Pages 139 - 172)

To consider this report.

10 Annual Treasury Mid-Year Report 2023-24 (Pages 173 - 208)

To consider this report.

11 2024/25 General Fund Revenue Budget & Capital Programme update (Pages 209 - 236)

To consider this report.

12 Council Tax Reduction & Exceptional Hardship Scheme for 2024/25 (Pages 237 - 366)

To consider this report.

13 Award of a contract for highway lighting and other electrical assets (Pages 367 - 384)

To consider this report.

Exclusion of 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 Council 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 having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 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).

14 Contract award for the Taunton Park & Ride service (Pages 385 - 446)

To consider this report.

15 Recommission - Learning Disabilities Open Framework (Pages 447 - 466)

To consider this report.

16 Harbour Management Advisory Committee (Pages 467 - 500)

To consider this report.

17 Proposed withdrawal and dissolution of the Heart of the South West Joint Committee (Pages 501 - 508)

To consider this report.