



Notice of Meeting of

## **EXECUTIVE**

**Wednesday, 6 March 2024 at 10.00 am**

**John Meikle Room, The Deane House, Belvedere  
Road, Taunton TA1 1HE**

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 Heather Shearer
Councillor Federica Smith-Roberts	Councillor Sarah Wakefield
Councillor Richard Wilkins	Councillor Ros Wyke

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For further information about the meeting, including how to join the meeting virtually, please contact Democratic Services [democraticservicesteam@somerset.gov.uk](mailto: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](mailto:democraticservicesteam@somerset.gov.uk) by **5pm on Thursday, 29 February 2024**.

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, 27 February 2024

# **AGENDA**

**Executive - 10.00 am Wednesday, 6 March 2024**

**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**

To approve the minutes from the previous meeting (to follow),

## **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 Somerset Annual Report of the Director of Public Health 2023 (Pages 11 - 46)**

To consider the report.

**7 Revenue Budget Monitoring Report month 10 (Pages 47 - 106)**

To consider the report.

**8 Corporate Performance Report Q3 (Pages 107 - 144)**

To consider the report.

**9 Revisions to the Terms of Reference of the Property & Investment Executive Sub-Committee (Pages 145 - 152)**

To consider the report.

## **Exclusion of Press and Public (Pages 153 - 154)**

**PLEASE NOTE:** Although the main report for this item is 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).

## **10 Review of Street Cleansing and Groundcare Operations (Pages 155 - 198)**

To consider the report.

## **Exclusion of Press and Public (Pages 199 - 200)**

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## **11 Appointment of Contractor for the development of Phase B & Ci of the NTWP (Pages 201 - 250)**

To consider the report.

### **Exclusion of Press and Public (Pages 251 - 252)**

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## **12 Executive Decisions in relation to Somerset Council's role as Host Authority and Accountable Body to the Somerset Rivers Authority partnership (Pages 253 - 266)**

To consider the report.

#### ***Appendices to follow:***

- Appendix 1 - DRAFT SRA 2024-25 Memorandum of Understanding and Constitution
- Appendix 2 - SRA Board paper 2024-25 Enhanced Programme and Budget
- Appendix 3 - CONFIDENTIAL 2024-25 SRA Enhanced Programme scheme descriptions WITH COSTS
- Appendix 4 - 2024-25-SRA Enhanced Programme scheme descriptions
- Appendix 5 – Draft Somerset Rivers Authority Strategy and Flood Action Plan 2024-2034