



Notice of Meeting of

EXECUTIVE

Monday, 5 August 2024 at 10.00 am

JMR, The Deane House, Taunton, TA1 1HE

To: The members of the Executive

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

Councillor Theo Butt Philip	
Councillor Dixie Darch	Councillor Heather Shearer
Councillor Federica Smith-Roberts	Councillor Sarah Wakefield
Councillor Richard Wilkins	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, 30 July 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 Friday, 26 July 2024

AGENDA

Executive - 10.00 am Monday, 5 August 2024

Public Guidance Notes contained in Agenda Annexe (Pages 9 - 10)

Click here to join the online meeting (Pages 11 - 12)

1 Apologies for Absence

To receive any apologies for absence.

2 Minutes from the Previous Meeting

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 Somerset Cultural Strategy (Pages 13 - 28)

[Somerset Cultural Strategy](#)

7 Bridgwater Tidal Barrier Collaboration Agreement (Pages 29 - 86)

8 Somerset Council Improvement and Transformation Programme – August Update (Pages 87 - 104)

9 2024/25 Housing Revenue Account Revenue & Capital Budget Monitoring Report - Outturn (Pages 105 - 118)

Exclusion of Press and Public (Pages 119 - 120)

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 Executive 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 and in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, that the press and public be excluded from the meeting during consideration of those parts of this agenda item which relate to exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

10 Disposal of Non-Operational Assets (Pages 121 - 182)

Exclusion of Press and Public (Pages 183 - 184)

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11 Capita 5 Councils Contract covering Revs, Bens and Land Charges (Pages 185 - 198)

Exclusion of Press and Public (Pages 199 - 200)

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12 South West Heritage Trust Core Contract renewal. (Pages 201 - 278)

Exclusion of Press and Public (Pages 279 - 280)

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Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).

13 A38 Bridgwater Northern Corridor- Dunball Junction Delivery Contract Award and Reallocation of Funds within LUF Programme. (Pages 281 - 312)