



Notice of Meeting of

EXECUTIVE

Monday, 7 October 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 Graham Oakes
Councillor Mike Rigby	Councillor Heather Shearer
Councillor Federica Smith-Roberts	Councillor Sarah Wakefield
Councillor Richard Wilkins	

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, 1 October 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, 27 September 2024

AGENDA

Executive - 10.00 am Monday, 7 October 2024

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 - 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 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 2024/25 General Fund Revenue Budget Monitoring Report - Month 4 (Pages 17 - 60)**
- 7 Medium Term Financial Plan and Strategy 2025/26 to 2029/30 update (Pages 61 - 74)**
- 8 HRA Sewage Treatment Tank Replacements using MHCLG Local Nutrient Mitigation Fund Grant (Pages 75 - 92)**
- 9 Annual Approval as Sole Shareholder of Homes in Sedgemoor 2024/25 (Pages 93 - 132)**