

THE CABINET

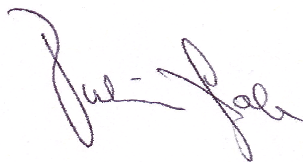
Wednesday, 4th November 2009

10.00 am in the Luttrell Room
County Hall
Taunton

To: The Members of the Cabinet

David Huxtable
Christine Lawrence
Ken Maddock (Chairman)
Stephen Martin-Scott

John Osman
Harvey Siggs
Anthony Trollope - Bellew
William Wallace



Julian Gale
Group Manager – Community Governance
27th October 2009

For further information about the meeting, please contact the Committee Administrator for the meeting – Steve Altridge (Community Governance) on tel. (01823) 355026, fax. (01823) 355529 or email sjaltridge@somerset.gov.uk

Guidance about procedures at the meeting is given on the last page. This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/council/meetings

AGENDA

Agenda Item No.

- 1 **Apologies for Absence**
- 2 **Declarations of Interest**
- 3 **Accuracy of the Record of the Meeting of the Cabinet held on 14th October 2009** – copy attached.
- 4 **Public Question Time** – The Chairman will allow members of the public to present a petition on any matter within the Cabinet's remit. Questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.
- 5 **Outline Proposals Concerning Cross-Organisational People Management** – copy to follow – Paper A
To consider this report.
- 6 To consider
 - (a) **2009/10 Performance Monitoring Report - Quarter 2** – copy attached – Paper B
 - (b) **Capital Investment Programme 2009/10** - copy attached – Paper C
 - (c) **Revenue Monitoring Report 2009/10 - Quarter 2** – copy attached – Paper D
 - (d) **Revenue Monitoring 2009/10 – Supplementary Report** – copy attached – Paper E
- 7 **Under Age Sales Enforcement Policy** – copy attached – Paper F
To consider this report.
- 8 **Cabinet Forward Plan** - copy attached – Paper G
The draft Forward Plan is attached for information. The latest published version of the Forward Plan is available for public inspection at County Hall or on the County Council web site (**address www.somerset.gov.uk/council/forward.asp**). **Alternatively, copies can be obtained by telephoning (01823) 355024.**
- 9 **Information Sheets Issued Since the Last Meeting**
This is an opportunity for Members to raise matters contained in information sheets issued since the last meeting. A compendium of information sheets will be available for members to inspect at the meeting.

**Agenda
Item No.**

10 Exclusion of Press and Public

To consider passing a resolution under Section 100A (4) of the Local Government Act, 1972 that the press and public be excluded from the remainder of the meeting on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure to them of exempt information of the following description:

Item 11 Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Items 11 and 12 Information relating to the financial or business affairs of any particular person (including the Authority holding that information).

Item 12 Information relating to any individual.

And that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11 Confidential Item : External Audit Report - SCC's interpretation of Schedule 2 to the Controlled Waste Regulations 1992 – copy attached – Paper H (Pink Paper for Members only).

12 Confidential Item : Appointment of the Chief Executive Officer – copy attached – Paper I (Pink Paper for Cabinet Members only).

THE MEETING – GUIDANCE NOTES

1 Inspection of Papers

Any person wishing to inspect Minutes, reports, or the background papers for any item on the agenda should contact Steve Altridge – tel: (01823) 355026, fax (01823) 355529 or email sjaltridge@somerset.gov.uk.

2 Notes of the Meeting

Details of the issues discussed and decisions taken at the meeting will be set out in the Minutes, which the Cabinet will be asked to approve as a correct record at its next meeting. In the meantime, details of the decisions taken can be obtained from Steve Altridge – tel: (01823) 355026, fax (01823) 355529 or email sjaltridge@somerset.gov.uk

3 Public Question Time

At the Chairman's invitation you may ask questions and/or make statements or comments about **any matter on the Cabinet's agenda**. You may also present a petition on any matter within the Cabinet's remit. **The length of public question time will be no more than 30 minutes in total.**

A slot for Public Question Time is set aside near the beginning of the meeting, after the minutes of the previous meeting have been signed. However, questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.

If you wish to speak, please tell Steve Altridge, the Committee Administrator, **before the meeting**.

You must direct your questions and comments through the Chairman. You may not take direct part in the debate.

The Chairman will decide when public participation is to finish.

If there are many people present at the meeting for one particular item, the Chairman may adjourn the meeting to allow views to be expressed more freely.

If an item on the agenda is contentious, with a large number of people attending the meeting, a representative should be nominated to present the views of a group.

An issue will not be deferred because you cannot be present at the meeting.

Remember that the amount of time you speak will be restricted normally to two minutes only.

4 Hearing Aid Loop System

To assist hearing aid users, the Luttrell, Hobhouse and Wyndham Rooms have infrared audio transmission systems. These work in conjunction with a hearing aid in the T position, but we also need to provide you with a small personal receiver. Please request one from the Committee Administrator and return at the end of the meeting.

5 Emergency Evacuation Procedure

In the event of the fire alarm sounding, members of the public are requested to leave the building via the signposted emergency exit, and proceed to the collection area outside Shire Hall. Officers and Members will be on hand to assist.