

CABINET

Meeting to be held on Wednesday 2 May 2012 at 4.30 pm

Council Chamber, Williton

AGENDA

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting of Cabinet held on 4 April 2012 to be approved and signed as a correct record – **SEE ATTACHED.**

3. **Declarations of Interest**

To receive and record declarations of interest in respect of any matters included on the agenda for consideration at this meeting.

4. **Public Participation**

The Leader to advise the Cabinet 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 wishing to speak at this meeting there are a few points you might like to note.

A three-minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue. There will be no further opportunity for comment at a later stage. Your comments should be addressed to the Chairman and any ruling made by the Chair is not open to discussion. If a response is needed it will be given either orally at the meeting or a written reply made within five working days of the meeting.

5. **Forward Plan**

To approve the Forward Plan No. 12 – June 2012 to June 2013 – **SEE ATTACHED.**

6. **Cabinet Action Plan**

To update the Cabinet on the progress of resolutions and recommendations from previous meetings – **SEE ATTACHED.**

7. **Budget Strategy 2012-14**

To consider Report No. WSC 70/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED.**

The purpose of the report is to advise members of the progress to date in formulating a new budget strategy to succeed the current strategy.

8. Corporate Asset Management Plan 2012-2015 and Corporate Asset Transfer Plan

To consider Report No. WSC 74/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED.**

The purpose of the report is to consider the Corporate Asset Management Plan 2012 – 2015 and the Corporate Asset Transfer Plan.

9. Exclusion of Press and Public

To consider excluding the press and public during consideration of Item 10 on the grounds that, if the press and public were present during this item, there would be likely to be a disclosure to them of exempt information of the class specified in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended as follows:

Item 10 contains information that could release confidential information relating to individuals. It is therefore proposed that after consideration of all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. Hinkley Point 'C' – New Staff Arrangements Update

To consider Report No. WSC 69/12, to be presented by the Chief Executive – **SEE ATTACHED.**

The purpose of the report is to seek Cabinet approval for the funding of a one-off payment to a member of staff in recognition of exceptional work carried out over the past eighteen months. It also provides Cabinet with an update on the current position concerning staffing issues in relation to the Council's responsibility for discharging its duties associated with the site preparatory works for the possible construction of Hinkley Point C Nuclear Power Station.

COUNCILLORS ARE REMINDED TO CHECK THEIR POST TRAYS