## CABINET

## Meeting to be held on Wednesday 4 April 2012 at 4.30 pm

# Council Chamber, Williton

#### AGENDA

#### 1. <u>Apologies for Absence</u>

#### 2. <u>Minutes</u>

Minutes of the Meeting of Cabinet held on 7 March 2012 to be approved and signed as a correct record – **SEE ATTACHED.** 

#### 3. <u>Declarations of Interest</u>

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

#### 4. <u>Public Participation</u>

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. 11 – May 2012 to May 2013 – **SEE ATTACHED.** 

## 6. <u>Cabinet Action Plan</u>

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

## 7. <u>Allocation of Section 106 Funds held – Quarter 4</u>

To consider Report No. WSC 60/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED**.

The purpose of the report is to make proposals for the allocation of monies secured through planning obligations to individual schemes, and to update members with the current funding position.

#### 8. Local Impact Report – Hinkley Point

To consider Report No. WSC 62/12, to be presented by Councillor K H Turner, Lead Member for Housing, Environmental Health and Licensing – **SEE ATTACHED.** 

The purpose of the report is to provide a brief summary of the key issues which have emerged from the preparation of the Local Impact Report (LIR). In accordance with the previous decisions concerning the LIR, final approval of the draft LIR will be sought at a Special Council meeting to take place on 16 April 2012. This report provides Cabinet with up-to-date information concerning EDF Energy's Hinkley Point C proposals and their implications for the Council and the communities of West Somerset.

## 9. Into Somerset – Proposal for Future Delivery of Inward Investment

To consider Report No. WSC 59/12, to be presented by Councillor D J Sanders, Lead Member for Economic Regeneration and Growth – **SEE ATTACHED.** 

The purpose of this report is to provide more information about Into Somerset to allow Members to make an informed decision in relation to West Somerset's potential future involvement for a further three years.

## 10. Continuing Maintenance of Somerset County Council Owned Land

To consider Report No. WSC 24/12, to be presented by Councillor C Morgan, Lead Member for Environment – **SEE ATTACHED.** 

The purpose of the report is to seek member approval for the cessation of grounds maintenance operations undertaken by West Somerset Council (WSC) on behalf of and on land owned by Somerset County Council (SCC).

## 11. <u>Request for Allocation of Seaside Strategy Funding to the Regal Theatre</u>

To consider Report No. WSC 58/12, to be presented by Councillor D J Sanders, Lead Member for Economic Regeneration and Growth – **SEE ATTACHED.** 

The purpose of the report is to consider a proposal from the Regal Theatre for the allocation and use of an element of the seaside strategy earmarked reserve funding for schemes in Minehead.

## 12. <u>Localising Support for Council Tax Benefit – Consideration of a joint</u> policy for Somerset

To consider Report No. WSC 56/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED**.

The purpose of the report is to authorise joint working with other Somerset authorities to seek to form an agreed policy across Somerset for a Council Tax Resolution Scheme to replace the current Council Tax Benefit Scheme.

# 13. <u>Budget Strategy – Value for Money Approach and Strategy Refresh</u>

To consider Report No. WSC 57/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED**.

The purpose of the report is to seek approval of a Value for Money Strategy.

# COUNCILLORS ARE REMINDED TO CHECK THEIR POST TRAYS