

## CABINET

Meeting to be held on 4 June 2014 at 4.30 pm

Council Chamber, Williton

### AGENDA

1. Apologies for Absence

2. Minutes

Minutes of the Meeting of Cabinet held on 2 April 2014 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 latest Forward Plan published on 21 May 2014 – **SEE ATTACHED.**

6. Cabinet Action Plan

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

7. Cabinet Appointments to Outside Bodies

To appoint representatives to serve on outside bodies for the period to the Annual Meeting in 2015 (except where specific periods are stated) – **SEE ATTACHED.**

## **8. Member Reporting on Membership of Outside Body for Information**

- Somerset Waste Partnership by Councillor M O A Dewdney – **SEE ATTACHED**
- Engage West Somerset by Councillor D J Westcott – **SEE ATTACHED**
- CLOWNS by Councillor D J Westcott – **SEE ATTACHED**
- Home-Start West Somerset by Councillor D J Westcott – **SEE ATTACHED**

## **9. Dulverton Weir Repair Works**

To consider Report No. WSC 85/14, to be presented by Councillor K V Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED**.

The purpose of the report is to update on steps taken to secure a repair to the damaged Weir in Dulverton and to seek consent for a Capital contribution to initiate works.

## **10. Hinkley Point C: Community Impact Mitigation Fund**

To consider Report No. WSC 83/14, to be presented by Councillor K V Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED**.

The purpose of the report is to present to Cabinet the recommendations of the Hinkley Point Planning Obligations Board (POB) and to approve to release an allocation of funds.

## **11. Superfast Broadband Extension – Request for Match Funding**

To consider Report No. WSC 86/14, to be presented by Councillor K M Mills, Lead Member for Regeneration and Economic Growth – **SEE ATTACHED**.

The purpose of the report is to update cabinet on the proposal to extend the superfast broadband rollout project from 90% to 95% coverage of the district; and to outline the requirement for match funding and request a recommendation to council that funding be agreed in principle to secure the extended coverage.

**COUNCILLORS ARE REMINDED TO CHECK THEIR POST TRAYS**

### **The Council's Vision:**

**To enable people to live, work and prosper in West Somerset**

### **The Council's Corporate Priorities:**

- Local Democracy:  
Securing local democracy and accountability in West Somerset, based in West Somerset, elected by the people of West Somerset and responsible to the people of West Somerset.
- New Nuclear Development at Hinkley Point  
Maximising opportunities for West Somerset communities and businesses to benefit from the development whilst protecting local communities and the environment.

### **The Council's Core Values:**

- Integrity
- Respect
- Fairness
- Trust