

CABINET

Meeting to be held on Wednesday 4 July 2012 at 4.30 pm

Council Chamber, Williton

AGENDA

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting of Cabinet held on 30 May 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. 2 – August 2012 to August 2013 – **SEE ATTACHED.**

6. **Cabinet Action Plan**

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

7. **Purchase and Sale of Properties at Clanville Grange, Minehead**

To consider Report No. WSC 72/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED.**

The purpose of the report is to advise Cabinet of the need for Council to approve a supplementary capital estimate for the purchase of a property at Clanville Grange, Minehead.

8. Request for Allocation of Planning Obligations Monies

To consider Report No. WSC 89/12, 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.

9. Hinkley Point C Section 106 Agreement - Financial Governance Arrangements

To consider report No. WSC 90/12 to be presented by Councillor K Kravis, Lead Member for Resources and Central Support - **SEE ATTACHED**.

The purpose of the report is to consider financial governance issues relating to the Hinkley Point C Section 106 Agreement.

COUNCILLORS ARE REMINDED TO CHECK THEIR POST TRAYS