

## CABINET

**Meeting to be held on Wednesday 5 September 2012 at 4.30 pm**

**Council Chamber, Williton**

### AGENDA

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting of Cabinet held on 1 August 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. 4 – October 2012 to October 2013 – **SEE ATTACHED.**

6. **Cabinet Action Plan**

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

7. **Future Provision of Services Currently Delivered under a Contract with Veolia**

To consider Report No. WSC 91/12, to be presented by Councillor C Morgan, Lead Member for Environment – **SEE ATTACHED.**

The purpose of the report is to provide the necessary information for members to decide upon the future provision of the Council's cleansing services following the conclusion, on 30 September 2012, of the existing contract with Veolia.

**8. Finance System Review**

To consider Report No. WSC 115/12, to be presented by Councillor K V Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED**.

The purpose of the report is to seek approval for the purchase of a one-off perpetual licence and agree a way forward for the Council's finance system. A request for Cabinet to waive standing orders in relation to procurement thresholds is also made.

**9. Corporate Performance Report April – June 2012/13**

To consider Report No. WSC 117/12, to be presented by Councillor T Taylor, Leader of the Council and Councillor K V Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED**.

The purpose of the report is to provide Members with an update on progress in delivering the corporate priorities, performance of council services including budgetary information and customer satisfaction covering the period from 1 April 2012 to 30 June 2012.

**10. Non Domestic Rate (Business Rate) Write Off Request**

To consider Report No. 114/12, to be presented by Councillor K V Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED**.

The purpose of the report is to seek Cabinet approval in accordance with the Financial Regulations to authorize an individual write off in excess of £5,000.

**11. Hinkley Point C – Development Consent Order – Section 106 Agreement Update**

To consider Report No. 116/12, to be presented by Andrew Goodchild, Planning Manager – **SEE ATTACHED**.

The purpose of the report is to provide an update to Members on the status of the Section 106 Agreement (the Agreement) between NNB GenCo Ltd (EDF Energy) and the three Local Authorities (West Somerset Council, Sedgemoor District Council and Somerset County Council) relating to the Development Consent Order application which is currently being Examined by the Planning Inspectorate, to advise Members on the content of the Agreement and how the Agreement affects West Somerset Council in particular, and sets out the process if Members wish to comment further on the content of the Agreement prior to the close of the Examination. The report also gives a general update on the progress of the Examination to date and outlines the remaining aspects of the process.

**12. Exclusion of the Press and Public**

To consider excluding the press and public during consideration of Item ? on the grounds that, if the press and public were present during that item, there would be likely to be a disclosure to them of exempt information of the class specified in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended as follows:

Item 13 contains information that could release confidential information relating to the financial or business affairs of any particular person (including the authority holding that information). 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.

**13. Continuation of Partnership Arrangement with Mendip District Council for the Provision of Legal Services**

To consider Report No. WSC 109/12, to be presented by Councillor K Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED.**

The purpose of the report is to consider the continuation of the partnership arrangement with Mendip District Council for the provision of legal services.

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