

## CABINET

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

**Council Chamber, Williton**

### AGENDA

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting of Cabinet held on 7 November 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 latest Forward Plan published 27 November 2012 – **SEE ATTACHED.**

6. **Cabinet Action Plan**

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

7. **Review of Financial Regulations**

To consider Report No. WSC 164/12, to be presented by Councillor K V Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED.**

The purpose of the report is for the Cabinet to offer comment on proposed changes to Financial Regulations attached as Appendix A to the report for 2012.

**8. Non Domestic Rate (Business Rate) Write Off Requests**

To consider Report No. WSC 162/12, 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 authorise an individual write offs in excess of £5,000.

**9. Trial Parking Permit Scheme - April 2013**

To consider Report No. WSC 160/12, to be presented by Councillor D Sanders, Lead Member for Regeneration and Economic Growth – **SEE ATTACHED**.

The purpose of the report is to consider the introduction of a twelve month trial parking permit scheme at selected car parks within the District.

**10. Corporate Performance Report April – September 2012/13**

To consider Report No. WSC 161/12, to be presented by Councillor T Taylor, Leader of 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 September 2012.

**11. Consideration of nomination received to list Minehead's Old Hospital as an Asset of Community Value under the Community Right to Bid Legislation**

To consider Report No. WSC 165/12, to be presented by Councillor D J Westcott, Lead Member for Community and Customer – **SEE ATTACHED**.

The purpose of the report is to review the nomination received and the recommendations from CMT under the Localism Act 2011 Part 5 – the Community Right to Bid.

**12. Hinkley Point C – Development Consent Order Technical Support**

To consider Report No. WSC 159/12, to be presented by the Planning Manager – **SEE ATTACHED**.

The purpose of the report is to advise Cabinet of the procurement process that is in the process of being completed with regards to technical support to be provided to the District Councils (West Somerset and Sedgemoor) during the potential implementation phase of the Development Consent Order for Hinkley Point C. In addition to recommend that Ove Arup and Partners Limited be

appointed under Sedgemoor District Councils Framework Agreement for the Provision of Technical Support to provide this advice and support.

**13. National Grid – Response to Stage 3 Consultation**

To consider Report No. WSC 163/12, to be presented by the Planning Manager – **SEE ATTACHED.**

The purpose of the report is for Cabinet is to seek Members endorsement of the key principles of this Council's response to National Grid's stage consultation for the Hinkley Point C connection project – October 2012.

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