

CABINET

Meeting to be held on Wednesday 11 January 2012 at 4.30 pm

Council Chamber, Williton

AGENDA

1. Apologies for Absence

2. Minutes

Minutes of the Meeting of Cabinet held on 7 December 2011 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. 8 – February 2012 to February 2013 – **SEE ATTACHED.**

6. Cabinet Action Plan

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

7. Request for Allocation of Planning Obligations Monies

To consider Report No. WSC 10/12, 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 capital monies secured through planning obligations to individual schemes.

8. Fees and Charges 2012-13

To consider Report No. WSC 17/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED.**

The purpose of the report is to propose levels of fees and charges for the period 1 April 2012 to 31 March 2013 (in some cases fee increases will be implemented earlier, this will be stated in the relevant sections of the report).

9. Revenue Budget Savings 2012/13 and 2013/14

To consider Report No. WSC 5/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED.**

The purpose of the report is for Cabinet to receive an update on the proposed initiatives to reduce the net revenue budget in 2012/13.

10. Somerset County Council Office Integration at West Somerset House, Williton

To consider Report No. WSC 7/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED.**

The purpose of the report is to consider entering into a ten-year lease arrangement with Somerset County Council for renting available office space at West Somerset House, Williton.

11. Into Somerset – Proposal for Future Delivery of Inward Investment

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

The purpose of the report is to bring Members up-to-date with the activity of Into Somerset and consider West Somerset's potential future involvement for a further three years.

12. Exmoor Tourism Partnership - Governance Arrangements

To consider Report No. WSC 11/12, to be presented by Councillor D J Sanders, Lead member for Economic Regeneration and Growth – **SEE ATTACHED.**

The purpose of the report is to provide Members with an update about the role and purpose of the Exmoor Tourism partnership and provide information to Members about the proposed changes in Governance arrangements of the Partnership.

13. Switching Station at Porlock

To consider Report No. WSC 9/12, to be presented by Councillor K V Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED.**

The purpose of the report is to consider approving the freehold sale of an area of land at High Bank, Porlock.

14. Dulverton Car Park – Management Arrangements

To consider Report No. WSC 13/12, to be presented by Councillor D Sanders, Lead Member for Regeneration and Economic Growth – **SEE ATTACHED.**

The purpose of the report is to seek member approval of the proposed arrangements for the management of the Council owned car parks in Dulverton.

15. Request of Virement of Funds for the Bridgwater Bypass Study

To consider Report No. WSC 8/12, to be presented by Andrew Goodchild, Planning Manager – **SEE ATTACHED.**

The purpose of the report is to seek Cabinet approval for a financial contribution towards the overall cost of completing a study into the possible necessity for a Bridgwater Bypass should the Development Consent Order for Hinkley Point C be approved.

16. Nuclear New Build Update and Approval of Arrangements for Registering and Making Representations on the DCO Application

To consider Report No. WSC 14/12, to be presented by Andrew Goodchild, Planning Manager – **SEE ATTACHED.**

The purpose of the report is to provide Cabinet with up-to-date information concerning EDF Energy's Hinkley Point C proposals and their implications for the Council.

17. Exclusion of the Press and Public

To consider excluding the press and public during consideration of Item 18 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 18 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.

18. **Sale of Land, Seaward Way, Minehead**

To consider Report No. WSC 4/12, to be presented by Councillor K Turner, Lead Member for Housing, Environmental Health and Licensing – **SEE ATTACHED.**

The purpose of the report is to ask Cabinet to note the preferred developer and approve the subsequently draft 'Heads of Terms' between the Council and David Wilson Homes SW.