

CABINET

MINUTES OF THE MEETING HELD ON 30 MAY 2012

AT 4.30 PM

IN THE COUNCIL CHAMBER, WILLITON

Present:

Councillor T Taylor Leader

Councillor K V Kravis
Councillor S J Pugsley
Councillor K H Turner

Councillor C Morgan
Councillor D J Sanders
Councillor D J Westcott

Members in Attendance:

Councillor M J Chilcott
Councillor A P Hadley
Councillor A F Knight

Councillor M O A Dewdney
Councillor B Heywood

Officers in Attendance:

Chief Executive (A Dyer)
Corporate Director (B Lang)
Group Manager – Finance and Central Support (G Carne)
Group Manager – Housing and Community (I Timms)
Media, PR and Communications Officer (S Beaumont)
Meeting Administrator (K Kowalewska)

CAB1 Apologies for Absence

No apologies for absence were received.

CAB2 Minutes of the Meeting held on 2 May 2012

(Minutes of the Meeting of Cabinet held on 2 May 2012 - circulated with the Agenda.)

RESOLVED that, subject to amending the third line of the fourth bullet point of Minute No. CAB137 to read "...between a Dulverton Ward Member..." , the Minutes of the Meeting of Cabinet held on 2 May 2012 be confirmed as a correct record.

CAB3 Declarations of Interest

Members present at the meeting declared the following personal interests in their capacity as a Member of a County, Parish or Town Council:

Name	Minute No.	Member of	Action Taken
Councillor K Turner	All	Brompton Ralph	Spoke and voted
Councillor D Westcott	All	Watchet	Spoke and voted

CAB4 Public Participation

No member of the public had requested to speak.

CAB5 Forward Plan

The purpose of this item was to approve Forward Plan No. 1 – July 2012 to July 2013.

RESOLVED that, subject to the following amendments, Forward Plan No. 1 – July 2012 to July 2013 be approved:

- (1) Implementing Value for Money Strategy to be inserted for July 2012.
- (2) Budget Strategy Update to be inserted for July 2012.
- (3) Budget Strategy Communications Plan to be inserted for July 2012.
- (4) Hinkley Point C Section 106 Preliminary Works Governance Arrangements to be inserted for August 2012.
- (5) Review of Customer Access to be inserted for August 2012.
- (6) Review of Veolia Contract to be inserted for August 2012.

CAB6 Cabinet Action Plan

(Copy of the Action Plan – circulated with the Agenda.)

The Group Manager – Resources explained that under accounting rules the Council was not obligated to value some of its assets which were held on long leases. The Lead Member for Environment confirmed that having met with one of the Dulverton Ward Members works to the Dulverton weir and leat wall were required.

RESOLVED that CAB137 Corporate Asset Management Plan 2012-2015 be deleted as actioned:

CAB7 Cabinet Appointments to Outside Bodies

RESOLVED that the Members appointed to serve on Outside Bodies for the municipal year 2012-2013 be as follows –

ORGANISATION	REPS 2012/2013
Somerset Cultural Forum	Lead Member for Community and Customer – Councillor D Westcott Leader – Councillor T Taylor
ARTlife	Lead Member for Community and Customer– Councillor D Westcott Deputy: Councillor B Heywood

CLOWNS	Lead Member for Community and Customer– Councillor D Westcott
South West Councils Employers Panel	Lead Member for Resources & Central Support – Councillor K V Kravis Deputy: Councillor C Morgan
LGA General Assembly	Leader – Councillor T Taylor
LGA – Rural Commission	Leader – Councillor T Taylor Deputy: Councillor C Morgan
Somerset Strategic Leaders Board	Leader – Councillor T Taylor
South West Councils	Leader – Councillor T Taylor Deputy: Councillor C Morgan
SPARSE	Councillor S J Pugsley
Dunster Working Group	Lead Member for Regeneration and Economic Growth – Councillor D J Sanders
Williton Regeneration Forum	Councillors H J W Davies, E May, D J Sanders and K H Turner.
West Somerset Strategic Partnership	Leader – Councillor T Taylor
The Community Council for Somerset – Village Halls Committee	Lead Member for Community and Customer – Councillor D Westcott
Watchet Harbour Advisory Committee	Councillor A F Knight Deputy: Councillor D J Westcott
Somerset Waste Partnership	Lead Member for Environment – Councillor C Morgan Lead Member for Resources & Central Support – Councillor K V Kravis Deputy: Councillor A H Trollope-Bellew
Safer Somerset Partnership	Lead Member for Community and Customer – Councillor D Westcott
Local Action for Rural Communities (LARC)	Lead Member for Regeneration and Economic Growth – Councillor D Sanders
Into Somerset (Inward Investment)	Lead Member for Regeneration and Economic Growth – Councillor D Sanders
Exmoor Tourism Partnership	Lead Member for Regeneration and Economic Growth – Councillor D Sanders

CAB8

Somerset Nuclear Energy Group (SNEG)

RESOLVED that the Members appointed to serve on the Somerset Nuclear Energy Group (SNEG) for the municipal year 2012-2013 be as follows –

Councillor T Taylor – Leader of Council
Councillor C Morgan – Deputy Leader of Council
Councillor D J Sanders – Lead Member for Regeneration and
Economic Growth
Councillor S Y Goss

The meeting closed at 4.51 pm