

CABINET

Meeting to be held on Wednesday 1 August 2012 at 4.30 pm

Council Chamber, Williton

AGENDA

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting of Cabinet held on 4 July 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. 3 – September 2012 to September 2013 – **SEE ATTACHED.**

6. **Cabinet Action Plan**

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

7. **Corporate Performance and Budget Monitoring Report 2011-12 Quarter 4**

To consider Report No. WSC 104/12, 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 1st April 2011 to 31st March 2012.

8. Controlled Waste (England and Wales) Regulations 2012 – Services to Village and Community Halls

To consider Report No. WSC 97/12, to be presented by Councillor C Morgan, Lead Member for the Environment – **SEE ATTACHED.**

The purpose of the report is to consider a recent change in legislation that affects the waste collection from some village and community halls within West Somerset.

9. Medium Term Financial Plan 2013-2016

To consider Report No. WSC 103/12, to be presented by Councillor K V Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED.**

The purpose of the report is to present the updated Medium Term Financial Plan (MTFP) for 2013-2016 to Cabinet and to provide the context and framework for the budget 2013-14.

10. Request for Allocation of Seaside Strategy Funding for Minehead Vision Manager and Apprenticeship Posts

To consider Report No. WSC 99/12, to be presented by Councillor D J Sanders, Lead Member for Economic Regeneration and Growth – **SEE ATTACHED**

The purpose of the report is to consider proposals for the allocation and use of an element of the seaside strategy earmarked reserve funding, for the creation of an 18-month Minehead Vision Manager post and a 12-month Apprenticeship role.

11. Request for Allocation of Planning Obligations Monies

To consider Report No. WSC 100/12, to be presented by Councillor K V Kravis, Lead Member for Resources and Central Support – **SEE ATTACHED.**

The purpose of the report is to make a proposal for the allocation of capital monies secured through planning obligations to provide a cricket pavilion in Minehead.

12. Exclusion of the Press and Public

To consider excluding the press and public during consideration of Item 13 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 12 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. Sale of Land at Parkhouse Road, Minehead

To consider Report No. WSC 98/12, 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 sale of an area of West Somerset Council owned land at Parkhouse Road, Minehead.

COUNCILLORS ARE REMINDED TO CHECK THEIR POST TRAYS