

Somerset West and Taunton Shadow Council – Decisions taken by the SWT Executive on Tuesday, 9 July 2019

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A2	Minutes of the previous meeting of the Executive	(Minutes of the meeting of the Executive held on 18 th June 2019 were circulated with the agenda) RESOLVED that the minutes of the Executive held on 18 th June 2019 were confirmed as a correct record.
A5	District wide Local Plan: Local Development Scheme	RECOMMENDED to Council that with regard to the production of the District wide Local Plan, they; (i) Approve the Local Development Scheme and; (ii) In consultation with the Portfolio Holder for Planning and Transport delegated authority is given to the Head of Strategy to agree any necessary final amendments prior to its publication.
A6	District wide Local Plan: New Member Steering Group	RESOLVED that with regard to the production of the Review of the District wide Local Plan; (i) A cross party working group is set up to support the Review Local Plan. (ii) Nine Members are nominated to sit on the new Local Plan Member Steering Group. (iii) The Portfolio Holder for Planning and Transport gave a verbal update at the meeting on the nominations to the new Member Steering Group and the proposed proportional split was 5 Liberal Democrats, 2 Independents, 1 Conservative and 1 Labour. (iv) The Member LDF Steering Group will run until the District wide Local Plan is adopted by the Council and will meet on average on a quarterly basis. The draft terms of reference are enclosed at Appendix 1.
A7	Statement of Community Involvement (SCI): Draft for Consultation	RESOLVED that with regard to the production of the Statement of Community Involvement (SCI), Executive; (i) Approved the contents of the draft SCI document (enclosed as Appendix 1), and; (ii) In consultation with the Portfolio Holder for Planning and Transport delegated authority was given to the Head of Strategy and the Principal Planner Specialist to agree any

Somerset West and Taunton Council – Decisions taken by the SWT Executive on Tuesday, 9 July 2019

Agenda Item No	Topic	Decision
		necessary final amendments prior to its publication for consultation.
A9	Executive Forward Plan	<p>(Copy of the Executive Forward Plan was circulated with the agenda).</p> <p>Councillors were reminded that if they had an item they wanted to add to the agenda, that they should send their requests to the Governance Team.</p> <p><u>RESOLVED</u> that the Executive Forward Plan was noted.</p>
A10	Access to Information - Exclusion of the Press and Public	<p><u>RESOLVED</u> that the press and public be excluded from the meeting for the item numbered 12 on the Agenda as the item contained exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972, and the public interest in withholding the information outweighed the public interest in disclosing the information to the public.</p>
A11	Laxton Road Housing Development	<p><u>RECOMMENDED</u> that Full Council;</p> <ul style="list-style-type: none"> (i) Approve a supplementary budget set out within the Confidential Appendix within the Housing Revenue Account Capital Programme to deliver the scheme, funded by Right to Buy receipts. (ii) Approve that the properties delivered with this scheme are provided at a social rent rather than an affordable rent.
A12	Coal Orchard Development	<p><u>RECOMMENDED</u> to Council to approve the recommendations contained as written within the report.</p>
A1		
A2		