

SWT Full Council

Wednesday, 19th June, 2019,
6.15 pm



Somerset West
and Taunton

The John Meikle Room - The Deane
House

Members: Hazel Prior-Sankey (Chair), Simon Coles (Vice-Chair), Gwil Wren, Danny Wedderkopp, Kelly Durdan, Andy Pritchard, Jean Adkins, Ed Firmin, Andy Milne, Hugh Davies, Marcus Barr, Steven Pugsley, Sue Buller, Dixie Darch, Chris Booth, Dave Durdan, Benet Allen, Caroline Ellis, Habib Farbahi, Mark Blaker, Andrew Govier, Roger Habgood, Andrew Hadley, John Hassall, Ross Henley, Catherine Herbert, Marcia Hill, Martin Hill, John Hunt, Marcus Kravis, Richard Lees, Sue Lees, Libby Lisgo, Mark Lithgow, Janet Lloyd, Dave Mansell, Paul Bolton, Chris Morgan, Simon Nicholls, Loretta Whetlor, Craig Palmer, Martin Peters, Peter Pilkington, Lee Baker, Norman Cavill, Mike Rigby, Francesca Smith, Federica Smith-Roberts, Vivienne Stock-Williams, Phil Stone, Nick Thwaites, Anthony Trollope-Bellew, Ray Tully, Terry Venner, Sarah Wakefield, Alan Wedderkopp, Ian Aldridge, Brenda Weston and Keith Wheatley

Agenda

1. Apologies

To receive any apologies for absence.

2. Minutes of the previous meeting of Full Council

To approve the minutes of the previous meeting of Full Council held on 22nd May 2019.

(Pages 5 - 20)

3. Declarations of Interest

To receive and note any declarations of disclosable pecuniary or prejudicial or personal interests in respect of any matters included on the agenda for consideration at this meeting.

(The personal interests of Councillors and Clerks of Somerset County Council, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes.)

4. **To receive any communications or announcements from the Chair**
5. **To receive any communications or announcements from the Leader of the Council**
6. **Public Participation - To receive only in relation to the business for which the Extraordinary Meeting has been called any questions, statements or petitions from the public in accordance with Council Procedure Rules 14,15 and 16.**

The Chair to advise the Committee 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 who have submitted any questions or statements, please note, a three minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue.

7. **To receive only in relation to the business for which the Extraordinary Meeting has been called any questions from Councillors in accordance with Council Procedure Rule 13.**
8. **Motion - A Council of Equality and Environmental Sustainability. To consider a motion proposed by Councillor Brenda Weston, seconded by Councillor Libby Lisgo.**
9. **Regeneration of Firepool**
10. **Approval of Redundancies (Transformation) where severance is over £100,000**
11. **Confidential Report - Commercial Asset Management**

(Pages 21 - 22)

(Pages 23 - 40)

(Pages 41 - 48)

(Pages 49 - 66)

This item will likely to be considered after the exclusion of the press and public because of the likelihood that exempt information would otherwise be disclosed relating to paragraph 3 of part 1 of Schedule 12A of the Local Government Act 1972, relating to financial and business affairs of a person (including the authority holding that information).

A handwritten signature in black ink, appearing to read "James Hasset". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

JAMES HASSETT
CHIEF EXECUTIVE

Please note that this meeting will be recorded. At the start of the meeting the Chair will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the recording will be retained in accordance with the Council's policy. Therefore unless you are advised otherwise, by entering the Council Chamber and speaking during Public Participation you are consenting to being recorded and to the possible use of the sound recording for access via the website or for training purposes. If you have any queries regarding this please contact the officer as detailed above.

Members of the public are welcome to attend the meeting and listen to the discussions. There is time set aside at the beginning of most meetings to allow the public to ask questions. Speaking under "Public Question Time" is limited to 3 minutes per person in an overall period of 15 minutes. The Committee Administrator will keep a close watch on the time and the Chair will be responsible for ensuring the time permitted does not overrun. The speaker will be allowed to address the Committee once only and will not be allowed to participate further in any debate. Except at meetings of Full Council, where public participation will be restricted to Public Question Time only, if a member of the public wishes to address the Committee on any matter appearing on the agenda, the Chair will normally permit this to occur when that item is reached and before the Councillors begin to debate the item.

If an item on the agenda is contentious, with a large number of people attending the meeting, a representative should be nominated to present the views of a group. These arrangements do not apply to exempt (confidential) items on the agenda where any members of the press or public present will be asked to leave the Committee Room. Full Council, Executive, and Committee agendas, reports and minutes are available on our website: www.somersetwestandtaunton.gov.uk

The meeting room, including the Council Chamber at The Deane House are on the first floor and are fully accessible. Lift access to The John Meikle Room, is available from the main ground floor entrance at The Deane House. The Council Chamber at West Somerset House is on the ground floor and is fully accessible via a public entrance door. Toilet facilities, with wheelchair access, are available across both locations. An induction loop operates at both The Deane House and West Somerset House to enhance sound for anyone wearing a hearing aid or using a transmitter. For further information about the meeting, please contact the Governance and Democracy Team via email: governance@somersetwestandtaunton.gov.uk

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