

# Somerset West and Taunton

Taunton Deane and West Somerset Councils  
working together

Shadow Corporate Governance and Standards Committee

Monday, 28th January, 2019, 2.00 pm

Council Chamber - West Somerset House

**Members: N Cavill (Chairman), D Westcott (Vice-Chair), C Booth, R Bowrah, W Brown, T Davies, E Gaines, S Goss, A Govier, T Hall, M Hill, A Kingston-James, F Smith-Roberts, A Sully, N Thwaites and T Venner**

## Agenda

1. **Apologies.**
2. **Minutes of the previous meeting of the Shadow Corporate Governance and Standards Advisory Committee.** (Pages 3 - 6)
3. **Declarations of Interest.**

To receive and record any declarations of disclosable pecuniary interests or personal or prejudicial 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. **Public Participation.**

The Chairman 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.
5. **Policies - Adoption and Minor Changes** (Pages 7 - 12)
6. **New Council Constitution Progress Report** (Pages 13 - 102)

7. **Shadow Corporate Governance Committee Forward Plan.** (Pages 103 - 104)

To review the Shadow Corporate Governance Committee Forward Plan 2018 – **SEE ATTACHED.**