

Somerset West and Taunton

Taunton Deane and West Somerset Councils
working together

Shadow Executive

Thursday, 15th November, 2018, 4.30 pm

Council Chamber, West Somerset House, Killick Way, Williton, TA4 4QA

**Members: J Williams (Chairman), A Trollope-Bellew (Vice-Chair), R Habgood,
J Warmington, M Dewdney, A Hadley, S Pugsley and A Sully**

Agenda

1. **Apologies.**
2. **Minutes of the previous meeting of the Shadow Executive.** (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. **Heart of the South West - Joint Committee - Council Update (attached)** (Pages 7 - 20)

This report provides Members with a progress report and set out the Heart of the Southwest Local Industrial Strategy, budget statement for 2018/19 in addition to the budget and cost sharing agreement set out in Appendix B.

6. Exclusion of Press and Public

To consider excluding the press and public during consideration of the report and appendices contained in the Proposed Disposal of Commercial Land Report on the grounds that, if the press and public were present during this 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:

Agenda Item 7 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.

7. Confidential Report - Proposed Disposal of Commercial Land (Report of the Special Project Consultant). (Pages 21 - 46)

This report provides members with a proposal for the disposal of commercial land.

8. Forward Plan (Pages 47 - 48)

To consider items to be added to the Shadow Executive's Forward Plan.

9. Date of next meeting

The date of the next meeting has been scheduled for Monday 17 December 2018.