

Members of the Full Council
(Councillors: All Councillors)



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Date 4 December 2018

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING
THIS DOCUMENT CAN BE MADE AVAILABLE IN LARGE PRINT, BRAILLE, TAPE
FORMAT
OR IN OTHER LANGUAGES ON REQUEST**

Dear Councillor

I hereby give you notice to attend the following meeting:

FULL COUNCIL

Date: Wednesday 12 December 2018
Time: 4.30 pm
Venue: Council Chamber - West Somerset House

Please note that this meeting may be recorded. At the start of the meeting the Chairman 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. Data collected during the recording will be retained in accordance with the Council's policy. Therefore unless you advise 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.

Yours sincerely

A handwritten signature in black ink, appearing to read "Bruce Lang".

BRUCE LANG
Proper Officer

WEST SOMERSET DISTRICT COUNCIL

Meeting to be held on Wednesday 12 December 2018 at 4.30 pm

Council Chamber - West Somerset House

AGENDA

1. **Apologies.**

2. **Minutes of the previous meeting of the Full Council.** (Pages 5 - 10)

Minutes of the Meeting of Council held on 21 November 2018 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 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.

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. **Chairman's Announcements**

6. **Heart of the South West - Joint Committee - Council Update** (Pages 11 - 24)

To consider Report No. WSC 92/18, to be presented by Councillor A Trollope-Bellew, Leader of Council – **SEE ATTACHED.**

The purpose of the report is to provide 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.

7. **Confirmation of Appointment of Joint Chief Executive** (Pages 25 - 28)

To consider Report No. WSC 91/18, to be presented by the Leader of the Council, Councillor A Trollope-Bellew – **SEE ATTACHED.**

In the light of the decision of the Shadow Council to appoint a new Chief Executive designate with effect from 1 January 2019, this report is to enable the Council to

regularise the position and formally appoint James Hassett as the Joint Chief Executive for the Taunton Deane Borough Council and West Somerset Council with effect from 1st January 2019.

8. **Approval of Funding Request for the Transformation Programme** (Pages 29 - 58)

To consider Report No. WSC 93/18, to be presented by the Leader of the Council, Councillor A Trollope-Bellew and Lead Member for Resources and Central Support, Councillor M Dewdney – **SEE ATTACHED.**

The purpose of the report is to request additional funding for the Transformation programme. The revised Business Case increases the savings from £3.1m to £3.5m with a revised investment of circa £9.5m delivering an attractive return of investment whilst protecting front line services and improving the customer experience.

COUNCILLORS ARE REMINDED TO CHECK THEIR POST TRAYS