

## SWT Special Executive - 5 July 2022

Present: Councillor Federica Smith-Roberts (Chair)  
Councillors Chris Booth, Dixie Darch, Caroline Ellis, Francesca Smith and Sarah Wakefield

Officers: Alison North, Paul Fitzgerald, Amy Tregellas and Clare Rendell

Also Present: Councillors John Hassall and Loretta Whetlor

(The meeting commenced at 4.05 pm)

### 111. Apologies

Apologies were received from Councillors B Allen, D Perry and A Sully.

### 112. Declarations of Interest

Members present at the meeting declared the following personal interests in their capacity as a Councillor or Clerk of a County, Town or Parish Council or any other Local Authority:-

Name	Minute No.	Description of Interest	Reason	Action Taken
Cllr C Booth	All Items	Wellington and Taunton Charter Trustee	Personal	Spoke and Voted
Cllr D Darch	All Items	SCC	Personal	Spoke and Voted
Cllr C Ellis	All Items	SCC & Taunton Charter Trustee	Personal	Spoke and Voted
Cllr F Smith	All Items	SCC & Taunton Charter Trustee	Personal	Spoke and Voted
Cllr F Smith-Roberts	All Items	SCC & Taunton Charter Trustee	Personal	Spoke and Voted
Cllr S Wakefield	All Items	SCC	Personal	Spoke and Voted
Cllr L Whetlor	All Items	Watchet	Personal	Spoke

### 113. 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

No members of the public had requested to speak on any item on the agenda.

### 114. Establishment of an Implementation Board in Somerset for Local Government Reorganisation

During the discussion, the following points were raised:-

- The Leader of the Council advised the Executive that she would be the nominated representative from Somerset West and Taunton Council on the Implementation Board.
- Councillors supported the recommendations.
- Councillors agreed that it was important for all five councils to work together to create the New Council.
- Councillors queried who the other representatives were on the Board.  
*The Leader of the Council advised who had been nominated by the other councils.*

**Resolved** that the Executive:-

1. Agreed to the establishment of a Local Government Reorganisation Implementation Board together with the other Somerset Councils constituted in accordance with, and having the functions set out in, the terms of reference attached at Appendix 1 ("Terms of Reference").
2. Confirmed the Somerset West and Taunton Council nomination to the Implementation Board.

(The Meeting ended at 4.15 pm)