

You are requested to attend a meeting of the Executive to be held in The John Meikle Room, The Deane House, Belvedere Road, Taunton on 30 November 2009 at 18:15.

Agenda

- 1 Apologies.
- 2 Public Question Time.
- 3 Declaration of Interests
To receive declarations of personal or prejudicial interests, in accordance with the Code of Conduct. The usual declarations made at meetings of the Executive are set out in the attachment.
- 4 Executive Forward Plan - details of forthcoming items to be considered by the Executive and the opportunity for Members to suggest further items (attached)

The following items are 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 the Clause set out below of Schedule 12A of the Local Government Act 1972.

- 5 Local Development Framework - Core Strategy and Small Site Consultation.
Report of the Planning Policy Advisor (attached).
Paragraphs 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972
Reporting Officer: Ralph Willoughby-Foster

Tonya Meers
Legal and Democratic Services Manager

03 December 2009

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 4 minutes per person in an overall period of 15 minutes. The Committee Administrator will keep a close watch on the time and the Chairman 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.

If a member of the public wishes to address the Committee on any matter appearing on the agenda, the Chairman will normally permit this to occur when that item is reached and before the Councillors begin to debate the item.

This is more usual at meetings of the Council’s Planning Committee and details of the “rules” which apply at these meetings can be found in the leaflet “Having Your Say on Planning Applications”. A copy can be obtained free of charge from the Planning Reception Desk at The Deane House or by contacting the telephone number or e-mail address below.

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, Committees and Task and Finish Review agendas, reports and minutes are available on our website: www.tauntondeane.gov.uk



Lift access to the John Meikle Room and the other Committee Rooms on the first floor of The Deane House, is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available off the landing directly outside the Committee Rooms.



An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter.

For further information about the meeting, please contact Democratic Services on 01823 356382 or email d.durham@tauntondeane.gov.uk

Executive Members:-

Councillor R Henley - Leader of the Council

Councillor R Lees

Councillor A Paul

Councillor T Slattery

Councillor H Prior-Sankey

Councillor F Smith

Councillor A Wedderkopp

Councillor N Wilson

Councillor S Coles

Usual Declarations of Interest by Councillors

Executive

- **Members of Somerset County Council – Councillors Henley, Paul and Prior-Sankey**
- **Employee of Somerset County Council – Councillor Mrs Smith**
- **Director of Southwest One – Councillor Coles**
- **Member of Somerset Waste Board and employee of Sedgemoor District Council – Councillor Slattery**

Report	Objectives	Details Of Consultation	Officer	Decision To Be Made By	Date
Gambling Act 2005 and re-adoption of Taunton Deane's Gambling Policy			Olivia Walton		02/12/2009
Built Facilities Sports Strategy			Ann Rhodes		02/12/2009
Green Spaces Strategy			Karen Hughes		02/12/2009
Playing Fields Strategy			Karen Hughes		02/12/2009
Quarterly Corporate Performance/finance Update (Quarter 2)			Dan Webb		02/12/2009
Fees and Charges 2010/2011			Emily Collacott		02/12/2009
Savings Delivery Plans 2010/2011			Emily Collacott		02/12/2009
Allotments Strategy			Karen Hughes		02/12/2009
Proposed Capital Spend on Play and Youth Facilities			Karen Hughes		02/12/2009
Treasury Management Update 2009/2010 and Minimum Revenue Provision for 2010/2011			Lizzie Watkin		02/12/2009
Carbon Reduction Plan			Kevin Toller		13/01/2010
Proposed extension of Wellington Cemetery			Paul Rayson		13/01/2010
Review of Essential Users and Car Allowances			Brendan Cleere		13/01/2010
Council Tax Base 2010/2011			Emily Collacott		13/01/2010
Locality Based Service Delivery			Richard Sealy		13/01/2010
Purchase of Capital Asset, Taunton			Joy Wishlade		13/01/2010
Pest Control Contracting			Martin Daly		13/01/2010
Somerset Tourism Partnership Business Plan			David McCubbin		03/02/2010
Corporate Strategy 2010 - 2013			Mark		03/02/2010

			Leeman	
Corporate Equality Scheme and Action Plan 2010 - 2013			Lisa Redston	03/02/2010
General Fund Revenue Estimates 2010/2011			Emily Collacott	03/02/2010
Council Tax Setting 2010/2011			Emily Collacott	03/02/2010
Housing Revenue Account, Revenue Estimates and Rent Levels, Deane Helpline and Deane Building DLO Account for the 2010/2011 Financial Year			Emily Collacott	03/02/2010
Capital Programme 2010/2011			Emily Collacott	03/02/2010
Economic Development Strategy			Phil Sharratt	03/02/2010
Private Sector Housing Partnership			Martin Daly	03/02/2010
Tourist Information Centre Review			Tim Burton	03/02/2010
Somerset Waste Partnership Business Plan			Joy Wishlade	03/02/2010
Establishment of a Taunton Growth Board			Joy Wishlade	03/02/2010
Quarterly Corporate Performance/Finance Update			Dan Webb	03/03/2010
Asset Management Plan			Joy Wishlade	31/03/2010
Quarterly Corporate Performance/Finance Update (Outturn)			Dan Webb	16/06/2010