

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 13 April 2010 at 17:15.

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.
- 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 Potential Purchase of Capital Asset, Taunton - joint report of the Strategic Director, Project Taunton Director and Asset Holdings Manager (attached) - Clause 9 - Contract Negotiaion

Reporting Officers: Adrian Priest
Joy Wishlade
Ian Franklin

Tonya Meers
Legal and Democratic Services Manager

06 April 2010

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**

28/04/2010, Report:Carbon Reduction Plan

Reporting Officers:Kevin Toller

28/04/2010, Report:Proposed extension of Wellington Cemetery

Reporting Officers:Paul Rayson

28/04/2010, Report:Review of Essential Users and Car Allowances

Reporting Officers:Martin Griffin

28/04/2010, Report:Corporate Equality Scheme and Action Plan 2010 - 2013

Reporting Officers:Lisa Redston

28/04/2010, Report:Community Partnerships

Reporting Officers:Kevin Toller

16/06/2010, Report:Quarterly Corporate Performance/Finance Update (Outturn)

Reporting Officers:Dan Webb

16/06/2010, Report:Asset Management Plan (including Housing Management Strategy)

Reporting Officers:Joy Wishlade

16/06/2010, Report:Firepool Compulsory Purchase Order

Reporting Officers:Joy Wishlade

16/06/2010, Report:Halcon Project, Taunton

Reporting Officers:Joy Wishlade

16/06/2010, Report:Core Strategy - Interim Sites

Reporting Officers:Ralph Willoughby-Foster

16/06/2010, Report:Treasury Management Outturn Report

Reporting Officers:Maggie Hammond