

WEST SOMERSET DISTRICT COUNCIL

Meeting to be held on Wednesday 25 January 2012 at 4.30 pm

Council Chamber, Williton

AGENDA

1. **Apologies for Absence**

2. **Minutes**

Minutes of the Meeting of Council held on 15 November 2011 to be approved and signed as a correct record – **SEE ATTACHED.**

3. **Awards for Somerset**

Councillor John Edney, Chairman of Somerset County Council to address the Council regarding the Awards for Somerset.

4. **Declarations of Interest**

To receive and record any declarations of interest in respect of any matters included on the agenda for consideration at this meeting.

5. **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.

6. **Chairman's Announcements**

7. **Somerset Waste Board Business Plan 2012/13** Steve Watts

To consider Report No. WSC 26/12, to be presented by Councillor C Morgan, Lead Member for Environment – **SEE ATTACHED.**

The purpose of the report is to seek approval for the Draft Somerset Waste Partnership (SWP) Business Plan 2012/13.

8. Hackney/Private Hire Policy

To consider Report No. WSC 02/12, to be presented by Councillor K H Turner, Lead Member for Housing, Environmental Health & Licensing – **SEE ATTACHED.**

The purpose of the report is to inform Council of the recommendation from the Licensing Committee at the meeting held on 23 November 2011.

9. Byelaws – Cosmetic Piercing, Semi-Permanent Skin Colouring, Tattooing, Electrolysis and Acupuncture

To consider Report No. WSC 03/12, to be presented by Councillor K H Turner, Lead Member for Housing, Environmental Health & Licensing – **SEE ATTACHED.**

The purpose of the report is to advise Council of the recommendation from the Licensing Committee at the meeting held on 23 November 2011.

10. Hinkley Point C Development – Section 106 Update and Implications

To consider Report No. WSC 15/12, to be presented by the Planning Manager – **SEE ATTACHED.**

The purpose of the report is to set out the corporate implications and agree the necessary steps in light of the Hinkley Point C Site Preparation Works Section 106 agreement and to make proposals for the allocation of capital monies secured through planning obligations to individual schemes and organisations. Cabinet approved a version of this report in December. Given the financial implications of some of the contributions described within, it is necessary for Council to consider the report.

11. Magna Charitable Status

To consider Report No. WSC 21/12, to be presented by Councillor K H Turner, Lead Member for Housing, Environmental Health and Licensing – **SEE ATTACHED.**

The purpose of the report is to outline Magna West Somerset (MWS) Housing Association's intention to become an Industrial and Provident Society (IPS) with charitable tax-exempt status; and to outline Magna West Somerset Housing Association's intention to reorganise its board and committee structure.

12. Shadow Police and Crime Panel

To consider Report No. WSC 16/12, to be presented by Councillor T Taylor, Leader of the Council – **SEE ATTACHED.**

The purpose of the report is to advise Members of the role and membership requirements of the Police & Crime Panel (PCP), what practical steps are required to get the Shadow PCP established by the summer of 2012 and seek

agreement on the granting of delegated authority to the Chief Executive to make the decisions necessary to ensure that the timing of the set up is not hindered by individual local authority decision making processes. It is understood that all ten local authorities within the Avon and Somerset Police Constabulary area will be requesting a similar arrangement.

13. Regulation of Investigatory Powers Act (RIPA) 2000

To consider Report No. WSC 1/12, to be presented by the Monitoring Officer – **SEE ATTACHED.**

The purpose of the report is to advise the Council on the outcome of the review of the Council's management of covert activities and to seek endorsement of the actions taken/required to implement recommendations emanating from the review.

14. Treasury Management Update – 30 September 2011

To consider Report No. WSC 22/12, to be presented by Councillor K V Kravis, Lead Member Resources and Central Support – **SEE ATTACHED.**

The purpose of the report is to update the Council on the Treasury Management position as at 30th September 2011.

15. Minutes and Notes for Information

- Standards Committee held on 13 December 2011 – **SEE ATTACHED.**
- Draft Notes of the Minehead Area Panel held on 14 December 2011; Notes of the Exmoor Panel held on 6 September 2011, draft Notes of the Exmoor Panel held on 1 November 2011; and draft Notes of the Watchet, Williton & Quantocks Area Panel held on 7 December 2011 – **SEE ATTACHED.**
- Hinkley Point – Somerset Nuclear Energy Group (SNEG) held on 27 September 2011 and 25 October 2011 – **SEE ATTACHED.**