

SPECIAL CABINET

MINUTES OF THE MEETING HELD ON 5 APRIL 2017

AT 4.30 PM

IN THE COUNCIL CHAMBER, WILLITON

Present:

Councillor A Trollope-Bellew Leader

Councillor M Dewdney
Councillor C Morgan
Councillor K Turner

Councillor K Mills
Councillor S Pugsley
Councillor D J Westcott

Members in Attendance:

Councillor S Goss
Councillor B Heywood
Councillor J Parbrook
Councillor N Thwaites

Councillor A Hadley
Councillor B Maitland-Walker
Councillor P Pilkington

Officers in Attendance:

Democratic Services Manager (R Bryant)
Assistant Director Place and Energy Infrastructure (A Goodchild)
Assistant Director – Asset Development Projects (T Gillham)
Finance Manager (J Nacey)
Community and Housing Lead (HPC) – Energy Infrastructure (L Redston) – Item 4
Meeting Administrator (K Kowalewska)

CAB76 Apologies for Absence

An apology for absence was received from Councillor M Chilcott.

CAB77 Declarations of Interest

Members present at the meeting declared the following personal interests in their capacity as a Member of a County, Parish or Town Council:

Name	Minute No.	Member of	Action Taken
Cllr C Morgan	All	Stogursey	Spoke and voted
Cllr A Trollope-Bellew	All	Crowcombe	Spoke and voted
Cllr K Turner	All	Brompton Ralph	Spoke and voted
Cllr D Westcott	All	Watchet	Spoke and voted
Cllr S Goss	All	Stogursey	Spoke
Cllr B Maitland-Walker	All	Carhampton	Spoke
Cllr J Parbrook	All	Minehead	Spoke
Cllr N Thwaites	All	Dulverton	Spoke

CAB78 Public Participation

No members of the public spoke at the meeting on any items on the agenda.

CAB79 HPC Planning Obligations Board – Allocations of CIM Funding

(Report No. WSC 41/17 – circulated prior to the Meeting.)

The purpose of the report was to present the recommendations of the Hinkley Point C Planning Obligations Board for the allocation of monies from the Community Impact Mitigation (CIM) Fund secured through the Section 106 legal agreement for the Site Preparation Works at Hinkley Point.

In the absence of the Lead Member for Resources and Central Support, the Leader introduced the item and proposed the recommendation of the report which was duly seconded by Councillor C Morgan.

The Assistant Director for Place and Energy Infrastructure drew Member's attention to the evaluation criteria for the CIM Fund and provided a summary of the project submitted by Somerset Chamber of Commerce and Industry Limited. He advised that following lengthy deliberations, the Planning Obligations Board had raised a number of concerns, as detailed in the report, and it was considered the project did not meet the value for money criteria. The Assistant Director confirmed that there would be an opportunity for a revised application to be resubmitted.

RESOLVED that the recommendations of the Hinkley Point C Planning Obligations Board be endorsed as follows:

- (i) To recommend to Council that the application for CIM funding from the Somerset Chamber of Commerce for the Somerset Education Business Partnership is not approved.

CAB80 Exclusion of the Press and Public

RESOLVED that the press and public be excluded during consideration of Item CAB81 on the grounds that, if the press and public were present during this item, there would be likely to be a disclosure to them of exempt information of the class specified in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended as follows:

The item contains information that could release confidential information relating to the financial or business affairs of any particular person (including the authority holding that information). It is therefore agreed that after consideration of all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

CAB81 Seaward Way, Minehead – Development Proposals Land of Residential and Employment Uses

(Report No. WSC 42/17 – circulated prior to the Meeting.)

The Lead Member for Housing, Health and Wellbeing presented the report and proposed the recommendations which were seconded by Councillor M Dewdney.

RESOLVED (1) that the progression of preferred development proposal for a mixed use residential and employment scheme at Seaward Way be supported.

RESOLVED (2) that Officers be authorised to engage professional advisors and progress with next stage of the business case, pre-planning and pre-construction process, including commercial discussions and legal matters within timescales.

RESOLVED (3) that a budget of £24,850 to cover officer time and pay for professional fees be authorised.

RESOLVED (4) that a virement of £14,725 is made from a capital underspend in IS Annual Projects in 2016/17 to fund the capital element of this proposal and also a virement in respect of the revenue costs of £10,125 is made from an underspend in Open Spaces in 2016/17. Due to the timing of the request the sums will be referred for carry forward as part of the outturn report.

The meeting closed at 5.07 pm