

Members of the Cabinet (Councillors A H Trollope-Bellew (Leader), M J Chilcott (Deputy Leader), M O A Dewdney, A Hadley, C Morgan, S J Pugsley, K H Turner and D J Westcott)

cc All Councillors

Our Ref DS/KK

Contact Krystyna Kowalewska kkowalewska@westsomerset.gov.uk

Extension 01984 635307 Date 9 March 2018

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Dear Councillor

I hereby give you notice to attend the following meeting:

SPECIAL CABINET

Date: Monday 19 March 2018

Time: 8.30 pm

Venue: Oake Manor Golf Club, Oake, Taunton, Somerset

Please note that this meeting may be recorded. At the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during the recording will be retained in accordance with the Council's policy.

Therefore unless you advise otherwise, by entering the Council Chamber and speaking during Public Participation you are consenting to being recorded and to the possible use of the sound recording for access via the website or for training purposes. If you have any queries regarding this please contact Committee Services on 01984 635307.

Yours sincerely

BRUCE LANGProper Officer

SPECIAL CABINET

Meeting to be held on Monday 19 March 2018 at 8.30 pm

Oake Manor Golf Club, Oake, Taunton, Somerset

AGENDA

1. **Apologies for Absence**

2. **Declarations of Interest**

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

3. **Public Participation**

The Leader to advise the Cabinet 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.

4. Transitioning to a New Council

To consider the Report of the Joint Chief Executive and the Director of Operations and Transformation – **TO FOLLOW**.

PLEASE NOTE THIS IS A SPECIAL MEETING OF CABINET.

DUE TO THE PRECEDING MEETINGS OF FULL COUNCIL AND THE INFORMAL BRIEFING FOR COUNCILLORS, THE MEETING OF CABINET WILL NOT COMMENCE ANY EARLIER THAN 8.30 PM.

IT SHOULD ALSO BE NOTED THAT THE MATTER OF ITEM NO. 4 ABOVE IS CONSIDERED TO BE 'URGENT' IN ACCORDANCE WITH THE COUNCIL'S CONSTITUTION. ANY DECISION MADE CANNOT THEREFORE BE SUBJECT TO CALL-IN.

Reporting Officers: Penny James

Shirlene Adam