

You are requested to attend a meeting of the Full Council to be held in The Shire Hall, Shuttern, Taunton on 11 December 2018 at 6.30 pm.

Agenda

The meeting will be preceded by a Prayer to be offered by the Mayor's Chaplain.

- 1 Minutes of the previous meetings of Full Council held on 2 October 2018 and Special Full Council held on 14 November (Pages 7 - 24)
- 2 To report any apologies for absence.
- 3 To receive any communications.
- 4 Declaration of Interests.

To receive declarations of Disclosable Pecuniary Interests or personal or prejudicial interests, in accordance with the Code of Conduct, in relation to items on the agenda. Such interests need to be declared even if they have already been recorded in the Register of Interests. The personal interests of Councillors who are County Councillors or Town or Parish Councillors will automatically be recorded in the minutes.
- 5 To receive questions from Taunton Deane Electors under Standing Order 15.
- 6 To receive any petitions or deputations under Standing Orders 16 and 17.
- 7 Opposing the closure of Norton Manor Camp and relocation of 40 Commando Royal Marines out of Taunton Deane. To consider a Motion proposed by Councillor Marcia Hill, seconded by Councillor Simon Coles (attached). An assessment of the implications for the Council should the motion be carried is also attached. (Pages 25 - 30)
- 8 Firepool Hotel Development - Consultation with Local Businesses. Report of the Head of Commercial, Investment and Change (attached), to be presented by Councillor Mark Edwards. (Pages 31 - 50)
- 9 Heart of the South West - Joint Committee - Council Update. Report of the Head of Localities (attached), to be presented (Pages 51 - 64)

by Councillor John Williams.

- 10 Approval of Funding Request for the Transformation Programme. Report of the Chief Executive (attached) to be presented by Councillors John Williams and Andrew Sully. (Pages 65 - 90)
- 11 Confirmation of Appointment of Joint Chief Executive. Report of the Assistant Chief Executive and Monitoring Officer (attached), to be presented by Councillor John Williams. (Pages 91 - 94)
- 12 Approval of Redundancy (Transformation) where severance is over £100,000. Report of the Transformation HR Lead (attached), to be presented by Councillor Andrew Sully - see also Confidential Appendix at Item No. 16. (Pages 95 - 98)
- 13 Part I - To deal with written questions to the Executive.
- 14 Part II - To receive reports from the following Members of the Executive (attached):- (Pages 99 - 146)
- a) Councillor John Williams – Leader of the Council;
 - b) Councillor Vivienne Stock-Williams – Sports, Parks and Leisure
 - c) Councillor Andrew Sully – Corporate Resources
 - d) Councillor Jane Warmington - Community Leadership
 - e) Councillor Terry Beale – Housing Services
 - f) Councillor Patrick Berry – Environmental Services and Climate Change
 - g) Councillor Mark Edwards – Economic Development, Asset Management, Arts and Culture, Tourism and Communications;
 - h) Councillor Richard Parrish – Planning Policy and Transportation.
- 15 Exclusion of the Press and Public
- To consider excluding the press and public during consideration of the report 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:
- Agenda item 16 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 proposed 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.
- 16 Confidential Appendix - Approval of Redundancy (Transformation). See also Item No. 12. (Pages 147 - 148)

Bruce Lang
Assistant Chief Executive

3 December 2018

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.

Except at meetings of Full Council, where public participation will be restricted to Public Question Time only, 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



The meeting rooms at both Brittons Ash Community Centre and West Monkton Primary School are on the ground floor and are fully accessible. Toilet facilities, with wheelchair access, are available.

Lift access to the Council Chamber on the first floor of Shire Hall, is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are available through the door to the right hand side of the dais.



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

For further information about the meeting, please contact the Governance and Democracy Team on 01823 356356 or email democraticservices@tauntondeane.gov.uk

If you would like an agenda, a report or the minutes of a meeting translated into another language or into Braille, large print, audio tape or CD, please telephone us on 01823 356356 or email: enquiries@tauntondeane.gov.uk

Full Council Members:

Councillor C Herbert (Chairman and Mayor of Taunton Deane)

Councillor F Smith	Councillor M Hill
Councillor J Adkins	Councillor J Horsley
Councillor M Adkins	Councillor J Hunt
Councillor T Aldridge	Councillor G James
Councillor T Beale	Councillor R Lees
Councillor P Berry	Councillor S Lees
Councillor J Blatchford	Councillor L Lisgo
Councillor C Booth	Councillor D Mansell
Councillor R Bowrah	Councillor S Martin-Scott
Councillor W Brown	Councillor I Morrell
Councillor N Cavill	Councillor S Nicholls
Councillor S Coles	Councillor R Parrish
Councillor W Coombes	Councillor H Prior-Sankey
Councillor D Cossey	Councillor J Reed
Councillor T Davies	Councillor R Ryan
Councillor D Durdan	Councillor F Smith-Roberts
Councillor K Durdan	Councillor V Stock-Williams
Councillor M Edwards	Councillor P Stone
Councillor H Farbahi	Councillor A Sully
Councillor M Floyd	Councillor N Townsend
Councillor J Gage	Councillor C Tucker
Councillor E Gaines	Councillor J Warmington
Councillor A Govier	Councillor P Watson
Councillor A Gunner	Councillor D Webber
Councillor R Habgood	Councillor D Wedderkopp
Councillor T Hall	Councillor J Williams
Councillor R Henley	Councillor G Wren
Councillor C Hill	