

**Somerset West and Taunton Council – Decisions taken by the SWT Executive on Wednesday, 18 December 2019**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A2</b>	Minutes of the previous meeting of the Executive	(Minutes of the meeting of the Executive held on 20 <sup>th</sup> November 2019 were circulated with the agenda)  <b><u>RESOLVED</u></b> that the minutes of the Executive held on 20 <sup>th</sup> November 2019 were confirmed as a correct record and were duly signed by the Leader.
<b>A5</b>	Executive Forward Plan	(Copy of the Executive Forward Plan, circulated with the agenda).  Councillors were reminded that if they had an item they wanted to add to the agenda, that they should send their requests to the Governance Team.  <b><u>RESOLVED</u></b> that the Executive Forward Plan be noted.
<b>A6</b>	Amendment to Income and Arrears Management Policy	<b><u>RESOLVED</u></b> to;  1. Approve that for those persons which fall within the definition of a care leaver, living within the District and who qualify for Council Tax Support, will have their net Council Tax liability written off for the qualifying period, and; 2. Delegate authority to the Revenues Specialist to approve individual eligible write-offs in line with this Policy.
<b>A7</b>	Access to Information - Exclusion of the Press and Public	<b><u>RESOLVED</u></b> that the press and public be excluded from the meeting for the items numbered 8, 9 and 10 on the Agenda as the items contained exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act, 1972, and the public interest in withholding the information outweighed the public interest in disclosing the information to the public.
<b>A8</b>	Taunton Bus Station	<b><u>Recommended</u></b> to Council to agree the recommendations as written in the confidential

**Somerset West and Taunton Council – Decisions taken by the SWT Executive on Wednesday, 18 December 2019**

Agenda Item No	Topic	Decision
		report.
A9	Taunton Park and Ride	<p><b><u>RESOLVED</u></b> to;</p> <ol style="list-style-type: none"> <li>1. Request officers to explore whether the procurement decision for the Park &amp; Ride contract's operation beyond September 2020 written into the Memorandum of Understanding (MoU) between Somerset West and Taunton (SWT) and Somerset County Council (SCC) can be extended from the current date of 31<sup>st</sup> January 2020 to the 20<sup>th</sup> February 2020 to allow the decision to be considered as part of the Budget.</li> <li>2. Form a Cross-Party Working Group on democratic agreement of numbers to meet in January 2020 to consider the implications of notification of SCC procurement of the service, the potential options with the budget amount available and to report back to the Executive in advance of their next meeting on 22<sup>nd</sup> January 2020 and the Council on 27<sup>th</sup> January 2020.</li> </ol>
A10	Taunton Business Improvement District Ballot	<p><b><u>RESOLVED</u></b> to;</p> <ol style="list-style-type: none"> <li>1. Consider the Council's position in relation to the ballot and recommended to Council a position from the available options.</li> <li>2. Recommended to Council the approval of the three other confidential recommendations included within the report.</li> </ol>
A1		

**Somerset West and Taunton Council – Decisions taken by the SWT Executive on Wednesday, 18 December 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
A2		