

SWT Executive - 21 October 2020

Present: Councillor Federica Smith-Roberts (Chair)

Councillors Benet Allen, Chris Booth, Marcus Kravis, Richard Lees, Peter Pilkington, Mike Rigby, Francesca Smith and Sarah Wakefield

Officers: Dawn Adey, Tim Bacon, Paul Fitzgerald, James Hassett, Jack Johnston, Paul McClean, Alison North, Andrew Pritchard, Marcus Prouse, Clare Rendell, Amy Tregellas and Joe Wharton

Also Present: Councillors Ian Aldridge, Simon Coles, John Hassall, Sue Lees, Janet Lloyd, Vivienne Stock-Williams, Anthony Trollope-Bellew, Ray Tully, Alan Wedderkopp and Loretta Whetlor

(The meeting commenced at 6.15 pm)

44. Apologies

An apology was received from Councillor R Henley.

45. Minutes of the previous meeting of the Executive

(Minutes of the meetings of the Executive held on 16 and 23 September 2020 circulated with the agenda)

Resolved that the minutes of the Executive held on 16 and 23 September 2020 be confirmed as a correct record.

46. Declarations of Interest

Members present at the meeting declared the following personal interests in their capacity as a Councillor or Clerk of a County, Town or Parish Council or any other Local Authority:-

Name	Minute No.	Description of Interest	Reason	Action Taken
Cllr C Booth	All Items	Wellington and Taunton Charter Trustee	Personal	Spoke and Voted
Cllr S Coles	All Items	SCC & Taunton Charter Trustee	Personal	Spoke
Cllr R Lees	All Items	Taunton Charter Trustee	Personal	Spoke and Voted
Cllr J Lloyd	All Items	Wellington & Sampford Arundel	Personal	Spoke
Cllr P Pilkington	All Items	Timberscombe	Personal	Spoke and Voted

Cllr M Rigby	All Items	SCC & Bishops Lydeard	Personal	Spoke and Voted
Cllr F Smith	All Items	Taunton Charter Trustee	Personal	Spoke and Voted
Cllr F Smith-Roberts	All Items	Taunton Charter Trustee	Personal	Spoke and Voted
Cllr V Stock-Williams	All Items	Wellington	Personal	Spoke
Cllr R Tully	All Items	West Monkton	Personal	Spoke
Cllr A Wedderkopp	All Items	SCC & Taunton Charter Trustee	Personal	Spoke
Cllr L Whetlor	All Items	Watchet	Personal	Spoke

47. **Public Participation**

No members of the public had requested to speak on any item on the agenda.

48. **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.

Resolved that the Executive Forward Plan be noted.

49. **Access to Information - Exclusion of the Press and Public**

Resolved that the press and the public be excluded from the meeting for the items numbered 7 and 8 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.

50. **Delivering Regeneration – Setting up a Special Purpose Vehicle**

Resolved that Executive recommended to Full Council the confidential recommendations included with this report.

51. **Regeneration of Firepool: Business Case for Phase 1 delivery (Infrastructure and Block 1)**

Resolved that Executive recommended to Full Council the confidential recommendations included with this report.

(The Meeting ended at 8.45 pm)