SWT Full Council

Tuesday, 7th February, 2023, 6.15 pm

The John Meikle Room - The Deane House

Somerset West and Taunton

SWT MEETING WEBCAST LINK

Members: Hazel Prior-Sankey (Chair), Richard Lees (Vice-Chair),

Ian Aldridge, Benet Allen, Lee Baker, Marcus Barr,
Mark Blaker, Chris Booth, Sue Buller, Norman Cavill,
Simon Coles, Dixie Darch, Hugh Davies, Tom Deakin,
Dave Durdan, Kelly Durdan, Caroline Ellis, Habib Farbahi,
Ed Firmin, Andrew Govier, Steve Griffiths, Roger Habgood,
Andrew Hadley, Barrie Hall, John Hassall, Nicole Hawkins,
Ross Henley, Marcia Hill, John Hunt, Dawn Johnson,
Marcus Kravis, Sue Lees, Libby Lisgo, Mark Lithgow,
Janet Lloyd, Dave Mansell, Andy Milne, Chris Morgan,
Simon Nicholls, Craig Palmer, Derek Perry, Martin Peters,

Andy Pritchard, Steven Pugsley, Mike Rigby,

Francesca Smith, Federica Smith-Roberts, Vivienne Stock-

Williams, Andrew Sully, Nick Thwaites, Ray Tully, Terry Venner, Sarah Wakefield, Brenda Weston, Keith Wheatley, Loretta Whetlor and Gwil Wren

Agenda

1. Apologies

To receive any apologies for absence.

2. Minutes of the previous meeting of Full Council

To approve the minutes of the previous meeting of the Committee.

3. Declarations of Interest

To receive and note any declarations of disclosable pecuniary or prejudicial or personal interests in respect of any matters included on the agenda for consideration at this meeting.

(The personal interests of Councillors and Clerks of Somerset County Council, Town or Parish Councils and other Local Authorities will automatically be recorded in the (Pages 7 - 16)

minutes.)

4. Public Participation

The Chair to advise the Committee 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 who have submitted any questions or statements, please note, a three minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue.

We are now live webcasting most of our committee meetings and you are welcome to view and listen to the discussion. The link to each webcast will be available on the meeting webpage, but you can also access them on the Somerset West and Taunton webcasting website.

- 5. To receive any communications or announcements from the Chair of the Council
- 6. To receive any communications or announcements from the Leader of the Council
- 7. To receive any questions from Councillors in accordance with Council Procedure Rule 13
- 8. Somerset West and Taunton Council amended Political Allocation and Councillor Appointments to Committees

This matter is the responsibility of the Leader of the Council, Councillor Federica Smith-Roberts.

The purpose of this report is to amend the Council's numerical political allocation.

9. Somerset West and Taunton Council amendments to Appointments to Outside Bodies

This matter is the responsibility of the Leader of the Council, Councillor Federica Smith-Roberts.

The purpose of this report is to amend two appointments to Outside Bodies.

10. Connecting our Garden Communities - adoption

This matter is the responsibility of the Executive Councillor for Economic Development, Planning and Transportation, Councillor Mike Rigby.

(Pages 17 - 24)

(Pages 25 - 26)

(Pages 27 - 44)

This report seeks adoption of the final version of the Connecting our Garden Communities Plan.

11. Access to Information - Exclusion of the Press and Public - Agenda Item 12, Appendix A ONLY

During discussion of the following item (Agenda Item 12 – Appendix A only) it may be necessary to pass the following resolution to exclude the press and public having reflected on Article 13 13.02(e) (a presumption in favour of openness) of the Constitution. This decision may be required because consideration of this matter in public may disclose information falling within one of the descriptions of exempt information in Schedule 12A to the Local Government Act 1972. Full Council will need to decide whether, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

Recommend that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business (Agenda Item 12 – Appendix A only) on the ground that it involves the likely disclosure of exempt information as defined in paragraph 3 respectively of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

12. Commercial Property Investment Update

This matter is the responsibility of the Executive Member for Corporate Resources, Councillor Benet Allen.

The purpose of the report is to update Full Council on the commercial property investment activity and the performance of the portfolio.

13. Re-admittance of the Press and Public

14. To consider reports from Executive Councillors

Part I – To deal with written questions to the Executive.

Part II – To receive reports from the following Members of the Executive:-

- a) Councillor Federica Smith-Roberts Leader of the Council
- b) Councillor Derek Perry Deputy Leader & Sports, Parks, Leisure and Phosphates
- c) Councillor Benet Allen Corporate Resources
- d) Councillor Christopher Booth Community
- e) Councillor Caroline Ellis Culture
- f) Councillor Dixie Darch Climate Change
- g) Councillor Mike Rigby Economic Development, Planning and Transportation

(Pages 45 - 84)

(Pages 85 - 126)

- h) Councillor Francesca Smith Housing
- i) Councillor Andy Sully Environmental Servicesj) Councillor Wakefield Local Government Reorganisation

An Executive Councillor shall submit a report to an Ordinary Meeting of the Council as to current and future business of their portfolio for the information of and comment from the Council. Such reports are for discussion and comment only and no motion shall be put to the meeting as to any such item other than those closure motions described in Standing Order 5.

ANDREW PRITCHARD CHIEF EXECUTIVE

Please note that this meeting will be recorded. At the start of the meeting the Chair will confirm if all or part of the meeting is being recorded and webcast. You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the recording will be retained in accordance with the Council's policy. Therefore unless you are advised 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 the officer as detailed above.

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 3 minutes per person in an overall period of 15 minutes and you can only speak to the Committee once. If there are a group of people attending to speak about a particular item then a representative should be chosen to speak on behalf of the 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.

If you would like to ask a question or speak at a meeting, you will need to submit your request to a member of the Governance Team in advance of the meeting. You can request to speak at a Council meeting by emailing your full name, the agenda item and your question to the Governance Team using governance@somersetwestandtaunton.gov.uk

Any requests need to be received by 4pm on the day that provides 1 clear working day before the meeting (excluding the day of the meeting itself). For example, if the meeting is due to take place on a Tuesday, requests need to be received by 4pm on the Friday prior to the meeting.

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The meeting rooms, including the Council Chamber at The Deane House, are on the first floor and are fully accessible. Lift access to The John Meikle Room (Council Chamber), is available from the main ground floor entrance at The Deane House. The Council Chamber at West Somerset House is on the ground floor and is fully accessible via a public entrance door. Toilet facilities, with wheelchair access, are available across both locations. An induction loop operates at both The Deane House and West Somerset House to enhance sound for anyone wearing a hearing aid or using a transmitter.

Full Council, Executive, and Committee agendas, reports and minutes are available on our website: www.somersetwestandtaunton.gov.uk

For further information about the meeting, please contact the Governance and Democracy Team via email: governance@somersetwestandtaunton.gov.uk

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