

Shadow Council

Thursday, 21st February, 2019, 6.00 pm

The Shire Hall - Shuttern, Taunton

Somerset West and Taunton

Taunton Deane and West Somerset Councils
working together

Members: J Adkins, M Adkins, T Aldridge, T Beale, P Berry, J Blatchford, C Booth, R Bowrah, W Brown, N Cavill, S Coles, W Coombes, D Cossey, D Durdan, K Durdan, M Edwards, H Farbahi, M Floyd, J Gage, E Gaines, A Govier, A Gunner, R Habgood, T Hall, R Henley, C Herbert, C Hill, M Hill, J Horsley, J Hunt, G James, R Lees, S Lees, L Lisgo, D Mansell, S Martin-Scott, I Morrell, S Nicholls, R Parrish, H Prior-Sankey, J Reed, R Ryan, F Smith, F Smith-Roberts, V Stock-Williams, P Stone, A Sully, N Townsend, C Tucker, J Warmington, P Watson, D Webber, D Wedderkopp, J Williams, G Wren, I Aldridge, B Allen, M Chilcott, R Clifford, H Davies, M Dewdney, S Dowding, S Goss, A Hadley, N Hawkins, B Heywood, I Jones, A Kingston-James, R Lillis, B Maitland-Walker, K Mills, C Morgan, P Murphy, N Thwaites, J Parbrook, P Pilkington, S Pugsley, R Thomas, A Trollope-Bellew, K Turner, T Venner, D Westcott and R Woods

Agenda

1. **Apologies.**
2. **Minutes of the previous meeting of the Shadow Council held on 17 December 2018.** (Pages 3 - 18)
3. **Declarations of Interest.**

To receive and record any declarations of disclosable pecuniary interests or personal or prejudicial 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 minutes.)
4. **Public Participation.**

The Chairman 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.

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| 5. Motion to declare a Climate Emergency. To consider a motion proposed by Councillor Dave Mansell, seconded by Councillor Federica Smith-Roberts (attached). An assessment of the implications for the Council should the motion be carried will also be attached (to follow) | (Pages 19 - 22) |
| 6. Housing Revenue Accounts (HRA) Budget Estimates 2019/20. Report of The Interim Head of Financial Services and Deputy s151 Officer of Taunton Deane Borough Council and West Somerset Council. (attached). | (Pages 23 - 40) |
| 7. General Fund Revenue Budget and Capital Estimates 2019/20. Report of The Interim Head of Financial Services and Deputy s151 Officer of Taunton Deane Borough Council and West Somerset Council. (attached). | (Pages 41 - 74) |
| 8. Capital Strategy 2019/20. Report of The Interim Head of Financial Services and Deputy s151 Officer of Taunton Deane Borough Council and West Somerset Council. (attached). | (Pages 75 - 86) |
| 9. Treasury Management Strategy Statement 2019/20. Report of The Interim Head of Financial Services and Deputy s151 Officer of Taunton Deane Borough Council and West Somerset Council. (attached). | (Pages 87 - 106) |
| 10. Investment Strategy 2019/20. Report of The Interim Head of Financial Services and Deputy s151 Officer of Taunton Deane Borough Council and West Somerset Council. (attached). | (Pages 107 - 114) |
| 11. Council Tax Setting 2019/20. Report of The Interim Financial Services Manager and Deputy S151 Officer (attached)). | (Pages 115 - 132) |
| 12. Business Rates Discretionary Relief Policy. Report of The Principal Revenues and Debt Recovery Officer. (attached). | (Pages 133 - 168) |
| 13. North Taunton Woolaway Project. Report of The Lead Specialist - Place. (attached). | (Pages 169 - 200) |

Appendix B of the following item is likely to be considered after the exclusion of the press and public because of the likelihood that exempt information would otherwise be disclosed relating to the Clause set out below of Schedule 12A of the Local Government Act 1972. Paragraph 3 – Information relating to financial or business affairs.