

Somerset West and Taunton

Taunton Deane and West Somerset Councils
working together

Shadow Executive

Tuesday, 22nd January, 2019, 3.30 pm

Committee Room - Brittons Ash Community Hall

**Members: J Williams (Chairman), A Trollope-Bellew (Vice-Chair), R Habgood,
J Warmington, M Dewdney, A Hadley, S Pugsley and A Sully**

Agenda

1. **Apologies.**
2. **Minutes of the previous meeting of the Shadow Executive held on 6 December 2018.** (Pages 3 - 10)
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.
5. **Appointment of External Auditor. Report of The Principal Accountant - Corporate (attached).** (Pages 11 - 14)
6. **Appointment of SWAP Director 2019 - Shadow Exec. Report of The Interim Section 151 Officer (attached).** (Pages 15 - 20)

7. **Somerset Waste Board Constitution and Membership 2019/20. Report of The Specialist - Clienting (attached).** (Pages 21 - 116)
8. **Confidential Report - Leisure Operators Contract. Report of the Localities Manager (attached).** (Pages 117 - 136)