

Shadow Council

Tuesday, 26th March, 2019, 5.00 pm

John Meikle Room (JMR), Deane House,
Taunton, TA1 1HE

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, T Davies, 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-Sanke, 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 meetings of the Shadow Council held on 17th December 2018 and 21st February 2019** (Pages 3 - 62)
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. Final Report of the Joint Independent Remuneration Panel on Preparation of a Draft Members' Allowances Scheme for Somerset West and Taunton Council - Report of the Interim Monitoring Officer (attached)	(Pages 63 - 122)
6. Approval of the Constitution - Report of the Interim Monitoring Officer (attached).	(Pages 123 - 394)
7. Transitional Decision-Making Arrangements Between 1 April 2019 and Annual Council in May 2019 - Report of the Interim Monitoring Officer (attached).	(Pages 395 - 400)
8. Transfer of Contracts, Property and other Liabilities - Report of the Interim Monitoring Officer	(Pages 401 - 406)
9. Transfer of Policies - Report of the Senior Transformation Project Lead - New Council	(Pages 407 - 412)
10. Assets of Community Value Process - Report of the Project Manager Commercial Investment and Change (attached).	(Pages 413 - 438)
11. Pay Policy Statement - Report of the Human Resources and Organisational Development Manager (attached)	(Pages 439 - 466)