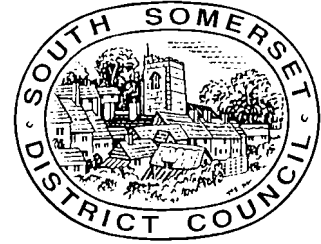


South Somerset District Council

Notice of Meeting



District Executive

Making a difference where it counts

Thursday 7th August 2014

9.30 am

**Council Chamber
Council Offices
Brympton Way
Yeovil
Somerset BA20 2HT**

Disabled Access is available at this meeting venue.



Members listed on the following page are requested to attend the meeting.

The public and press are welcome to attend.

If you would like any further information on the items to be discussed, please ring the Agenda Co-ordinator, **Angela Cox 01935 462148**, website:
www.southsomerset.gov.uk

This Agenda was issued on Wednesday 30 July 2014.

Ian Clarke, Assistant Director (Legal & Corporate Services)

This information is also available on our website
www.southsomerset.gov.uk



INVESTORS IN PEOPLE

District Executive Membership

Ric Pallister, Portfolio: Strategy and Policy

Tim Carroll, Portfolio: Finance and Spatial Planning

Peter Gubbins, Portfolio: Area South (Yeovil Vision and Community Safety)

Henry Hobhouse, Portfolio: Property and Climate Change

Shane Pledger, Portfolio: Area North (Building Control and Conservation Planning)

Jo Roundell Greene, Portfolio: Environment and Economic Development

Sylvia Seal, Portfolio: Leisure and Culture

Peter Seib, Portfolio: Regulatory and Democratic Services

Angie Singleton, Portfolio: Area West (Market Towns)

Nick Weeks, Portfolio: Area East (Customer Services)

Information for the Public

The District Executive co-ordinates the policy objectives of the Council and gives the Area Committees strategic direction. It carries out all of the local authority's functions which are not the responsibility of any other part of the Council. It delegates some of its responsibilities to Area Committees, officers and individual portfolio holders within limits set by the Council's Constitution. When major decisions are to be discussed or made, these are published in the Executive Forward Plan in so far as they can be anticipated.

Members of the Public are able to:-

- attend meetings of the Council and its committees such as Area Committees, District Executive, except where, for example, personal or confidential matters are being discussed;
- speak at Area Committees, District Executive and Council meetings;
- see reports and background papers, and any record of decisions made by the Council and Executive;
- find out, from the Executive Forward Plan, what major decisions are to be decided by the District Executive.

Meetings of the District Executive are held monthly at 9.30 a.m. on the first Thursday of the month in the Council Offices, Brympton Way.

The Executive Forward Plan and copies of executive reports and decisions are published on the Council's web site - www.southsomerset.gov.uk.

The Council's Constitution is also on the web site and available for inspection in Council offices.

The Council's corporate priorities which guide the work and decisions of the Executive are set out below.

Further information can be obtained by contacting the agenda co-ordinator named on the front page.

South Somerset District Council – Corporate Aims

Our key aims are: (all equal)

- **Jobs** - We want a strong economy which has low unemployment and thriving businesses
- **Environment** - We want an attractive environment to live in with increased recycling and lower energy use
- **Homes** - We want decent housing for our residents that matches their income
- **Health and Communities** - We want communities that are healthy, self-reliant, and have individuals who are willing to help each other

District Executive

Thursday 7 AUGUST 2014

Agenda

1. Minutes of Previous Meeting

To approve as a correct record the minutes of the District Executive meeting held on 5th June and the Extraordinary District Executive meeting held on 19th June 2014.

2. Apologies for Absence

3. Declarations of Interest

4. Public Question Time

5. Chairman's Announcements

6. Wincanton Car Parks - Income Compensation Scheme (Pages 1 - 6)

7. Commercial Property Disposal - Winsham Allotments and Band Hut (Pages 7 - 16)

8. Further Main Modifications to the South Somerset Local Plan (2006 - 2028) (Pages 17 - 62)

9. Enhancement of Yeovil CCTV (Pages 63 - 81)

10. Somerset Intelligence Partnership - Data Sharing (Pages 82 - 87)

11. SSDC Partnerships - Annual Update (Pages 88 - 99)

12. 2014/15 Capital Budget Monitoring for Quarter 1 to 30th June 2014 (Pages 100 - 129)

13. 2014/15 Revenue Budget Monitoring for Quarter 1 to 30th June 2014 (Pages 130 - 156)

14. Constitution Update - HR Management Rules (Pages 157 - 186)

15. Report from Yeovil District Hospital NHS Foundation Trust (Pages 187 - 189)

16. Update on the Family Focus Programme (Pages 190 - 195)

17. District Executive Forward Plan (Pages 196 - 199)

18. Date of Next Meeting (Page 200)