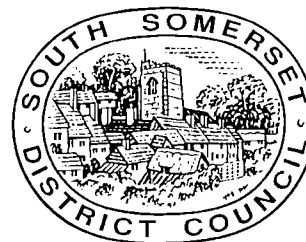


# South Somerset District Council

*Notice of Meeting*



## South Somerset District Council

*Making a difference where it counts*

**Thursday 22nd February 2018**

**7.30 pm**

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

(disabled access and a hearing loop are available at this meeting venue)



All members of Council are requested to attend this meeting:

If you would like any further information on the items to be discussed, please contact the Democratic Services Specialist on 01935 462148 or [democracy@southsomerset.gov.uk](mailto:democracy@southsomerset.gov.uk)

This Agenda was issued on Wednesday 14 February 2018.

*Alex Parmley, Chief Executive Officer*

This information is also available on our website  
[www.southsomerset.gov.uk](http://www.southsomerset.gov.uk) and via the mod.gov app



INVESTORS IN PEOPLE

# South Somerset District Council Membership

**Chairman:** Mike Best  
**Vice-chairman:** Tony Capozzoli

|                     |                  |                    |
|---------------------|------------------|--------------------|
| Clare Aparicio Paul | Kaysar Hussain   | Jo Roundell Greene |
| Jason Baker         | Val Keitch       | Dean Ruddle        |
| Cathy Bakewell      | Andy Kendall     | Sylvia Seal        |
| Marcus Barrett      | Jenny Kenton     | Gina Seaton        |
| Mike Beech          | Mike Lewis       | Peter Seib         |
| Neil Bloomfield     | Sarah Lindsay    | Garry Shortland    |
| Amanda Broom        | Mike Lock        | Angie Singleton    |
| Dave Bulmer         | Tony Lock        | Alan Smith         |
| Hayward Burt        | Paul Maxwell     | Sue Steele         |
| John Clark          | Sam McAllister   | Rob Stickland      |
| Nick Colbert        | Graham Middleton | Gerard Tucker      |
| Adam Dance          | David Norris     | Andrew Turpin      |
| Gye Dibben          | Graham Oakes     | Linda Vijeh        |
| Sarah Dyke          | Sue Osborne      | Martin Wale        |
| John Field          | Tiffany Osborne  | William Wallace    |
| Nigel Gage          | Stephen Page     | Nick Weeks         |
| Carol Goodall       | Ric Pallister    | Colin Winder       |
| Anna Groskop        | Crispin Raikes   | Derek Yeomans      |
| Peter Gubbins       | Wes Read         |                    |
| Henry Hobhouse      | David Recardo    |                    |

## Information for the Public

The meetings of the full Council, comprising all 60 members of South Somerset District Council, are held at least 6 times a year. The full Council approves the Council's budget and the major policies which comprise the Council's policy framework. Other decisions which the full Council has to take include appointing the Leader of the Council, members of the District Executive, other Council Committees and approving the Council's Constitution (which details how the Council works including the scheme allocating decisions and Council functions to committees and officers).

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 Council are scheduled to be held monthly at 7.30 p.m. on the third Thursday of the month in the Council Offices, Brympton Way although some dates are only reserve dates and may not be needed.

The agenda, minutes and the timetable for council meetings are published on the Council's website – [www.southsomerset.gov.uk/councillors-and-democracy/meetings-and-decisions](http://www.southsomerset.gov.uk/councillors-and-democracy/meetings-and-decisions)

Agendas and minutes can also be viewed via the mod.gov app (free) available for iPads and Android devices. Search for 'mod.gov' in the app store for your device and select 'South Somerset' from the list of publishers and then select the committees of interest. A wi-fi signal will be required for a very short time to download an agenda but once downloaded, documents will be viewable offline.

The Council's corporate aims which guide the work of the Council are set out below.

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

## **South Somerset District Council - Council Aims**

South Somerset will be a confident, resilient and flexible organisation, protecting and improving core services, delivering public priorities and acting in the best long-term interests of the district. We will:

- Protect core services to the public by reducing costs and seeking income generation.
- Increase the focus on Jobs and Economic Development.
- Protect and enhance the quality of our environment.
- Enable housing to meet all needs.
- Improve health and reduce health inequalities.

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# South Somerset District Council

## Thursday 22 February 2018

### Agenda

#### 1. Apologies for Absence

#### 2. Minutes

To approve and sign the minutes of the previous meeting held on Thursday, 18<sup>th</sup> January 2018.

#### 3. Declarations of Interest

In accordance with the Council's current Code of Conduct (as amended 26 February 2015), which includes all the provisions relating to Disclosable Pecuniary Interests (DPI), personal and prejudicial interests, Members are asked to declare any DPI and also any personal interests (and whether or not such personal interests are also "prejudicial") in relation to any matter on the Agenda for this meeting.

Members are reminded that they need to declare the fact that they are also a member of a County, Town or Parish Council as a Personal Interest. Where you are also a member of Somerset County Council and/or a Town or Parish Council within South Somerset you must declare a prejudicial interest in any business on the agenda where there is a financial benefit or gain or advantage to Somerset County Council and/or a Town or Parish Council which would be at the cost or to the financial disadvantage of South Somerset District Council.

#### 4. Public Question Time

#### 5. Chairman's Announcements

##### *Items for Discussion*

#### 6. Chairman's Engagements (Page 6)

#### 7. SSDC Council Action Plan 2018-19 (Pages 7 - 17)

#### 8. 2018/19 Revenue and Capital Budget and Medium Term Financial Plan (Pages 18 - 83)

#### 9. Council Tax Setting 2018/19 (Pages 84 - 120)

#### 10. SSDC Constitution (Pages 121 - 122)

#### 11. Treasury Management Strategy Statement and Investment Strategy 2018/19 (Pages 123 - 138)

#### 12. Membership of Committees - Appointment of New Councillor to Scrutiny Committee (Page 139)

#### 13. Report of Executive Decisions (Pages 140 - 144)

**14. Audit Committee** (Pages 145 - 147)

**15. Scrutiny Committee** (Pages 148 - 151)

**16. Motions**

There were no Motions submitted by Members.

**17. Questions Under Procedure Rule 10**

There were no questions submitted under Procedure Rule 10.

**18. Date of Next Meeting** (Page 152)