

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 22 February 2018

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Part A – Items considered in public

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| A7 | SSDC Council Action Plan 2018-19 | <p>RESOLVED: That Full Council agreed to:-</p> <ul style="list-style-type: none"> a. approve the Council Plan, Annual Action Plan and key performance indicators for 2018-19 (Appendix A,B, and D) (as amended); b. note the detailed measures, targets and milestones for each Priority Project (Appendix C); c. note the monitoring arrangements as set out in section 5.3 of section 5.3 of the report. <p>Reason: To approve the South Somerset District Council (SSDC) Council Plan and Annual Action Plan 2018-19, together with a revised set of Key Performance Indicators.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p> |
| A8 | 2018/19 Revenue and Capital Budget and Medium Term Financial Plan | <p>RESOLVED: That Full Council agreed to:-</p> <ul style="list-style-type: none"> a. approve the Net Revenue Budget for 2018/19 of £16.483m, as set out in the Budget Requirement Estimates (paragraph 22, Table 3a) and detailed in Appendix A for the District Executive and four Area Committees; b. approve the 2018/19 Council tax increase of £5, increasing the annual Band D basic rate by 3.18% to £162.48; and notes this total basic rate comprises £160.63 for SSDC services and £1.85 for the |

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| | | <p align="right">Somerset Rivers Authority;</p> <ul style="list-style-type: none"> c. approve the transfer of £468k from earmarked reserve balances to assist with the shortfall on the Transformation budget, as detailed in Table 10, paragraphs 52 and 53, and note the remaining balances; d. approve the additions to the Capital Programme for new capital bids of £1.987m as shown in Appendix E; e. note the Minimum Revenue Provision (MRP) Statement and Capital Prudential Indicators as attached at Appendix H. <p>Reason: To approve the proposed Budget and Council Tax for 2018/19.</p> <p align="center"><i>(Voting: 46 in favour, 0 against, 1 abstention)</i></p> |
| A9 | Council Tax Setting 2018/19 | <p>RESOLVED: That Full Council agreed to:-</p> <ul style="list-style-type: none"> a. approve the formal council tax resolutions referred to in paragraphs 6 to 15; b. approve the individual tax settings as follows: <ul style="list-style-type: none"> i. that the Somerset County Council; Police and Crime Commissioner for Avon and Somerset and Devon and Somerset Fire and Rescue Authority has stated that amounts shown in paragraphs 9 to 12 respectively of this report in |

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| | | <p>precept issued to the Council, in accordance with Section 40 of the Local Government Act 1992 (as amended), for each of the categories of dwelling:</p> <p>ii. that the total amount of council tax for each band of property in the South Somerset area for 2018/19 be as given in the table below:</p> <table border="1"> <thead> <tr> <th>A+</th> <th>A</th> <th>B</th> <th>C</th> <th>D</th> <th>E</th> <th>F</th> <th>G</th> <th>H</th> </tr> </thead> <tbody> <tr> <td align="right">906.92</td> <td align="right">1,088.30</td> <td align="right">1,269.69</td> <td align="right">1,451.09</td> <td align="right">1,632.46</td> <td align="right">1,995.23</td> <td align="right">2,358.00</td> <td align="right">2,720.77</td> <td align="right">3,264.92</td> </tr> </tbody> </table> <p>NB The above figures exclude all town/parish precepts and assume that the figures provided by Somerset County Council and Devon and Somerset Fire and Rescue are approved at their full Council meetings on 21st February and 16th February 2018 respectively. If any changes are required they will be reported to the meeting. Police & Crime Commissioner for Avon and Somerset approved their figures on the 1st February 2018</p> <p>iii. that, having calculated the totals of each precepting authority's amounts (including town and parish precepts), The Council (in accordance with Section 30(2) of the Local Government Act 1992) (as amended) hereby sets the amounts shown at TOTAL in the table shown at Appendix A as the council taxes for the financial year 2018/19 for each category of dwelling.</p> | A+ | A | B | C | D | E | F | G | H | 906.92 | 1,088.30 | 1,269.69 | 1,451.09 | 1,632.46 | 1,995.23 | 2,358.00 | 2,720.77 | 3,264.92 |
|--------|----------|--|----------|----------|----------|----------|----------|----------|---|---|---|--------|----------|----------|----------|----------|----------|----------|----------|----------|
| A+ | A | B | C | D | E | F | G | H | | | | | | | | | | | | |
| 906.92 | 1,088.30 | 1,269.69 | 1,451.09 | 1,632.46 | 1,995.23 | 2,358.00 | 2,720.77 | 3,264.92 | | | | | | | | | | | | |

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| | | <p align="center">c. note that if the formal Council Tax Resolution is approved, the total Band D Council Tax as follows:</p> <table border="1"> <thead> <tr> <th></th> <th align="right">2017/18 £</th> <th align="right">2018/19 £</th> <th align="right">Increase %</th> </tr> </thead> <tbody> <tr> <td>South Somerset District Council</td> <td align="right">157.48</td> <td align="right">162.48</td> <td align="right">3.18</td> </tr> <tr> <td>Somerset County Council</td> <td align="right">1,082.36</td> <td align="right">1,115.99</td> <td align="right">5.99</td> </tr> <tr> <td>Somerset County Council (Adult Social Care)</td> <td align="right">42.43</td> <td align="right">76.17</td> <td></td> </tr> <tr> <td>Police and Crime Commissioner for Avon and Somerset</td> <td align="right">181.81</td> <td align="right">193.81</td> <td align="right">6.60</td> </tr> <tr> <td>Devon And Somerset Fire and Rescue Authority</td> <td align="right">81.57</td> <td align="right">84.01</td> <td align="right">2.99%</td> </tr> <tr> <td></td> <td align="right">1,545.65</td> <td align="right">1,632.46</td> <td align="right">5.62%</td> </tr> <tr> <td>Town and Parish Council (average)</td> <td align="right">87.73</td> <td align="right">87.15</td> <td align="right">-0.66%</td> </tr> <tr> <td></td> <td align="right">1,630.38</td> <td align="right">1,719.61</td> <td align="right">5.47%</td> </tr> </tbody> </table> <p>Reason: To approve the final council tax resolutions for 2018/19. <i>(Voting: unanimous in favour)</i></p> | | 2017/18 £ | 2018/19 £ | Increase % | South Somerset District Council | 157.48 | 162.48 | 3.18 | Somerset County Council | 1,082.36 | 1,115.99 | 5.99 | Somerset County Council (Adult Social Care) | 42.43 | 76.17 | | Police and Crime Commissioner for Avon and Somerset | 181.81 | 193.81 | 6.60 | Devon And Somerset Fire and Rescue Authority | 81.57 | 84.01 | 2.99% | | 1,545.65 | 1,632.46 | 5.62% | Town and Parish Council (average) | 87.73 | 87.15 | -0.66% | | 1,630.38 | 1,719.61 | 5.47% |
|---|-------------------|---|---------------|--------------|--------------|---------------|---------------------------------|--------|--------|------|-------------------------|----------|----------|------|---|-------|-------|--|---|--------|--------|------|--|-------|-------|-------|--|-----------------|-----------------|--------------|-----------------------------------|-------|-------|--------|--|-----------------|-----------------|--------------|
| | 2017/18 £ | 2018/19 £ | Increase % | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| South Somerset District Council | 157.48 | 162.48 | 3.18 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Somerset County Council | 1,082.36 | 1,115.99 | 5.99 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Somerset County Council (Adult Social Care) | 42.43 | 76.17 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Police and Crime Commissioner for Avon and Somerset | 181.81 | 193.81 | 6.60 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Devon And Somerset Fire and Rescue Authority | 81.57 | 84.01 | 2.99% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1,545.65 | 1,632.46 | 5.62% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Town and Parish Council (average) | 87.73 | 87.15 | -0.66% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1,630.38 | 1,719.61 | 5.47% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| A10 | SSDC Constitution | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | | <p>RESOLVED: That Full Council agreed that the following posts be appointed to act as Proper Officers for the Council and be authorised to execute certain documents under the Council’s seal in addition to the Chief Executive:</p> <ul style="list-style-type: none"> • Director – Strategy & Commissioning • Director – Service Delivery • Director – Commercial Services • Lead Specialist – Legal <p>Reason: To appoint certain officers as Proper Officers for the Council and also to ensure that certain documents are executed under the Council’s seal.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p> |
| A11 | Treasury Management Strategy Statement and Investment Strategy 2018/19 | <p>RESOLVED: That Full Council approved the Treasury Management Strategy Statement and Investment Strategy for 2018/19 as set out in Appendix 1 of the report.</p> <p>Reason: To approve the Treasury Management Strategy Statement and Investment Strategy for 2018/19.</p> <p align="center"><i>(Voting: 43 in favour, 0 against, 4 abstentions)</i></p> |
| A12 | Membership of Committees - Appointment of New Councillor to | |

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| | Scrutiny Committee | <p>RESOLVED: That Full Council, in accordance with Section 16 (1) Local Government and Housing Act 1989 and the duty therein to give effect to the wishes of the political group to which seats on any committee are allocated, confirmed that:-</p> <p style="padding-left: 40px;">1. Councillor Mike Lock be appointed to the Scrutiny Committee.</p> <p>Reason: To confirm a change to the Scrutiny Committee appointments following the appointment of Councillors to various committees and working groups at Council on 18th May 2017.</p> <p align="right"><i>(voting: unanimous in favour)</i></p> |
| A1 | | |
| A2 | | |