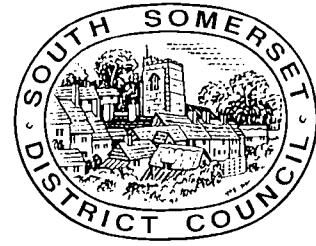


**South Somerset District Council**

*Notice of Meeting*



# Extraordinary Meeting of South Somerset District Council

*Making a difference where it counts*

**Thursday 17th May 2018**

**7.00 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 9 May 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



# 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.

# **Extraordinary Meeting of South Somerset District Council Thursday 17 May 2018**

## **Agenda**

### **1. Apologies for Absence**

### **2. 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.

#### ***Items for Discussion***

### **3. Appointment of Honorary Alderman (Pages 5 - 6)**

# Agenda Item 3

## **Appointment of Honorary Alderman**

*Executive Portfolio Holder:* Val Keitch, Environmental Health, Health & Safety, Democratic Services, Member Development, Equalities and Diversity  
*Lead Officer:* Angela Cox, Democratic Services Specialist  
*Contact Details:* [angela.cox@southsomerset.gov.uk](mailto:angela.cox@southsomerset.gov.uk) or (01935) 462148

### **1. Purpose of Report**

This report seeks approval to appoint the title of Honorary Alderman on a previous long-serving District Councillor.

### **2. Public Interest**

The title of Honorary Alderman can be conferred on persons who have, in the opinion of the Council rendered eminent services to the Council as past members of that Council, but who are not then Councillors of the Council. The position of Honorary Alderman is non-political and the title is nominated and agreed by a majority of their fellow Councillors.

### **3. Recommendation**

The Council is asked to consider conferring the title of Honorary Alderman on former District Councillor, Patrick Palmer.

### **4. Background**

Section 249(1) of the Local Government Act 1972 states "that a principal council may, by a resolution passed by not less than two thirds of the members voting thereon, at a meeting of the Council specially convened for the purpose with notice of the object, confer the title of honorary alderman on persons who have, in the opinion of the Council, rendered Eminent Services to the Council as past members of that Council but who are not then members of the Council."

There is no statutory guidance or definition of "eminent services" although it is recommended that each Council should have its own criteria for the appointment. Bearing in mind the current local government review, arrangements would be looked at in respect of the position and status of such a designation should there be a change to the existing council structures in South Somerset. In deciding whether "eminent services" have been provided by a councillor, services by a councillor to a predecessor Authority can be taken into account.

The current criteria for appointment was agreed in July 2007 and it was reviewed in July 2015.

### **5. Criteria for Aldermen**

The criteria for conferring the title honorary alderman is as follows:

- (a) the title would be conferred on persons who have, in the opinion of the District Council, rendered eminent services to the Council as past members, but who are no longer serving councillors.
- (b) Nominees would have a minimum period of 12 years past service as a Councillor of the District Council.

- (c) Nominations would have to receive the support of not less than two-thirds of the members voting thereon at a Special meeting of the Council convened for the purpose.
- (d) Nominations can be made by any Party Group Leader. However, before proceeding, officers and members would, via the party groups, establish whether or not the nomination would be likely to receive sufficient support to proceed, as per criteria (c) above.

(In exceptional cases the Council may agree to waive paragraph (b) above)

## **6. Privileges of Honorary Aldermen**

Honorary Aldermen have no 'legal or social precedence' but it is custom and practice that they are invited to all Civic ceremonial events. Historically, this has meant an invitation to the annual Chairman's Civic Reception, however, this is extended to:-

- invitation to the Chairman's Civic Reception
- invitation to any future appointment of Honorary Aldermen.
- a commemorative badge to be worn at Civic Events
- a framed commemorative certificate
- invitation to SSDC events such as opening ceremonies or presentation evenings (i.e. All Star Awards and opening of new facilities)

The Aldermen have no right to attend meetings of the Council or its committees or to receive any allowances or payments to which serving councillors are entitled.

## **7. Financial Implications**

The costs involved in this proposal will be the cost of any invitation taken up by appointed Alderman to attend civic events. Their name would also be displayed on the Board of Honour in the Council Chamber. These costs can be met from within existing Legal and Democratic Services budgets.

## **8. Implications for Corporate Priorities**

None.

## **9. Equality and Diversity Implications**

All councillors are entitled to be treated with dignity and respect and we are determined to ensure that councillors receive fair and equitable treatment.

## **10. Privacy Impact Assessment**

No implications.

## **11. Background Papers**

Appointment of Honorary Aldermen report to Council – July 2007  
Appointment of Honorary Aldermen report to Council – September 2011  
Report and Minutes of District Executive – July 2015  
Report and Minutes of Council – July 2015