

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 17 May 2018

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Election of Chairman	RESOLVED: that Councillor Tony Capozzoli be elected as Chairman of the Council for the Municipal Year 2018/2019.
A2	Appointment of Vice-Chairman	RESOLVED: that Councillor Mike Best be elected as Vice Chairman of the Council for the Municipal Year 2018/2019.
A9	Strategic Development and Regeneration in South Somerset District Council	<p>RESOLVED: That Full Council agreed to:-</p> <ol style="list-style-type: none"> 1. discontinue the following Programme and Project Boards: <ol style="list-style-type: none"> a. Strategic Regeneration Board b. Local Development Scheme Board c. The Four Area Regeneration Boards (West, North, East and South) d. The Chard Regeneration Project Board 2. establish a Strategic Development Board with the remit and membership as set out in paragraphs 6.1 to 6.5; 3. establish a Chard Regeneration Programme Board with the remit and membership as set out in paragraphs 6.6 to 6.16; 4. establish a Yeovil Regeneration Programme Board with the remit

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		<p>and membership as set out in paragraphs 6.6 to 6.16;</p> <ol style="list-style-type: none"> 5. establish a Wincanton Regeneration Programme Board with the remit and membership set out in paragraphs 6.6 to 6.16; 6. the principle of delegating a Gross Spend and Net Cost budget to the Regeneration Programme Boards as outlined in section 7 of this report, and delegated authority to S151 Officer to approve funding arrangements for Gross and Net arrangements; 7. the principle of prioritising Business Rates Pooling gains for Regeneration Programmes; 8. the constitution and financial procedure rules to be amended to reflect the proposed delegations. <p>Reason: To focus the Council’s strategic development of the District including regeneration, economic development, infrastructure and housing.</p> <p><i>(Voting: 32 in favour, 14 against, 5 abstentions)</i></p>
A10	Appointment of Member Level Bodies 2018/19	<p>Recommendation (1) – to note the appointment of Leader of the Council</p> <p>RESOLVED: that Council noted that it appointed Councillor Ric Pallister as Leader of the Council for a period of four years, starting on the day of his election (May 2015) and ending on the day of the post 4-year Council election annual meeting (May 2019).</p>

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		<p>Recommendation (2) – to note the appointment of Deputy Leader of the Council</p> <p>RESOLVED: that Council noted that it appointed Councillor Jo Roundell Greene as Deputy Leader of the Council to hold office (subject to Article 7.03) until the end of the term of office of the Leader (May 2019).</p> <p>Recommendation (3) - Appointment of Membership and establishment of District Executive Committee</p> <p>RESOLVED: that the Leader appointed the following Members and Portfolio responsibilities for 2018/19;</p> <table border="0" data-bbox="1048 855 2007 1401"> <tr> <td data-bbox="1048 855 1205 884">Ric Pallister</td> <td data-bbox="1346 855 1458 884">Lib Dem</td> <td data-bbox="1496 855 2007 1023">Leader: Strategy & Policy (including Strategic Housing, LSP, HR, Efficiency agenda, Performance, Private Sector Housing, oversight of Civil Contingencies)</td> </tr> <tr> <td data-bbox="1048 1062 1312 1091">Jo Roundell Greene</td> <td data-bbox="1330 1062 1442 1091">Lib Dem</td> <td data-bbox="1496 1062 2007 1230">Deputy Leader: Environment & Economic Development and Transformation: (including Economic Development, Regeneration, Streetscene, Waste & Recycling)</td> </tr> <tr> <td data-bbox="1048 1270 1189 1299">Peter Seib</td> <td data-bbox="1330 1270 1442 1299">Lib Dem</td> <td data-bbox="1496 1270 2007 1401">Finance & Legal Services (including Strategic Car Parking Income, Revenues & Benefits, Strategic Asset Management, Procurement, South</td> </tr> </table>	Ric Pallister	Lib Dem	Leader: Strategy & Policy (including Strategic Housing, LSP, HR, Efficiency agenda, Performance, Private Sector Housing, oversight of Civil Contingencies)	Jo Roundell Greene	Lib Dem	Deputy Leader: Environment & Economic Development and Transformation: (including Economic Development, Regeneration, Streetscene, Waste & Recycling)	Peter Seib	Lib Dem	Finance & Legal Services (including Strategic Car Parking Income, Revenues & Benefits, Strategic Asset Management, Procurement, South
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		Sylvia Seal	Lib Dem Leisure & Culture: (including Sport, Countryside, Arts, Health & Well-Being, Third Sector, Operational Housing & Welfare)
		Henry Hobhouse	Lib Dem Property and Climate Change and Income Generation: (including Strategic Transport, Property & Engineering, ICT, GIS, Carbon Management)
		Angie Singleton	Lib Dem Strategic Planning (Place Making) (including Development Management, Spatial Planning, Area Development, Market Town Investment Group, Licensing)
		Val Keitch	Lib Dem Area West Chair (Environmental Health, Health and Safety, Democratic Services and Member Development, Equalities and Diversity)
		Graham Middleton	Cons Area North Chair (Waste and Recycling and Tourism)
		Nick Weeks	Cons Area East Chair (Civil Contingencies and Heritage, Building Control and

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		<p align="right">Listed Buildings)</p> <p align="right">Peter Gubbins Lib Dem Area South Chair (Yeovil Town Centre Regeneration, Community Safety and Crematorium)</p> <p>Recommendation (4) – Re-establishment of member level bodies for 2018/19</p> <p>RESOLVED: that the following member-level bodies be re-established for 2018/19:</p> <p>4 Area Committees (geographical representation) Scrutiny Committee (14 members) Audit Committee (10 members) Regulation Committee (14 members) Licensing Committee (15 members) Appointments Committee (8 members) Standards Committee (6 District Council members plus 5 co-optees)</p> <p>Recommendation (5) - Appoint Members to Member-Level Bodies</p> <p>RESOLVED: that the memberships of the bodies established as in recommendation (4) be approved as follows for 2018/19 having regard to the principles of political balance as set out in the report and giving effect to the wishes of the party political groups:</p> <p>Area North Committee 13 members (exempt from political balance)</p>

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		<p>Regulation Committee 14 members (political balance)</p> <p>LD7, C6, I1</p> <table border="0"> <tr> <td>Mike Best (W)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Mike Lock (S)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Peter Gubbins (S)</td> <td>Lib Dem</td> <td>Chairman</td> </tr> <tr> <td>Tony Lock (S)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>David Recardo(S)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Sylvia Seal (N)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Angie Singleton (W)</td> <td>Lib Dem</td> <td>Vice Chairman</td> </tr> <tr> <td>Tony Capozzoli (E)</td> <td>Independent</td> <td></td> </tr> <tr> <td>Clare Aparicio Paul (N)</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Neil Bloomfield (N)</td> <td>Conservative</td> <td></td> </tr> <tr> <td>1 vacancy</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Martin Wale (W)</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Nick Weeks (E)</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Colin Winder (E)</td> <td>Conservative</td> <td></td> </tr> </table> <p>Licensing Committee 15 members (exempt from political balance)</p> <table border="0"> <tr> <td>Jason Baker</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Val Keitch</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Tony Lock</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Crispin Raikes</td> <td>Lib Dem</td> <td>Vice Chairman</td> </tr> <tr> <td>Wes Read</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>David Recardo</td> <td>Lib Dem</td> <td>Chairman</td> </tr> </table>	Mike Best (W)	Lib Dem		Mike Lock (S)	Lib Dem		Peter Gubbins (S)	Lib Dem	Chairman	Tony Lock (S)	Lib Dem		David Recardo(S)	Lib Dem		Sylvia Seal (N)	Lib Dem		Angie Singleton (W)	Lib Dem	Vice Chairman	Tony Capozzoli (E)	Independent		Clare Aparicio Paul (N)	Conservative		Neil Bloomfield (N)	Conservative		1 vacancy	Conservative		Martin Wale (W)	Conservative		Nick Weeks (E)	Conservative		Colin Winder (E)	Conservative		Jason Baker	Lib Dem		Val Keitch	Lib Dem		Tony Lock	Lib Dem		Crispin Raikes	Lib Dem	Vice Chairman	Wes Read	Lib Dem		David Recardo	Lib Dem	Chairman
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			<p>1 vacancy Lib Dem Alan Smith Lib Dem Dave Bulmer Independent Neil Bloomfield Conservative David Norris Conservative 1 vacancy Conservative Linda Vijeh Conservative Martin Wale Conservative Nigel Gage Conservative</p> <p>Appointments Committee 8 members (political balance)</p> <p>LD4, C3, I1 Ric Pallister Lib Dem Chairman Jo Roundell Greene Lib Dem Vice Chairman Sylvia Seal Lib Dem Angie Singleton Lib Dem Andrew Turpin Independent Anna Groskop Conservative Martin Wale Conservative Mike Lewis Conservative</p> <p>Standards Committee 6 members (political balance)</p> <p>(6 members,) LD3, C3 Crispin Raikes Lib Dem Paul Maxwell Lib Dem Angie Singleton Lib Dem</p>	

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		<p align="right"> Nigel Gage Conservative Neil Bloomfield Conservative Anna Groskop Conservative Chairman </p> <p>Plus 3 parish representatives and 2 independent representatives:</p> <p align="right"> Godfrey Townrow Parish Rep Vacancy Parish Rep Vacancy Parish Rep Christopher Borland Independent Peter Forrester Independent </p> <p>Recommendation (6) – to appoint the Chairmen and Vice-Chairmen of Member-Level Bodies</p> <p>RESOLVED: that the Chairmen and Vice-Chairmen of the bodies listed under recommendations (5) above be approved for 2018/19 as shown in that resolution.</p> <p>Recommendation (7) - Terms of Reference of Member-Level Bodies</p> <p>RESOLVED: that the bodies appointed under recommendation (4) above will operate in accordance with their existing terms of reference (as attached at Appendix A to the report) and the scheme of delegation set out in Part 3 of the Constitution.</p>

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 17 May 2018

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		<p>Recommendation (8) - Appointment to Council Wide Panels and Partnerships</p> <p>RESOLVED: that the following appointments be made to Council wide panels and partnerships:</p> <table border="1"> <thead> <tr> <th align="center">Panel or Partnership</th> <th align="center">Councillors appointed</th> <th align="center">Party</th> </tr> </thead> <tbody> <tr> <td>Appeals Panel (political balance) LD4, C3, I1</td> <td>Jason Baker Peter Gubbins Val Keitch Peter Seib Tony Capozzoli Hayward Burt Martin Wale Linda Vijeh</td> <td>Lib Dem Lib Dem Lib Dem Lib Dem Ind Cons Cons Cons</td> </tr> <tr> <td>Transformation Board</td> <td>Jo Roundell Greene Ric Pallister Peter Seib John Clark Crispin Raikes Andrew Turpin Sue Steele Derek Yeomans</td> <td>Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Ind Cons Cons</td> </tr> <tr> <td>Strategic Development Board</td> <td>Ric Pallister Jo Roundell Greene Angie Singleton Val Keitch Peter Gubbins Graham Middleton</td> <td>Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Cons</td> </tr> </tbody> </table>	Panel or Partnership	Councillors appointed	Party	Appeals Panel (political balance) LD4, C3, I1	Jason Baker Peter Gubbins Val Keitch Peter Seib Tony Capozzoli Hayward Burt Martin Wale Linda Vijeh	Lib Dem Lib Dem Lib Dem Lib Dem Ind Cons Cons Cons	Transformation Board	Jo Roundell Greene Ric Pallister Peter Seib John Clark Crispin Raikes Andrew Turpin Sue Steele Derek Yeomans	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Ind Cons Cons	Strategic Development Board	Ric Pallister Jo Roundell Greene Angie Singleton Val Keitch Peter Gubbins Graham Middleton	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Cons
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				Nick Weeks	Cons
		Chard Regeneration Programme Board		To be appointed at a future Council meeting	
		Yeovil Regeneration Programme Board			
		Wincanton Regeneration Programme Board			
		Strategic Alliance with Sedgemoor		Ric Pallister Jo Roundell Greene Dave Bulmer Mike Lewis	Lib Dem Lib Dem Ind Cons
		Income Generation Board		Henry Hobhouse Jason Baker Carol Goodall Val Keitch Crispin Raikes Tony Capozzoli	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Ind
		Local Strategic Partnership		Ric Pallister (Plus Area Chairmen are automatically members of the LSP)	Lib Dem

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Somerset Local Access Forum	Paul Maxwell			
A17	Exclusion of Press and Public	<p>RESOLVED: That the following item be considered in Closed Session by virtue of the Local Government Act 1972, Schedule 12A under Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>		

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A18	Budget for Chard Regeneration Programme and Yeovil Regeneration Programme (Confidential)	<p>RESOLVED: That Full Council agreed the recommendations of the report.</p> <p>Reason: To deliver on the regeneration priority projects within the Council Plan and meet the needs of the towns and communities in which the regeneration is to take place.</p> <p align="center"><i>(Voting: 36 in favour, 10 against, 3 abstentions)</i></p>
A1		
A2		