

**South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 20 September 2018**

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

<p><b>A8</b></p>	<p>2017/18 Treasury Management Activity Report</p>	<p><b>RESOLVED:</b> That Full Council:-</p> <ul style="list-style-type: none"> <li>a. noted the Treasury Management Activity for the 2017/18 financial year;</li> <li>b. noted the position of the individual prudential indicators for the 2017/18 financial year;</li> <li>c. noted the outlook for the investment performance in 2018/19;</li> <li>d. noted the council operated within all of the Prudential Indicators during 2017/18.</li> </ul> <p><b>Reason:</b> To review the treasury management activity and the performance against the Prudential Indicators for the 2017/18 financial year as prescribed by the revised CIPFA Code of Practice and in accordance with the Council's Treasury Strategy and Annual Investment Policy and Treasury Management Practices.</p>
<p><b>A9</b></p>	<p>Changes to the Constitution - Financial &amp; Other Delegations and Re-allocation of functions</p>	<p><b>RESOLVED:</b> That Full Council:-</p> <ul style="list-style-type: none"> <li>1. agreed the following changes be made to the Council's Constitution: <ul style="list-style-type: none"> <li>a) Section 4 of Part 3 be amended to reflect previously approved delegations to the Investment Assessment Group,</li> </ul> </li> </ul>

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		<p>the Disposal Assessment Group, and the Strategic Development and Regeneration Programme Boards (as amended);</p> <ul style="list-style-type: none"> <li>b) Section 4 of Part 3 be amended to reflect the previously approved delegation for establishing limited companies and limited liability partnerships;</li> <li>c) Section 6 of Part 3 be amended to delegate to the Lead Specialist – Legal those duties that appropriately sit with the senior legally qualified officer and to delegate elsewhere those aspects that appropriately sit with a another officer;</li> <li>d) Financial Procedure Rule 13.2 be amended to reflect the financial limits of the delegation to the Investment Assessment Group, the Disposal Assessment Group, the Strategic Development Board and the Regeneration Programme Boards.</li> </ul> <p>2. confirmed that, until recruitment processes linked to the Transformation programme were complete, officer delegations set out in Part 3 Section 6 referring to named posts below Senior Leadership Team level are delegations to the officer properly exercising that function. Once the full transformed structure is known, the Monitoring Officer will update references to job titles in accordance with her authority to do so under Article 15.02(a).</p>

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		<p><b>Reason:</b> To ensure that recent delegations of matters and functions to officers or officer/ member bodies that would otherwise be for the Executive to determine are reflected in the Council’s Constitution.</p> <p align="center"><i>(Voting: Resolution 1: 27 in favour, 15 against, 0 abstentions) (recorded vote taken)</i>  <i>(Resolution 2: unanimous in favour)</i></p>
<b>A10</b>	Membership of Committees - Appointment of New Councillors to Audit, Scrutiny, Standards and Regulation Committees	<p><b>RESOLVED:</b> That 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, the Council confirm that:-</p> <ol style="list-style-type: none"> <li>1. Councillor Nigel Gage be appointed to the Audit Committee;</li> <li>2. Councillor Jo Roundell Greene be appointed to Audit Committee;</li> <li>3. Councillor Graham Middleton be appointed to the Regulation Committee;</li> <li>4. Councillor Nick Colbert be appointed to the Standards Committee;</li> <li>5. Councillor Neil Bloomfield be appointed to the Scrutiny Committee.</li> </ol> <p><b>Reason:</b> To confirm changes to the Audit, Scrutiny, Standards and Regulation Committees appointments following the appointment of Councillors to various committees and working groups at Council on 17<sup>th</sup> May 2018 and 19<sup>th</sup> July 2018.</p>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A11</b>	Confirmation of Appointment of a Councillor to the Parrett Internal Drainage Board (outside body)	<p><b>RESOLVED:</b> That Council approved the appointment of Councillor Nick Weeks as the SSDC representative on the Parrett Internal Drainage Board.</p> <p><b>Reason:</b> To confirm an amendment to the outside bodies appointments made at Council on 17<sup>th</sup> May 2018.</p>