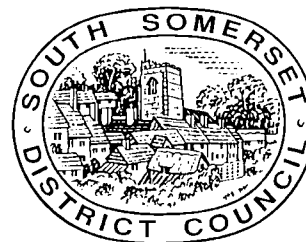


# South Somerset District Council

*Notice of Meeting*



## South Somerset District Council

*Making a difference where it counts*

**Thursday 21st March 2019**

**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 13 March 2019.

**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:** Tony Capozzoli

**Vice-chairman:** Mike Best

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

## 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.

---

Ordnance Survey mapping/map data included within this publication is provided by South Somerset District Council under licence from the Ordnance Survey in order to fulfil its public function to undertake its statutory functions on behalf of the district. Persons viewing this mapping should contact Ordnance Survey copyright for advice where they wish to licence Ordnance Survey mapping/map data for their own use. South Somerset District Council - LA100019471 - 2019.

---

# South Somerset District Council

## Thursday 21 March 2019

### Agenda

#### 1. Apologies for Absence

#### 2. Minutes

To approve and sign the minutes of the previous meeting held on Tuesday, 26<sup>th</sup> February 2019.

#### 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. Equality and Diversity Policy 2019 (Pages 7 - 23)

#### 8. SSDC Local Authority Trading Company (Pages 24 - 70)

#### 9. Revision to Member Profiles and removal from the Council Constitution (Pages 71 - 92)

#### 10. Report of Executive Decisions (Pages 93 - 94)

#### 11. Audit Committee

There has been no meeting of the Audit Committee since the last Council meeting on 26<sup>th</sup> February 2019.

#### 12. Scrutiny Committee

The minutes of the Scrutiny Committee meeting of 05 March 2019 are not yet completed and will be reported to the next meeting of Council.

### **13. Motions**

No Motions have been submitted by Members.

### **14. Questions Under Procedure Rule 10**

No questions have been raised under Procedure Rule 10.

### **15. Date of Next Meeting** (Page 95)

Members are asked to note that the next scheduled meeting of the Full Council is a reserve date of 18<sup>th</sup> April 2019.

Unless there is any urgent business to progress on this date, the next scheduled meeting of the Full Council will take place on **Thursday, 23<sup>rd</sup> May 2019** in the Council Chamber, Council Offices, Brympton Way, Yeovil **commencing at 7.30 p.m.**