

South Somerset District Council

Thursday 18th July 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

This Agenda was issued on Wednesday 10 July 2019.

Alex Parmley, Chief Executive Officer

This information is also available on our website
www.southsomerset.gov.uk and via the Mod.Gov app



South Somerset District Council Membership

Chairman: Paul Maxwell
Vice-chairman: Jenny Kenton

Jason Baker	Henry Hobhouse	David Recardo
Robin Bastable	Ben Hodgson	Paul Rowsell
Mike Best	Charlie Hull	Dean Ruddell
Neil Bloomfield	Kaysar Hussain	Gina Seaton
Dave Bulmer	Val Keitch	Peter Seib
Hayward Burt	Andy Kendall	Garry Shortland
Tony Capozzoli	Tim Kerley	Alan Smith
Martin Carnell	Mike Lewis	Jeny Snell
Malcolm Cavill	Mike Lock	Andy Soughton
John Clark	Pauline Lock	Mike Stanton
Nicola Clark	Tony Lock	Rob Stickland
Louise Clarke	Kevin Messenger	Lucy Trimmell
Nick Colbert	Graham Oakes	Gerard Tucker
Adam Dance	Tricia O'Brien	Anthony Vaughan
Sarah Dyke	Sue Osborne	Linda Vijeh
Karl Gill	Tiffany Osborne	Martin Wale
David Gubbins	Robin Pailthorpe	William Wallace
Peter Gubbins	Clare Paul	Colin Winder
Brian Hamilton	Crispin Raikes	
Mike Hewitson	Wes Read	

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

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.

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Thursday 18 July 2019

Agenda

1. Apologies for Absence

2. Minutes

To approve and sign the minutes of the previous meeting held on Thursday, 20th June 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. Presentation from the Yarlington Housing Group (Page 7)

8. Presentation from the Fire Brigade Union on the Safer Together Consultation (Page 8)

9. 2018/9 Treasury Management Activity Report (Pages 9 - 24)

10. Appointment of an Independent Person to the Audit Committee (Pages 25 - 29)

11. Membership of Committees - Appointment of New Councillor to Audit Committee (Page 30)

12. Report of Executive Decisions (Pages 31 - 33)

13. Motions

No Motions have been submitted by Members.

14. Questions Under Procedure Rule 10

There have been no questions submitted under Procedure Rule 10.

15. Date of Next Meeting (Page 34)