

South Somerset District Council

Decisions taken by the South Somerset District Council on Thursday 18 July 2019

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

<p>A9</p>	<p>2018/9 Treasury Management Activity Report</p>	<p>RESOLVED: That Full Council agreed to:-</p> <ul style="list-style-type: none"> a. note the Treasury Management Activity for the 2018/19 financial year; b. note the position of the individual prudential indicators for the 2018/19 financial year; c. note the outlook for the investment performance in 2018/19; d. note the council operated within all of the Prudential Indicators during 2018/19. <p>Reason: To review the treasury management activity and the performance against the Prudential Indicators for the 2018/19 financial year as prescribed by the CIPFA Code of Practice and in accordance with the Council’s Treasury Strategy, Annual Investment Policy and Treasury Management Practices</p> <p style="text-align: right;"><i>(Voting: unanimous in favour)</i></p>
<p>A10</p>	<p>Appointment of an Independent Person to the Audit Committee</p>	<p>RESOLVED: That Full Council:-</p>

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		<p>a. approved the appointment of an independent person to sit on Audit Committee for a period of two years;</p> <p>b. approved the advert, role description, skills and competencies and person specification at Appendix A.</p> <p>Reason: To approve the appointment an independent person to the Audit Committee.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p>
A11	Membership of Committees - Appointment of New Councillor to Audit Committee	<p>RESOLVED: 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 confirmed that:-</p> <p>a) Councillor Robin Bastable be appointed to the Audit Committee</p> <p>Reason: To confirm an amendment to the Audit Committee membership following the appointment of Councillors to various committees and working groups at Council on 21st May 2019 and 20th June 2019.</p> <p align="center"><i>(Resolution passed without dissent)</i></p>