

South Somerset District Council

Decisions taken by the South Somerset District Council on Thursday 19 December 2019

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

<p>A8</p>	<p>Appointment of Section 151 and Monitoring Officers</p>	<p>RESOLVED: That Full Council agreed to:-</p> <ul style="list-style-type: none"> a. note that the current Section 151 arrangement with Somerset West & Taunton Council will come to an end at the end of December 2019, and the current S151 Officer, Paul Fitzgerald, will no longer be acting in this role on behalf of South Somerset District Council; b. endorse the decision of the Appointments Committee to appoint Joanne Nacey as the new permanent S151 Officer; c. endorse the appointment of Nicola Hix into the role as Interim S151 Officer effective immediately, to cover the period between the current S151 Officer leaving, and the new permanent employee starting their role; d. endorse the appointment of Richard Ward as Interim Monitoring Officer effective immediately, whilst another recruitment process is undertaken to appoint a permanent member of staff into this role. <p>Reason: To confirm for the appointment of two of the Councils key statutory roles; the Council's Section 151 Officer, and the Monitoring Officer.</p> <p><i>(Voting: 28 in favour, 0 against, 8 abstentions)</i></p>
<p>A9</p>	<p>2019/20 Treasury Management Mid-Year Performance Report and Strategy Update</p>	

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 19 December 2019

Agenda Item No	Topic	Decision
		<p>RESOLVED: That Council agreed to approve the updated Treasury Management Strategy Statement and Investment Strategy for 2019/20.</p> <p>Reason: To approve the mid-year Treasury Management Strategy Statement and Investment Strategy for 2019/20.</p> <p align="center"><i>(Voting: 35 in favour, 0 against, 2 abstentions)</i></p>
A10	Membership of Committees - Appointment of New Councillor to Scrutiny, Audit and Regulation Committee and change of representation on the Avon and Somerset Police Crime Panel	<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> <ul style="list-style-type: none"> a. Councillor Malcolm Cavill be appointed to the Regulation Committee; b. Councillor Jeny Snell be appointed to the Audit Committee; c. Councillor Mike Lewis be appointed to the Scrutiny Committee; d. Councillor Neil Bloomfield be appointed to the Regulation Committee; e. Councillor Martin Wale be appointed to represent SSDC on the Avon and Somerset Police Crime Panel;

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 19 December 2019

Agenda Item No	Topic	Decision
		<p>f. Councillor Andy Soughton be appointed as Vice-Chairman of Regulation Committee.</p> <p>Reason: To confirm amendments to the Scrutiny, Audit and Regulation Committee membership and representation on the Avon and Somerset Police Crime Panel.</p> <p align="right"><i>(Voting: 35 in favour, 0 against, 1 abstention)</i></p>