

South Somerset District Council

Wednesday 19th February 2020

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 Tuesday 11 February 2020.

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

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 District Council One Team, Ambitious for South Somerset.
Our Council Aims are:

- Great to work for
- Leading the way
- Excellent to work with
- Delivering for our communities

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South Somerset District Council

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Agenda

1. Apologies for Absence

2. Minutes

To approve and sign the minutes of the previous meeting held on Thursday, 16th January 2020.

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. SSDC Council Plan 2020-2024 (Pages 7 - 28)

8. 2020/21 Revenue and Capital Budgets and Medium Term Financial Plan (Pages 29 - 124)

9. Council Tax Setting 2020/21 (Pages 125 - 161)

10. Capital, Investment and Treasury Strategies 2020/21 to 2022/23 (Pages 162 - 224)

11. The Future of Local Government in Somerset: Delivering together for the people of Somerset (Pages 225 - 239)

12. Membership of Committees - Appointment of New Councillor to Licensing Committee (Page 240)

13. Report of Executive Decisions (Pages 241 - 243)

14. Audit Committee (Page 244)

15. Scrutiny Committee (Page 245)

16. Motions

There were no Motions submitted by Members.

17. Questions Under Procedure Rule 10 (Page 246)

18. Date of Next Meeting (Page 247)