

South Somerset District Council

Decisions taken by the South Somerset District Council on Thursday 21 October 2021

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

A7	Appointment of a Chief Finance Officer (Section 151 Officer)	<p>RESOLVED: That Full Council agreed:-</p> <ul style="list-style-type: none">a. to formally appoint Karen Watling as Chief Finance Officer (S151 Officer) with effect from 1st November 2021 to 31st March 2023 on a 17 month fixed term contract at an annual salary of £109,000.b. that the additional budget required in this financial year to fund this appointment and the cost of the existing interim arrangements, of £106,665, is funded from the MTFP Support Fund earmarked reserve (see paragraph 23).c. that the additional budget required to fund this appointment for next financial year, of £52,082, is approved as a growth item to the 2022/23 budget (see paragraph 23). <p>Reason: To confirm the appointment, on a fixed term basis, of one of the Council's Statutory Officer Roles, the Section 151 Officer.</p> <p><i>(Voting: unanimous in favour)</i></p>
A8	Procurement Strategic Framework and Revised Standing Orders	<p>RESOLVED: That Full Council agreed:-</p>

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		<p>a. to adopt the following procurement documents:</p> <ul style="list-style-type: none"> o Revised Contract Standing Orders o Procurement Strategy o Social Value Policy o Contract Management Framework <p>and update the Council’s Constitution accordingly.</p> <p>b. to delegate authority to the Monitoring Officer in consultation with the Portfolio Holder to make minor amendments to the Contract Procedure Rules, provided any such amendments are reported to the next appropriate meeting of Council.</p> <p>Reason: To confirm the adoption of a suite of procurement documents by Council.</p> <p align="right"><i>(Voting: unanimous in favour)</i></p>
A9	Notification of a Decision taken under delegated powers in respect of a Dispensation for a Councillor	<p>RESOLVED: That Full Council noted:-</p> <p>a. That the Chief Executive approved a dispensation for Councillor Malcolm Cavill from attending meetings of the Council by reason of illness for a six month period</p>

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		<p>commencing 14th October 2021, in order to avoid Councillor Cavill ceasing to be a member of the authority under Section 85 of the Local Government Act 1972.</p> <p>b. that the dispensation would last until 14th April 2022.</p> <p>Reason: To note the general dispensation has been granted by the Chief Executive under section 85 of the Local Government Act 1972 for a Councillor from attending Council meetings due to ill health over a six month period.</p>
A13	Motions	<p>RESOLVED: That Full Council agreed in principle to:-</p> <p>a. commit to delivering on the UK100 declaration through its Environment Strategy and pledges to continue this work and embed it in the creation of Somerset’s new unitary council</p> <p>b. support the Climate and Ecological Emergency Bill</p> <p>c. write to local MPs, asking them to support the Bill; and</p> <p>d. write to the CEE Bill Alliance, the organisers of the campaign for the Bill, expressing its support (campaign@ceebill.uk)</p>

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		<p>e. continue work on mitigating climate change by pledging to join the UK100 the alliance of local government leaders for cleaner, more powerful communities</p> <p>f. join the Countryside Climate Network</p> <p>g. write to UK100 to confirm the above membership@uk100.org</p> <p>h. inform the local media of these decisions</p> <p>Reason: To support the UK100 declaration, the Climate and Ecological Emergency Bill and to join the Countryside Climate Network.</p> <p><i>(Voting: 32 in favour, 0 against, 1 abstention)</i></p>
A1		
A2		