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Part A – Items considered in public

A1	Election of Chairman	RESOLVED:	That Councillor Paul Maxwell be elected as Chairman of the Council for the Municipal Year 2022/2023.
A2	Appointment of Vice Chairman	RESOLVED:	That Councillor Wes Read be elected as Vice-Chairman of the Council for the Municipal Year 2022/2023.
A9	Appointment of Member Level Bodies 2022/23	RESOLVED:	That Full Council agreed:-
		(To note that it appointed the Leader of the Council in May 2019 for a period of four years, starting on the day of her election and ending on the vesting day of the new Somerset Council on 1st April 2023.
		(To note that the Leader appointed a Deputy Leader in May 2019 to hold office until the end of the term of office of the Leader.
		(The Leader appoint between 1 and 8 further District Executive Members.
		(The re-establishment of the following member-level bodies for 2022/2023:

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	District Executi	ve and Port	folios
	Val Keitch	Lib Dem	Leader: Strategy & Housing
	Peter Seib	Lib Dem	Deputy Leader: Finance, Legal & Democratic Services
	Mike Best	Lib Dem	Health & Well-Being
	John Clark	Lib Dem	Economic Development including Commercial Strategy
	Sarah Dyke	Lib Dem	Environment
	Tony Lock	Lib Dem	Protecting Core Services
	Jason Baker	Lib Dem	Area West Chair
	Adam Dance	Lib Dem	Area North Chair and Licensing, Environmental Health, Equalities
	Henry Hobhouse*	Lib Dem	Area East Chair
	Peter Gubbins	Lib Dem	Area South Chair

	*(Councillor Hobhouse has subsequently resigned his portfolio)			
	Area North Committee	12 members balance)	(exempt from political	
	Louise Clarke	Lib Dem		
	Adam Dance	Lib Dem	Chair	
	Mike Hewitson	Lib Dem		
	Tim Kerley	Lib Dem	Vice Chair	
	Dean Ruddle	Lib Dem		
	Mike Stanton	Lib Dem		
	Crispin Raikes	Independent		
	Neil Bloomfield	Independent		
	Gerard Tucker	Independent		
	Malcolm Cavill	Conservative		
	Clare Paul	Conservative		
	Tiffany Osborne	Conservative		
	Area South Committee	19 members balance)	(exempt from political	
	John Clark Nicola Clark	Lib Dem Lib Dem		

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Karl Gill	Lib Dem	
David Gubbins	Lib Dem	
Peter Gubbins	Lib Dem	Chair
Kaysar Hussain	Lib Dem	
Andy Kendall	Lib Dem	
Pauline Lock	Lib Dem	
Tony Lock	Lib Dem	
Graham Oakes	Lib Dem	
Wes Read	Lib Dem	
David Recardo	Lib Dem	
Peter Seib	Lib Dem	
Jeny Snell	Lib Dem	
Andy Soughton	Lib Dem	
Rob Stickland	Lib Dem	Vice Chair
Mike Lock	Independent	
Gina Seaton	Conservative	
1 vacancy		
Area East Committe	e 13 members balance)	s (exempt from political
Sarah Dyke	Lib Dem	Vice Chair
Henry Hobhouse	Lib Dem	Chair (subsequently resigned

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Ke	evin Messenger I	_ib Dem	
Pa	aul Rowsell	_ib Dem	
Тс	ony Capozzoli I	ndependent	
CI	narlie Hull	Green	
R	obin Bastable	Conservative	
H:	ayward Burt (Conservative	
	•	Conservative	
M	ichael Lewis	Conservative	
Lu	icy Trimnell	Conservative	
	•	Conservative	
C	olin Winder	Conservative	
Area	a West Committee	16 momboro	
			(exempt from political
		balance)	(exempt from political
Ja		balance)	(exempt from political Chair
	ison Baker I	balance)	
M	ison Baker I ike Best I	balance) ∟ib Dem ∟ib Dem	
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	Jenny Kenton	Lib Dem	
	Paul Maxwell	Lib Dem	
	Tricia O'Brien	Lib Dem	
	Robin Pailthorpe	Lib Dem	
	Oliver Patrick	Lib Dem	
	Garry Shortland	Lib Dem	
	Dave Bulmer	Independent	
	Sue Osborne	Conservative	
	Martin Wale	Conservative	
			/ H/I I I I X
	Scrutiny Committee	14 members	s (political balance)
2 Vice-Chairmer	-		s (political balance)
2 Vice-Chairmer LD10, C3, I1	n Ray Buckler	Lib Dem	s (political balance)
2 Vice-Chairmer LD10, C3, I1	n Ray Buckler Louise Clarke	Lib Dem Lib Dem	s (political balance)
	n Ray Buckler Louise Clarke Karl Gill	Lib Dem Lib Dem Lib Dem	
	n Ray Buckler Louise Clarke Karl Gill Brian Hamilton	Lib Dem Lib Dem Lib Dem Lib Dem	s (political balance) Vice-Chair
	n Ray Buckler Louise Clarke Karl Gill Brian Hamilton Andy Kendall	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem	
	n Ray Buckler Louise Clarke Karl Gill Brian Hamilton Andy Kendall Tim Kerley	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem	
	n Ray Buckler Louise Clarke Karl Gill Brian Hamilton Andy Kendall Tim Kerley Paul Maxwell	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem	
	n Ray Buckler Louise Clarke Karl Gill Brian Hamilton Andy Kendall Tim Kerley Paul Maxwell Robin Pailthorpe	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem	
	n Ray Buckler Louise Clarke Karl Gill Brian Hamilton Andy Kendall Tim Kerley Paul Maxwell	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem	

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	Gerard Tucker Robin Bastable	Independent Conservative	Chair
	Michael Lewis	Conservative	
	Sue Osborne	Conservative	Vice-Chair
	Audit Committee	10 members	s (political balance)
LD7, C2, I1	Mike Best	Lib Dem	
	Martin Carnell	Lib Dem	Chair
	Brian Hamilton	Lib Dem	
	Mike Hewitson	Lib Dem	Vice Chair
	Tim Kerley	Lib Dem	
	Tony Lock	Lib Dem	
	Paul Maxwell	Lib Dem	
	Robin Bastable	Conservative	
	Colin Winder	Conservative	
	Dave Bulmer	Independent	
	Regulation Comm	ittee 14 membe	rs (political balance)
LD9, C4, I1	Jason Baker (W)	Lib Dem	

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Adam Dance (N)	Lik Dava	
	Lib Dem	
Sarah Dyke (E)	Lib Dem	
Peter Gubbins (S)	Lib Dem	Chair
Tony Lock (S)	Lib Dem	
Paul Maxwell (W)	Lib Dem	
	Lib Dem	
	Lib Dem	
		Vice Chair
	•	
()		
Licensing Committee		· · ·
Jason Baker	Lib Dem	
Adam Dance	Lib Dem	
-		
Wes Read		Vice-Chair
	Peter Gubbins (S) Tony Lock (S) Paul Maxwell (W) Paul Rowsell (E) Dean Ruddle (N) Peter Seib (S) Andy Soughton (S) Tony Capozzoli (E) Sue Osborne (W) Martin Wale (W) William Wallace (E) Licensing Committee Jason Baker Adam Dance Karl Gill Tony Lock Kevin Messenger	Peter Gubbins (S)Lib DemTony Lock (S)Lib DemPaul Maxwell (W)Lib DemPaul Rowsell (E)Lib DemDean Ruddle (N)Lib DemDean Ruddle (N)Lib DemPeter Seib (S)Lib DemAndy Soughton (S)Lib DemTony Capozzoli (E)IndependentSue Osborne (W)ConservativeMartin Wale (W)ConservativeWilliam Wallace (E)ConservativeLicensing Committee15 membersJason BakerLib DemAdam DanceLib DemKarl GillLib DemTony LockLib DemKevin MessengerLib Dem

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	Devid December	Lik Dam	
	David Recardo	Lib Dem	Chair
	Paul Rowsell	Lib Dem	
	Andy Soughton	Lib Dem	
	Dave Bulmer	Independen	t
	Crispin Raikes	Independen	t
	Martin Wale	Conservativ	e
	William Wallace	Conservativ	e
	2 vacancies		
	Appointments Com	nmittee 8 memb	ers (political balance)
LD5, C2, I1	Val Keitch	Lib Dem	Chair
LD5, C2, I1	Val Keitch Peter Seib	Lib Dem Lib Dem	Chair Vice Chair
LD5, C2, I1			
LD5, C2, I1	Peter Seib	Lib Dem	
LD5, C2, I1	Peter Seib Mike Best Nicola Clark	Lib Dem Lib Dem Lib Dem	
LD5, C2, I1	Peter Seib Mike Best Nicola Clark Mike Stanton	Lib Dem Lib Dem Lib Dem Lib Dem	
LD5, C2, I1	Peter Seib Mike Best Nicola Clark Mike Stanton Dave Bulmer	Lib Dem Lib Dem Lib Dem Lib Dem Independent	
LD5, C2, I1	Peter Seib Mike Best Nicola Clark Mike Stanton Dave Bulmer Hayward Burt	Lib Dem Lib Dem Lib Dem Lib Dem Independent Conservative	
LD5, C2, I1	Peter Seib Mike Best Nicola Clark Mike Stanton Dave Bulmer	Lib Dem Lib Dem Lib Dem Lib Dem Independent	
LD5, C2, I1	Peter Seib Mike Best Nicola Clark Mike Stanton Dave Bulmer Hayward Burt	Lib Dem Lib Dem Lib Dem Lib Dem Independent Conservative Conservative	

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	LD4, C2	Henry Hobhouse Jenny Kenton 1 vacancy Hayward Burt Sue Osborne	Lib Dem Lib Dem Lib Dem Conservative Conservative	Vice-Chair
		Plus 3 parish representativ	es and 2 indepe	endent representatives:
		Vacancy Vacancy Vacancy Christopher Borland Peter Forrester	Parish Rep Parish Rep Parish Rep Independent Independent	
	(5)	To appoint members to the (4) above having regard to the		
	(6)	To appoint Chairmen and Vidin (4) above.	ce-Chairmen of	the committees listed
	(7)	That the bodies appointed in accordance with their existin Appendix A) and the scheme Constitution.	g terms of refe	rence (as attached at

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(8) To appoint members to the Co below:	ouncil wide panels and partnersh
Panel or Partnership	Membership
Appeals Panel	Jason Baker
(political balance)	Sarah Dyke
ĽD5, C2, I1	Peter Gubbins
	Peter Seib
	1 vacancy
	Tony Capozzoli
	Hayward Burt
	Martin Wale
Strategic Development Board	Val Keitch
	Peter Gubbins
	Jason Baker
	Henry Hobhouse
	John Clark
	Sarah Dyke
	Adam Dance
Chard Regeneration	Jason Baker
Programme Board	Garry Shortland
	Martin Wale
	Dave Bulmer
	Jenny Kenton
	Val Keitch

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Yeovil Regeneration Programme Board John Clark Val Keitch
Wincanton Regeneration Programme Board Henry Hobhouse* Colin Winder Nick Colbert Val Keitch
*Councillor Hobhouse subsequently resigned from the Wincanton Regeneration Programme Board
The Octagon Redevelopment Project BoardMike Best Peter Seib John Clark Val Keitch
Local Strategic Partnership Val Keitch Peter Gubbins Jason Baker Adam Dance Henry Hobhouse
South West Internal Audit Robin Bastable

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	1
Partnership Ltd	
Somerset Waste Board	Sarah Dyke
	Tim Kerley
PATROL Joint Committee	Tony Lock
(Parking and Traffic Regulation	
Outside London)	
Somerset Growth Board	John Clark
Organisation	Representatives
Board of Governors for Yeovil	Mike Hewitson
District Hospital NHS	
Foundation Trust	
LGA General Assembly	Val Keitch
South West Provincial	Mike Stanton
Employers	
South West Councils	Val Keitch
Somerset Rivers Authority	Mike Stanton
· · · ·	Robin Bastable (sub)

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	Gerard Tucker (sub)
Somerset Water Management Partnership	Sarah Dyke
Health & Well-Being Board	Brian Hamilton
Safer Somerset Partnership	Tony Lock
Avon and Somerset Police and Crime Panel	Nicola Clark
Somerset Building Preservation Trust	Tim Kerley
Armed Forces Community Covenant	Andy Kendall
Somerset Local Access Forum	Paul Maxwell
Homelessness Reduction Board	Val Keitch
(9) To note that the Strategic Alliance has ceased as all the Somerset	
Council status in April 2023.	

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		(10) To note the Independent Members' Remuneration Panel have not met for a number of years as Council agreed to an annual uplift of all Basic and Special Responsibility Allowances by the same percentage as the equivalent negotiated APT&C pay award for officers in 2009. SSDC will shortly join the County-wide Remuneration Panel.
		 (11)To agree the continuation of Council Procedure Rule 40(B) - Appointment of substitute Members at meetings of Committees.
		(12)To confirm the Council's annual meetings timetable as attached at Appendix B.
		(Voting: 34 in favour, 1 against, 2 abstentions)
A11	Planning - Changes to the Scheme of Delegation to increase the efficiency of the Planning Service	RESOLVED: That Council agreed to make the following changes to the Council's Constitution:-
		(i) Replace the current first paragraph of Article 8.03 with the following words:
		"The Regulation Committee shall determine applications for planning permission referred from the area committees in

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A12	Planning - Planning Application		
			(Voting: unanimous in favour)
		Reason.	To agree changes to the Scheme of Delegation in relation to planning applications.
		Reason:	
			"The determination of all notifications, <u>including applications</u> for Permission in Principle and for Technical Details consent." (new text underlined)
			(ii) Amend paragraph 160 of the Schedule of Functions Delegated to Officers to read as follows:
			to the original permission, will be referred to the ward member(s) and Area Chairman to review whether or not the issues raised by the variation application, and the consultation responses to them, merit determination at committee. Where the proposed changes are concluded to be of a minor nature the determination of those applications will be delegated to the Lead Specialist – Built Environment." (new text underlined)
			accordance with the approved guidelines set out in part 3 of this document. <u>The initial submission of any</u> "Major Major" category application will be dealt with by the Regulation committee". Thereafter, proposals for subsequent variations

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	Validation Requirements; Revised Validation Checklist	RESOLVED:	 That Council agreed:- (i) to adopt the revised Planning Application Validation Requirements document and revised Planning Checklist. (ii) to delegate any final amendments to the Director for Service Delivery following closure of the consultation on 20 May 2022.
		Reason:	To confirm the proposed changes to the established Planning Application Validation Guide and Checklist introduced by the Council in July 2020 following public consultation upon the changes proposed. (Voting: 36 in favour, 0 against, 1 abstention)
A13	Planning - Discretionary fees for Pre-application advice and associated services	RESOLVED:	That Full Council agreed the recommended changes to the Schedule of Pre-application and discretionary planning fees.
		Reason:	To agree the proposed changes to the established Pre- application charging regime operated by South Somerset District Council.
			(Voting: unanimous in favour)
A14	Notification of a Decision taken under delegated powers in respect		

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of a Dispensation for a Councillor	RESOLVED:	That Council noted that the Chief Executive had:-
		 (i) approved a dispensation for Councillor Malcolm Cavill from attending meetings of the Council by reason of illness for a six month period commencing 14th April 2022, in order to avoid Councillor Cavill ceasing to be a member of the authority under Section 85 of the Local Government Act 1972. (ii) agreed that the dispensation would last until 14th October 2022.
	Reason:	To note that a 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.

A1	
A2	