

## South Somerset District Council

### Decisions taken by the South Somerset District Council on Thursday 16 June 2022

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

A7	Millers Garage Car Park, Crewkerne	It was noted that this item had been withdrawn from the Agenda.
A8	Establishment of a Joint Scrutiny Committee in Somerset for the implementation of local government reorganisation	<p><b>RESOLVED:</b> That Council approved the establishment of a Joint Scrutiny Committee together with the County Council and three other District Councils in Somerset constituted in accordance with and having the roles and responsibilities set out in the Terms of Reference attached at Appendix 1.</p> <p><b>Reason:</b> To approve the proposals for a new Joint Scrutiny Committee and the proposed Terms of Reference.</p> <p><i>(Voting: unanimous in favour)</i></p>
A9	Extension of Remote Meetings Provisions to 21st July 2022	<p><b>RESOLVED:</b> That Council confirmed that the delegation in respect of remote meetings given by Council on 16 December 2021 be extended to 21 July 2022 for all SSDC meetings apart from Full Council.</p> <p><b>Reason:</b> To confirm a brief extension to Council's decision taken on 16 December 2021 to hold meetings other than Council remotely until 8 July 2022 to 21 July 2022.</p> <p><i>(Voting: 30 in favour, 2 against, 1 abstention)</i></p>

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A10	Adoption of Somerset Anti-Racism Statement	<p><b>RESOLVED:</b> That Full Council agreed to the adoption of the joint Somerset Public Sector anti-racism statement as detailed at Appendix 1.</p> <p><b>Reason:</b> The adoption of the Anti-Racism Statement further promotes the Council's commitment to equality and diversity and meeting its equality duties to the public, customers, contractors/suppliers and staff in accordance with the Equality Act 2010.</p> <p align="right"><i>(Voting: 32 in favour, 0 against, 1 abstention)</i></p>
A11	Appointment of Members to vacancies on various Council Committees	<p><b>RESOLVED:</b> That Council agreed to:-</p> <ol style="list-style-type: none"> <li>1. note that the Leader had appointed Councillor Sarah Dyke as Chairman of Area East Committee (in addition to the Environment portfolio) for the municipal year 2022-23.</li> <li>2. note that the Leader had appointed Councillor Paul Rowsell as Vice-Chairman of Area East Committee for the municipal year 2022-23.</li> <li>3. note that the Leader had appointed Councillor Nicola Clark as Portfolio Holder for Housing for the municipal year 2022-23.</li> <li>4. appoint Councillor Jenny Kenton to one of the vacancies on</li> </ol>

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		<p>the Licensing Committee for the municipal year 2022-23 (not required to be in political balance).</p> <p>5. note that the Leader appointed Councillor Jenny Kenton to the vacancy on the Standards Committee for the municipal year 2022-23.</p> <p>6. note that the Leader appointed Councillors Brian Hamilton and Paul Maxwell as the SSDC representatives to the Joint Scrutiny Committee.</p> <p>7. note that the Leader appointed Councillor John Clark to the LGR Implementation Board for the municipal year 2022-23.</p> <p>8. appoint Councillor Sarah Dyke as the SSDC representative to the Somerset Rivers Authority.</p> <p><b>Reason:</b> To confirm the appointment of a new Portfolio Holder to the District Executive Committee and to confirm the unfilled positions on the various committees, panels and outside organisations following the appointment of Councillors to various committees and working groups at Council on 19<sup>th</sup> May 2022.</p> <p><i>(Voting: 27 in favour, 5 against, 1 abstention)</i></p>
<b>A12</b>	Leisure Facility Decarbonisation	

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	Programme - Request for Approval of Revision to Funding Arrangements (Urgent Item)	<p><b>RESOLVED:</b> That Full Council:-</p> <ul style="list-style-type: none"> <li>a. agreed a virement of £1,276,245 from the approved Decarbonisation Programme Phase 2 Capital budget to the Public Sector Decarbonisation Scheme (PSDS) project budget to cover the risk of the council having to use more of its own funding resources instead of Public Sector Decarbonisation grant.</li> <li>b. agreed an increase of £1,276,245 to the PSDS budget bring the new budget total to £9,217,713 (this includes the leisure capital sum of £4,160,495 as detailed in the report to District Executive on 12/5/22).</li> <li>c. agreed a decrease of £1,276,245 to the Decarbonisation Programme Phase 2 budget to bring the new budget total to £1,483,755.</li> <li>d. noted that any of the £1,276,245 amount not needed be returned to the Decarbonisation Programme Phase 2 Capital budget.</li> <li>e. noted that the proposals were neutral to the council's overall budget totals i.e. does not increase the overall capital budget total nor incur any increase in the revenue budget (from resulting financing charges).</li> </ul>

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		<p><b>Reason:</b> To update members on Public Sector Decarbonisation Scheme (PSDS) programme and approve a virement from the Decarbonisation Programme Phase 2 capital project in order to fund the leisure Public Sector Decarbonisation works that will now complete after June 2022.</p> <p><i>(Voting: 33 in favour, 0 against, 1 abstention)</i></p>
A1		
A2		