

South Somerset District Council

Decisions taken by the South Somerset District Council on Thursday 19 January 2023

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

Part A – Items considered in public

| | | |
|-----------|---|--|
| A8 | Ham Hill project, overview and grant acceptance | <p>RESOLVED: That Full Council proposed and the Chief Executive agreed to:-</p> <ul style="list-style-type: none">a. note the report and progress of the project;b. authorise the Director of Service Delivery to accept the Terms of Grant set out in the letter dated 5 December 2022 from the National Lottery Heritage Fund in respect of the Council's Uncovering Ham Hill's past for its future project. <p>Reason: To accept the grant offer of £1.6m from the National Lottery Heritage Fund, to enable the delivery of the "Uncovering Ham Hill's past for its future" project.</p> <p style="text-align: center;"><i>(Voting: unanimous in favour)</i></p> |
| A9 | Yeovil Refresh Scope Change Request | <p>RESOLVED: That Full Council proposed and the Chief Executive agreed to:-</p> <ul style="list-style-type: none">a. reallocate £1.2m from the Yeovil Refresh Transport workstream to the Yeovil Refresh Public Realm Workstream;b. a redesign of the Middle Street East section of the public realm; |

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 19 January 2023

| Agenda Item No | Topic | Decision |
|----------------|---|---|
| | | <p>c. the risk management proposal to not ring-fence funds for risks currently rated unlikely;</p> <p>d. allocate £0.821m from the corporate contingency fund to the Yeovil Refresh budget. This would leave the balance remaining of £0.833m in the Corporate Capital Contingency Budget.</p> <p>Reason: To update the Yeovil Refresh budget in response to the increase of the cost to deliver the public realm improvement works and to seek approval to change the scope of the project to reflect the current forecasted costs.</p> <p align="center"><i>(Voting: 31 in favour, 4 against, 7 abstentions)</i></p> |
| A10 | Duties of the Chief Finance Officer (Section 151 Officer) | <p>RESOLVED: That Council agreed to note that the Chief Finance Officer, Karen Watling, had nominated Nicola Hix, Director of Strategy, Support Services and Environmental Services, to act in her absence and fulfil her statutory duties as Section 151 Officer during her annual leave from 4th February 2023 until 31st March 2023.</p> |

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 19 January 2023

| Agenda Item No | Topic | Decision |
|----------------|-------------------------------|--|
| | | <p>Reason: To inform members that the statutory duties of the Chief Finance Officer (Section 151 Officer) will be assigned to Nicola Hix during the period of annual leave of the Chief Finance Officer, Karen Watling, from 4th February 2023 until 31st March 2023.</p> |
| A17 | Exclusion of Press and Public | <p>RESOLVED That the following items be considered in Closed Session by virtue of the Local Government Act 1972, Schedule 12A under Paragraphs 1, 2, 3, 6 and 7:</p> <ol style="list-style-type: none"> 1. Information relating to any individual 2. Information which is likely to reveal the identity of an individual. 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information). 6. Information which reveals that the authority proposes— <ol style="list-style-type: none"> (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment. 7. Information relating to any action taken or to be taken in |

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 19 January 2023

| Agenda Item No | Topic | Decision |
|----------------|---|--|
| | | connection with the prevention, investigation or prosecution of crime. |
| A18 | Somerset's Flagship Arts Venue, The Octagon Theatre - RIBA Stage 4 Report (Confidential) | <p>RESOLVED: That Full Council proposed and the Chief Executive has agreed the confidential recommendations of the report.</p> <p>Reason: To update Council on the RIBA stage 4 costings for Somerset's Flagship Arts Venue Project and to seek approval to progress to the next stage of the project by putting the proposed works out to tender.</p> <p align="center"><i>(Voting: 33 in favour, 0 against, 4 abstentions)</i></p> |
| A19 | Request to Suspend a Dual Hackney Carriage and Private Hire Drivers' Licence (Urgent Item) (Confidential) | <p>RESOLVED: That Full Council proposed and the Chief Executive has agreed the confidential recommendations of the report.</p> <p>Reason: To suspend a licence to drive hackney carriage or private hire vehicles issued by South Somerset Council.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p> |
| A1 | | |

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 19 January 2023

| Agenda Item No | Topic | Decision |
|-----------------------|--------------|-----------------|
| A2 | | |