

Confirmation of Minutes of Committee meetings held during March 2023

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Purpose of the Report

1. As South Somerset District Council merges and becomes Somerset Council from 1st April, Members are asked to confirm the final minutes of South Somerset District Council Committees.

Public Interest

2. The written minutes are the official record of a Council meeting and they are confirmed by Councillors at the next meeting of that Committees. Because there will be no further meetings of some Committees, Council is asked to confirm the final Committee minutes as a correct record of the meetings.

Recommendations

3. That Full Council agree to confirm and authorise the relevant Committee Chair to sign as a correct record the minutes of:-
 - a. Area East Committee - 8 March 2023
Area North Committee – 22 Nov 2022
Area South Committee – 8 March 2023
Area West Committee – 15 Feb 2023
Audit Committee – 24 March 2023
District Executive – 2 March 2023
Licensing Committee – 13 Dec 2022
Licensing Sub Committee – 16 Jan 2023
Regulation Committee – 21 March 2023
Scrutiny Committee – 28 Feb 2023
Standards Committee – 6 Sept 2022

Report

4. The minutes of this final meeting of South Somerset District Council will be presented to the new Somerset Council for confirmation.

5. The draft minutes for the following meetings can be viewed online

Area East Committee - 8 March 2023

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=127&MId=3339&Ver=4>

Area North Committee – 22 Nov 2022

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=129&MId=3282&Ver=4>

Area South Committee – 8 March 2023 (will be available shortly)

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=130&MId=3386&Ver=4>

Area West Committee – 15 Feb 2023

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=131&MId=3256&Ver=4>

Audit Committee – 24 March 2023 (will be available a day or two before the meeting of Full Council)

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=135&MId=3385&Ver=4>

District Executive – 2 March 2023

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=136&MId=3293&Ver=4>

Licensing Committee – 13 Dec 2022

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=138&MId=3260&Ver=4>

Licensing Sub Committee – 16 Jan 2023

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=145&MId=3382&Ver=4>

Regulation Committee – 21 March 2023 (will be available a day or two before the meeting of Full Council)

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=140&MId=3378&Ver=4>

Scrutiny Committee – 28 Feb 2023

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=141&MId=3275&Ver=4>

Standards Committee – 6 Sept 2022

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=146&MId=3129&Ver=4>

Full Council - 19 Jan 2023

<https://modgov.southsomerset.gov.uk/ieListDocuments.aspx?CId=137&MId=3240&Ver=4>

Financial Implications

6. There are no financial implications in confirming these minutes as an accurate record of each meeting.

Legal implications (if any) and details of Statutory Powers



South Somerset District Council

7. It is a requirement of the Local Government Act 1972 that the minutes of meetings are kept and confirmed as an accurate record of the meeting.

Council Plan Implications

Council Value: **Open and transparent** – Actively communicating, engaging and listening to feedback

Privacy Impact Assessment

There is no personal data in the minutes of the Council's meetings.

Background Papers

Minutes of the following Committees are included for signature:

- Area East Committee - 8 March 2023
- Area North Committee – 22 Nov 2022
- Area South Committee – 8 March 2023
- Area West Committee – 15 Feb 2023
- Audit Committee – 24 March 2023
- District Executive – 2 March 2023
- Licensing Committee – 13 Dec 2022
- Licensing Sub Committee – 16 Jan 2023
- Regulation Committee – 21 March 2023
- Scrutiny Committee – 28 Feb 2023
- Standards Committee – 6 Sept 2022