

South Somerset District Council

Decisions taken by the South Somerset District Council on Thursday 30 March 2023

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

A7	Confirmation of Minutes of Committee meetings held during March 2023	<p>RESOLVED: That Full Council agreed to confirm and authorise the relevant Committee Chair to sign as a correct record the minutes of:-</p> <ul style="list-style-type: none">Area East Committee - 8 March 2023Area North Committee – 22 Nov 2022Area South Committee – 8 March 2023Area West Committee – 15 Feb 2023Audit Committee – 24 March 2023District Executive – 2 March 2023Licensing Committee – 13 Dec 2022Licensing Sub Committee – 16 Jan 2023Regulation Committee – 21 March 2023Scrutiny Committee – 28 Feb 2023Standards Committee – 6 Sept 2022 <p>Reason: To confirm the final minutes of South Somerset District Council Committees.</p> <p><i>(Voting: unanimous in favour)</i></p>
A9	Sale of commercial development	

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	land at Lufton, Yeovil (Lufton 2000 joint venture)	<p>RESOLVED: That Full Council agreed to:-</p> <ul style="list-style-type: none"> a. note the contents of the report. b. approve the proposal to sell the Council’s share in the Joint Venture in the asset named Lufton 2000 on the terms outlined in the confidential appendix to the report. c. authorise the Chief Financial Officer to seek the approval of the Somerset County Council to the sale under the S24 direction. d. to delegate the power to the Solicitor and Monitoring Officer approval of detail of the sale. <p>Reason: To accept the reduced price for the sale of the Council’s 50% share in the Lufton 2000 Joint Venture to its joint venture partner Abbey Manor Developments Limited from that agreed in September 2022.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p>
A10	2021/22 Auditor's Annual Report	<p>RESOLVED: That Full Council agreed to:-</p> <ul style="list-style-type: none"> a. note the Auditor’s Annual Report and recommendations.

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		<p>b. note and endorse management’s proposed responses and actions to the improvement recommendations.</p> <p>Reason: Schedule 7 of the Local Audit and Accountancy Act requires Full Council to discuss and respond publicly on the Auditor’s Annual Report and the Council’s management response.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p>
A1		
A2		