

South Somerset District Council

Decisions taken by the South Somerset District Council on Thursday 20 August 2020

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

A7	SSDC Annual Achievements Report 2019-20	RESOLVED: That Council: a. noted and commented on the attached Annual Achievements report at Appendix A. b. approved the 2019/20 Annual Achievements report for publication. <i>(Voting: 52 in favour, 1 against and 0 abstentions)</i>
A8	Review of SSDC Financial Procedure Rules	RESOLVED: That Council: a) approved the attached revised Financial Procedure Rules as part of the Council's Constitution. b) noted the Financial Procedure Rules will be reviewed annually. <i>(Voting 52 in favour, 1 against and 0 abstentions)</i>
A9	Changes to the Constitution - Update of the Protocol on Member/Officer Relations	RESOLVED: That Full Council approved that the changes set out in the Protocol on Member/Officer Relations (Appendix A to the report) be made to the Council's constitution. <i>(Voting: 44 in favour, 3 against, 4 abstentions)</i>
A10	Change to the Constitution - Review of Delegation of Decision Making	RESOLVED: The Council agreed to continue the following changes to the Council's Constitution:

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		<p>a) To amend Part 3, Responsibility for Functions, Sections 3 and 4 of the Council’s Constitution to allow delegated authority to the Chief Executive, and to the relevant Director in the Chief Executive’s absence where not already delegated, to take Executive and Quasi-Judicial decisions in consultation with the Leader of the Council (or Deputy) and the relevant Portfolio Holder, Ward Member and Committee Member if practicable, if meetings of the relevant committee are unable to be held;</p> <p>b) To continue to enable Councillors to make decisions by remote, virtual meetings using available technology.</p> <p>c) To continue the delegated authority to the Monitoring Officer and Chief Executive to amend the Constitution to reflect any further changes that are required as a direct result of Government Legislation /Guidance resulting from the coronavirus (COVID-19) situation.</p> <p>d) These changes in procedure will cease when the Government announces that the coronavirus (COVID-19) crisis is over and when normal meetings can resume.</p> <p align="center"><i>(Voting: 46 in favour, 3 against and 1 abstention)</i></p>