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## FULL COUNCIL SUMMARY OF DECISIONS

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**Wednesday, 27 September 2023**

(Published on 28 September 2023)

Item No.	Title
5	Report of the Leader and Executive
	<p>DECISION</p> <p>Councillor Bill Revans proposed the recommendations which were seconded by Councillor Liz Leyshon.</p> <p>Having been duly proposed and seconded, the Council <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• Acknowledge the year end position of the legacy Councils' General Fund Capital Programmes and approved the carry forward requests of £99.5m and revised Capital Programme attached at Appendix 7.</li> <li>• Acknowledge the year end position of the legacy Councils' HRA Capital Programmes and approved the carry forward requests of £90.4m and revised Capital Programme attached at Appendix 7a.</li> </ul>
6	Report of the Monitoring Officer
	<p>DECISION</p> <p>Councillor Bill Revans proposed the recommendations which were seconded by Councillor David Fothergill.</p> <p>Having been duly proposed and seconded, the Council <b>RESOLVED</b> to:-</p>

	<ul style="list-style-type: none"> <li>• Paper A - Approve the appointment of Joanne Simons as a co-opted member on the Scrutiny Committee - Children and Families.</li> <li>• Paper B - Note the non-key decision report taken by the Chief Executive on 6 September 2023.</li> </ul>
7	Report of the Chief Executive
	<p>DECISION</p> <p>Councillor Dean Ruddle proposed the recommendations which were seconded by Councillor Sue Osborne.</p> <p>Having been duly proposed and seconded, the Council <b>RESOLVED</b> to:-</p> <ul style="list-style-type: none"> <li>• Confirm the emergency temporary appointment of Niki Shaw Strategic Manager Quality, Performance, Policy and Assurance, to provide emergency cover to the proposed post of Service Director Adults Strategy, Transformation and Performance, with effect from 1 August 2023 for a temporary period until 31 March 2024 or on a permanent appointment being made, whichever was sooner.</li> <li>• Confirm the emergency temporary appointment of Paul Coles Strategic Manager Adults Services, to provide cover for the post of Service Director Adults Commissioning, for a temporary period until 31 March 2024, or on a permanent appointment being made, whichever was sooner.</li> </ul>
8	Report of the Licensing and Regulatory Committee
	<p>DECISION</p> <p>Councillor Simon Carswell proposed the recommendation which was seconded by Councillor Marcus Kravis.</p> <p>Having been duly proposed and seconded, the Council <b>RESOLVED</b> to approve the Statement of Licensing Policy.</p>
12	Annual Report of the Corporate Parenting Board
	<p>DECISION</p> <p>Councillor Tessa Munt proposed the recommendations, which were</p>

	<p>seconded by Councillor Leigh Redman.</p> <p>Having been duly proposed and seconded, the Council <b>RESOLVED</b> to:-</p> <ul style="list-style-type: none"> <li>• Continue to focus on corporate parenting responsibility as the new structures and arrangements were established, especially around housing, education, apprenticeships and social value in the procurement systems.</li> <li>• Support and promote a whole council approach to create practical and specific offers to Care Leavers through the Local Offer and the Care Leaver Covenant.</li> <li>• Extend its thanks to the Somerset Care Council’s young people for all the hard work that they have undertaken.</li> <li>• Extend its thanks to the retiring Independent Chair of Corporate Parenting Board, Jill Johnson for her commitment and tenacity during her tenure from 2016- 2022.</li> </ul>
14	Redundancies Arising from Changes in Services
	<p>DECISION</p> <p>Councillor Theo Butt Philip proposed the recommendations, which were seconded by Councillor Faye Purbrick.</p> <p>Having been duly proposed and seconded, the Council <b>RESOLVED</b> to:-</p> <ul style="list-style-type: none"> <li>• Approve the costs of the redundancies, as set out in Appendix One (Pest Control).</li> <li>• Approve the costs of the redundancy, as set out in Appendix Two (Highways and Transport).</li> <li>• Delegate authority to the relevant Service Director to agree the final date of dismissal and the final redundancy package, noting that the payment would not exceed contractual redundancy pay or the payment required under statute to the Local Government Pension Scheme.</li> <li>• Agree the case for exempt information for the Redundancy Appendices 1-5 to be treated in confidence, as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information.</li> <li>• Agree to exclude the press and public from the meeting where there was any discussion at the meeting regarding Appendices 1-5 (to be treated as exempt information).</li> </ul>
15	Report of the Special Members Panel

	<p><b>DECISION</b></p> <p>Councillor Bill Revans proposed the recommendations, which were seconded by Councillor Theo Butt Philip.</p> <p>Having been duly proposed and seconded, the Council <b>RESOLVED</b> to approve the recommendations within the confidential report.</p>