

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 18 May 2017

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

A1	Election of Chairman	RESOLVED: that Councillor Mike Best be elected as Chairman of the Council for the Municipal Year 2017/2018.
A2	Appointment of Vice-Chairman	RESOLVED: that Councillor Tony Capozzoli be appointed as Vice-Chairman of the Council for the municipal year 2017/2018.
A9	General Data Protection Regulation (GDPR) Awareness Session	RESOLVED: That Council noted the presentation on the General Data Protection Regulations (GDPR).
A10	Appointment of Member Level Bodies 2017/18	<p>Recommendation (1) – to note the appointment of Leader of the Council</p> <p>RESOLVED: that Council noted that it appointed Councillor Ric Pallister as Leader of the Council for a period of four years, starting on the day of his election (May 2015) and ending on the day of the post 4-year Council election annual meeting (May 2019).</p> <p>Recommendation (2) – to note the appointment of Deputy Leader of the Council</p> <p>RESOLVED: that Council noted that it appointed Councillor Jo Roundell Greene as Deputy Leader of the Council to hold office (subject to Article 7.03) until the end of the term of office of the Leader (May 2019).</p> <p>Recommendation (3) - Appointment of Membership and establishment of District</p>

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		<p>Executive Committee</p> <p>RESOLVED: that the Leader appointed the following Members and Portfolio responsibilities for 2017/18;</p> <table border="0"> <tr> <td data-bbox="1048 619 1200 644">Ric Pallister</td> <td data-bbox="1346 619 1458 644">Lib Dem</td> <td data-bbox="1496 619 1995 783">Leader: Strategy & Policy (including Strategic Housing, LSP, HR, Efficiency agenda, Performance, Private Sector Housing, oversight of Civil Contingencies)</td> </tr> <tr> <td data-bbox="1048 823 1308 849">Jo Roundell Greene</td> <td data-bbox="1335 823 1447 849">Lib Dem</td> <td data-bbox="1496 823 1995 987">Deputy Leader: Environment & Economic Development and Transformation: (including Economic Development, Regeneration, Streetscene, Waste & Recycling)</td> </tr> <tr> <td data-bbox="1048 1027 1189 1053">Peter Seib</td> <td data-bbox="1335 1027 1447 1053">Lib Dem</td> <td data-bbox="1496 1027 1995 1192">Finance & Legal Services (including Strategic Car Parking Income, Revenues & Benefits, Strategic Asset Management, Procurement, South West Audit Partnership)</td> </tr> <tr> <td data-bbox="1048 1232 1196 1257">Sylvia Seal</td> <td data-bbox="1335 1232 1447 1257">Lib Dem</td> <td data-bbox="1496 1232 1995 1369">Leisure & Culture: (including Sport, Countryside, Arts, Health & Well-Being, Third Sector, Operational Housing & Welfare)</td> </tr> </table>	Ric Pallister	Lib Dem	Leader: Strategy & Policy (including Strategic Housing, LSP, HR, Efficiency agenda, Performance, Private Sector Housing, oversight of Civil Contingencies)	Jo Roundell Greene	Lib Dem	Deputy Leader: Environment & Economic Development and Transformation: (including Economic Development, Regeneration, Streetscene, Waste & Recycling)	Peter Seib	Lib Dem	Finance & Legal Services (including Strategic Car Parking Income, Revenues & Benefits, Strategic Asset Management, Procurement, South West Audit Partnership)	Sylvia Seal	Lib Dem	Leisure & Culture: (including Sport, Countryside, Arts, Health & Well-Being, Third Sector, Operational Housing & Welfare)
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		Henry Hobhouse	Lib Dem	Property and Climate Change and Income Generation: (including Strategic Transport, Property & Engineering, ICT, GIS, Carbon Management)
		Angie Singleton	Lib Dem	Strategic Planning (Place Making) (including Development Management, Spatial Planning, Area Development, Market Town Investment Group, Licensing)
		Val Keitch	Lib Dem	Area West Chair (Environmental Health, Health and Safety, Democratic Services and Member Development, Equalities and Diversity)
		Derek Yeomans	Cons	Area North Chair (Waste and Recycling and Tourism)
		Nick Weeks	Cons	Area East Chair (Civil Contingencies and Heritage, Building Control and Listed Buildings)
		Peter Gubbins	Lib Dem	Area South Chair (Yeovil Town Centre Regeneration, Community Safety and Crematorium)

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		<p>Recommendation (4) – Re-establishment of member level bodies for 2017/18</p> <p>RESOLVED: that the following member-level bodies be re-established for 2017/18:</p> <p style="padding-left: 40px;">4 Area Committees (geographical representation) Scrutiny Committee (14 members) Audit Committee (10 members) Regulation Committee (14 members) Licensing Committee (15 members) Appointments Committee (8 members) Standards Committee (6 District Council members plus 5 co-optees)</p> <p>Recommendation (5) - Appoint Members to Member-Level Bodies</p> <p>RESOLVED: that the memberships of the bodies established as in recommendation (4) be approved as follows for 2017/18 having regard to the principles of political balance as set out in the report and giving effect to the wishes of the party political groups:</p> <p>Area North Committee 13 members (exempt from political balance)</p> <table style="margin-left: auto; margin-right: auto;"> <tbody> <tr> <td>Adam Dance</td> <td>Lib Dem</td> </tr> <tr> <td>Stephen Page</td> <td>Lib Dem</td> </tr> <tr> <td>Crispin Raikes</td> <td>Lib Dem</td> </tr> <tr> <td>Jo Roundell Greene</td> <td>Lib Dem</td> </tr> <tr> <td>Sylvia Seal</td> <td>Lib Dem</td> </tr> <tr> <td>Clare Aparicio Paul</td> <td>Conservative</td> </tr> <tr> <td>Neil Bloomfield</td> <td>Conservative</td> </tr> </tbody> </table>	Adam Dance	Lib Dem	Stephen Page	Lib Dem	Crispin Raikes	Lib Dem	Jo Roundell Greene	Lib Dem	Sylvia Seal	Lib Dem	Clare Aparicio Paul	Conservative	Neil Bloomfield	Conservative
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			<p>Sarah Lindsay Conservative</p> <p>Sam McAllister Conservative</p> <p>Gina Seaton Conservative</p> <p>Area East Committee 12 members (exempt from political balance)</p> <p>Sarah Dyke Lib Dem</p> <p>Henry Hobhouse Lib Dem</p> <p>Tony Capozzoli Independent</p> <p>Mike Beech Conservative</p> <p>Hayward Burt Conservative</p> <p>Nick Colbert Conservative Vice Chairman</p> <p>Anna Groskop Conservative</p> <p>Michael Lewis Conservative</p> <p>David Norris Conservative</p> <p>William Wallace Conservative</p> <p>Nick Weeks Conservative Chairman</p> <p>Colin Winder Conservative</p> <p>Area West Committee 16 members (exempt from political balance)</p> <p>Jason Baker Lib Dem Vice Chairman</p> <p>Mike Best Lib Dem</p> <p>Amanda Broom Lib Dem</p>	

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		<p>Carol Goodall Lib Dem</p> <p>Val Keitch Lib Dem Chairman</p> <p>Jenny Kenton Lib Dem</p> <p>Paul Maxwell Lib Dem</p> <p>Ric Pallister Lib Dem</p> <p>Garry Shortland Lib Dem</p> <p>Angie Singleton Lib Dem</p> <p>Dave Bulmer Independent</p> <p>Andrew Turpin Independent</p> <p>Marcus Barrett Conservative</p> <p>Sue Osborne Conservative</p> <p>Linda Vijeh Conservative</p> <p>Martin Wale Conservative</p> <p>Scrutiny Committee 14 members (political balance)</p> <p>2 Vice-Chairmen Jason Baker Lib Dem</p> <p>LD7, C6, I1 John Clark Lib Dem Vice-Chairman</p> <p>Carol Goodall Lib Dem</p> <p>Tony Lock Lib Dem</p> <p>Paul Maxwell Lib Dem</p> <p>Alan Smith Lib Dem</p> <p>Rob Stickland Lib Dem</p> <p>Dave Bulmer Independent Vice-Chairman</p> <p>David Norris Conservative</p> <p>Sue Steele Conservative Chairman</p>
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			<p>Gerard Tucker Conservative</p> <p>Martin Wale Conservative</p> <p>Colin Winder Conservative</p> <p>1 vacancy Conservative</p> <p>Audit Committee 10 members (political balance)</p> <p>LD5, C5</p> <p>Jason Baker Lib Dem</p> <p>Mike Best Lib Dem</p> <p>Val Keitch Lib Dem</p> <p>Carol Goodall Lib Dem</p> <p>Tony Lock Lib Dem Vice Chairman</p> <p>Anna Groskop Conservative</p> <p>Graham Middleton Conservative</p> <p>David Norris Conservative</p> <p>Colin Winder Conservative</p> <p>Derek Yeomans Conservative Chairman</p> <p>Regulation Committee 14 members (political balance)</p> <p>LD7, C6, I1</p> <p>Mike Best (W) Lib Dem</p> <p>Sarah Dyke (E) Lib Dem</p> <p>Peter Gubbins (S) Lib Dem Chairman</p> <p>Graham Oakes(S) Lib Dem</p> <p>David Recardo(S) Lib Dem</p>	

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		<p>Sylvia Seal (N) Lib Dem Angie Singleton (W) Lib Dem Vice Chairman Tony Capozzoli (E) Independent Clare Aparicio Paul (N) Conservative Neil Bloomfield (N) Conservative Gina Seaton (S) Conservative Martin Wale (W) Conservative Nick Weeks (E) Conservative Colin Winder (E) Conservative</p> <p>Licensing Committee 15 members (exempt from political balance)</p> <p>Jason Baker Lib Dem Val Keitch Lib Dem Tony Lock Lib Dem Crispin Raikes Lib Dem Vice Chairman Wes Read Lib Dem David Recardo Lib Dem Chairman Garry Shortland Lib Dem Alan Smith Lib Dem Dave Bulmer Independent Neil Bloomfield Conservative David Norris Conservative Clare Aparicio Paul Conservative Linda Vijeh Conservative Martin Wale Conservative</p>
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		<p align="center">Nigel Gage Conservative</p> <p>Appointments Committee 8 members (political balance)</p> <p>LD4, C3, I1</p> <table border="0"> <tr> <td>Ric Pallister</td> <td>Lib Dem</td> <td>Chairman</td> </tr> <tr> <td>Jo Roundell Greene</td> <td>Lib Dem</td> <td>Vice Chairman</td> </tr> <tr> <td>Sylvia Seal</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Angie Singleton</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Andrew Turpin</td> <td>Independent</td> <td></td> </tr> <tr> <td>Anna Groskop</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Martin Wale</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Mike Lewis</td> <td>Conservative</td> <td></td> </tr> </table> <p>Standards Committee 6 members (political balance)</p> <p>(6 members,) LD3, C3</p> <table border="0"> <tr> <td>Val Keitch</td> <td>Lib Dem</td> <td>Vice Chairman</td> </tr> <tr> <td>Paul Maxwell</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Angie Singleton</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Nigel Gage</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Neil Bloomfield</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Anna Groskop</td> <td>Conservative</td> <td>Chairman</td> </tr> </table> <p>Plus 3 parish representatives and 2 independent representatives:</p> <table border="0"> <tr> <td>Godfrey Townrow</td> <td>Parish Rep</td> <td></td> </tr> <tr> <td>Vacancy</td> <td>Parish Rep</td> <td></td> </tr> </table>	Ric Pallister	Lib Dem	Chairman	Jo Roundell Greene	Lib Dem	Vice Chairman	Sylvia Seal	Lib Dem		Angie Singleton	Lib Dem		Andrew Turpin	Independent		Anna Groskop	Conservative		Martin Wale	Conservative		Mike Lewis	Conservative		Val Keitch	Lib Dem	Vice Chairman	Paul Maxwell	Lib Dem		Angie Singleton	Lib Dem		Nigel Gage	Conservative		Neil Bloomfield	Conservative		Anna Groskop	Conservative	Chairman	Godfrey Townrow	Parish Rep		Vacancy	Parish Rep	
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		<p align="right">Vacancy Parish Rep Christopher Borland Independent Peter Forrester Independent</p> <p>Recommendation (6) – to appoint the Chairmen and Vice-Chairmen of Member-Level Bodies</p> <p>RESOLVED: that the Chairmen and Vice-Chairmen of the bodies listed under recommendations (5) above be approved for 2017/18 as shown in that resolution.</p> <p>Recommendation (7) - Terms of Reference of Member-Level Bodies</p> <p>RESOLVED: that the bodies appointed under recommendation (4) above will operate in accordance with their existing terms of reference (as attached at Appendix A to the report) and the scheme of delegation set out in Part 3 of the Constitution.</p> <p>Recommendation (8) - Appointment to Council Wide Panels and Partnerships</p> <p>RESOLVED: that the following appointments be made to Council wide panels and partnerships:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th align="center">Panel or Partnership</th> <th align="center">Councillors appointed</th> <th align="center">Party</th> </tr> </thead> <tbody> <tr> <td>Appeals Panel (political balance)</td> <td>Jason Baker Peter Gubbins</td> <td>Lib Dem Lib Dem</td> </tr> </tbody> </table>	Panel or Partnership	Councillors appointed	Party	Appeals Panel (political balance)	Jason Baker Peter Gubbins	Lib Dem Lib Dem
Panel or Partnership	Councillors appointed	Party						
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		Income Generation Board	Henry Hobhouse Jason Baker Carol Goodall Val Keitch Crispin Raikes Tony Capozzoli Dean Ruddle Graham Middleton Colin Winder	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Ind Cons Cons Cons
		Local Strategic Partnership	Ric Pallister (Plus Area Chairmen are automatically members of the LSP)	Lib Dem
		South West Internal Audit Partnership Ltd	David Norris	Cons
		Housing and Exceptions Appeals Panel	Jo Roundell Greene Sylvia Seal	Lib Dem
		Police and Crime Panel	Martin Wale	Cons
		Somerset Waste Board	Jo Roundell Greene Derek Yeomans	Lib Dem Lib Dem
		PATROL Joint Committee (Parking and Traffic Regulation Outside London)	Tony Lock	Lib Dem
		Somerset Growth Board	Jo Roundell Greene	Lib Dem

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		<p>Recommendation (9) - Appointment to Outside Bodies</p> <p>RESOLVED: it was agreed to appoint members to the Council wide outside bodies as listed below and note that all other appointments to outside bodies would be made by the Area Committees for area specific issues.</p> <table border="1"> <thead> <tr> <th align="center">Organisation</th> <th align="center">Councillor appointed for 2017/18</th> </tr> </thead> <tbody> <tr> <td>Board of Governors for Yeovil District Hospital NHS Foundation Trust</td> <td align="center">David Recardo</td> </tr> <tr> <td>Board of Governors for Musgrove Park Hospital NHS Foundation Trust</td> <td align="center">Sue Steele</td> </tr> <tr> <td>District Councils Network Executive</td> <td align="center">Ric Pallister</td> </tr> <tr> <td>South West Provincial Employers</td> <td align="center">Colin Winder</td> </tr> <tr> <td>South West Councils</td> <td align="center">Sylvia Seal</td> </tr> <tr> <td>Somerset Rivers Authority</td> <td align="center">Ric Pallister Nick Weeks (Sub)</td> </tr> <tr> <td>Parrett Drainage Board</td> <td align="center">Nick Weeks Mike Lewis Gerard Tucker</td> </tr> </tbody> </table>	Organisation	Councillor appointed for 2017/18	Board of Governors for Yeovil District Hospital NHS Foundation Trust	David Recardo	Board of Governors for Musgrove Park Hospital NHS Foundation Trust	Sue Steele	District Councils Network Executive	Ric Pallister	South West Provincial Employers	Colin Winder	South West Councils	Sylvia Seal	Somerset Rivers Authority	Ric Pallister Nick Weeks (Sub)	Parrett Drainage Board	Nick Weeks Mike Lewis Gerard Tucker
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Board of Governors for Musgrove Park Hospital NHS Foundation Trust	Sue Steele																	
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Somerset Water Management Partnership	Nick Weeks											
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South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 18 May 2017

Agenda Item No	Topic	Decision
		<p align="center">amended) as attached at Appendix B. <i>(Voting: unanimous in favour)</i></p>
A1		
A2		