All members of Council are requested to attend this meeting:

If you would like any further information on the items to be discussed, please contact the Democratic Services Manager on 01935 462148 or democracy@southsomerset.gov.uk

This Agenda was issued on Wednesday 8 November 2017.

Ian Clarke, Director (Support Services)
South Somerset District Council Membership

Chairman: Mike Best  
Vice-chairman: Tony Capozzoli

Clare Aparicio Paul  
Jason Baker  
Cathy Bakewell  
Marcus Barrett  
Mike Beech  
Neil Bloomfield  
Amanda Broom  
Dave Bulmer  
Hayward Burt  
John Clark  
Nick Colbert  
Adam Dance  
Gye Dibben  
Sarah Dyke  
John Field  
Nigel Gage  
Carol Goodall  
Anna Groskop  
Peter Gubbins  
Henry Hobhouse  
Kaysar Hussain  
Val Keitch  
Andy Kendall  
Jenny Kenton  
Mike Lewis  
Sarah Lindsay  
Mike Lock  
Tony Lock  
Paul Maxwell  
Sam McAllister  
Graham Middleton  
David Norris  
Graham Oakes  
Sue Osborne  
Tiffany Osborne  
Stephen Page  
Ric Pallister  
Crispin Raikes  
Wes Read  
Jo Roundell Greene  
Dean Ruddle  
Sylvia Seal  
Gina Seaton  
Peter Seib  
Garry Shortland  
Angie Singleton  
Alan Smith  
Sue Steele  
Rob Stickland  
Gerard Tucker  
Andrew Turpin  
Linda Vijeh  
Martin Wale  
William Wallace  
Nick Weeks  
Colin Winder  
Derek Yeomans

Information for the Public

The meetings of the full Council, comprising all 60 members of South Somerset District Council, are held at least 6 times a year. The full Council approves the Council’s budget and the major policies which comprise the Council’s policy framework. Other decisions which the full Council has to take include appointing the Leader of the Council, members of the District Executive, other Council Committees and approving the Council’s Constitution (which details how the Council works including the scheme allocating decisions and Council functions to committees and officers).

Members of the Public are able to:-

- attend meetings of the Council and its committees such as Area Committees, District Executive, except where, for example, personal or confidential matters are being discussed;
- speak at Area Committees, District Executive and Council meetings;
- see reports and background papers, and any record of decisions made by the Council and Executive;
- find out, from the Executive Forward Plan, what major decisions are to be decided by the District Executive.

Meetings of the Council are scheduled to be held monthly at 7.30 p.m. on the third Thursday of the month in the Council Offices, Brympton Way although some dates are only reserve dates and may not be needed.
The agenda, minutes and the timetable for council meetings are published on the Council’s website – www.southsomerset.gov.uk/councillors-and-democracy/meetings-and-decisions

Agendas and minutes can also be viewed via the mod.gov app (free) available for iPads and Android devices. Search for ‘mod.gov’ in the app store for your device and select ‘South Somerset’ from the list of publishers and then select the committees of interest. A wi-fi signal will be required for a very short time to download an agenda but once downloaded, documents will be viewable offline.

The Council’s corporate aims which guide the work of the Council are set out below.

Further information can be obtained by contacting the agenda co-ordinator named on the front page.

**South Somerset District Council - Council Aims**

South Somerset will be a confident, resilient and flexible organisation, protecting and improving core services, delivering public priorities and acting in the best long-term interests of the district. We will:

- Protect core services to the public by reducing costs and seeking income generation.
- Increase the focus on Jobs and Economic Development.
- Protect and enhance the quality of our environment.
- Enable housing to meet all needs.
- Improve health and reduce health inequalities.

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South Somerset District Council  
Thursday 16 November 2017

Agenda

1. Apologies for Absence

2. Minutes

To approve and sign the minutes of the previous meeting held on Thursday, 21st September 2017.

3. Declarations of Interest

In accordance with the Council's current Code of Conduct (as amended 26 February 2015), which includes all the provisions relating to Disclosable Pecuniary Interests (DPI), personal and prejudicial interests, Members are asked to declare any DPI and also any personal interests (and whether or not such personal interests are also "prejudicial") in relation to any matter on the Agenda for this meeting.

Members are reminded that they need to declare the fact that they are also a member of a County, Town or Parish Council as a Personal Interest. Where you are also a member of Somerset County Council and/or a Town or Parish Council within South Somerset you must declare a prejudicial interest in any business on the agenda where there is a financial benefit or gain or advantage to Somerset County Council and/or a Town or Parish Council which would be at the cost or to the financial disadvantage of South Somerset District Council.

4. Public Question Time

5. Chairman's Announcements

6. Chairmen's Engagements (Pages 6 - 7)

7. Notification of an Urgent Executive Decision - Somerset Business Rate Pool and 100% Business Rates Retention Pilot (Pages 8 - 44)

8. Treasury Management Strategy Statement and Investment Strategy 2017/18 - Mid-year review (Pages 45 - 72)

9. Increase in Councillors and change of name of Barwick Parish Council - Community Governance Review (CGR) (Pages 73 - 87)


11. Audit Committee (Pages 93 - 95)

12. Scrutiny Committee (Pages 96 - 99)
13. **Motions**
   
   There were no Motions submitted by Members.

14. **Questions Under Procedure Rule 10**
   
   There were no questions submitted under Procedure Rule 10.

15. **Date of Next Meeting** (Page 100)