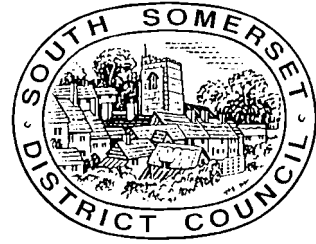


**South Somerset District Council**  
*Notice of Meeting*



# South Somerset District Council

*Making a difference where it counts*

**Thursday 16th July 2015**

**7.30 pm**

**Council Chamber  
Council Offices  
Brympton Way  
Yeovil  
BA20 2HT**

**(disabled access is available at this meeting venue)**



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All members of Council are requested to attend the meeting:

The public and press are welcome to attend.

If you would like any further information on the items to be discussed, please ring the Agenda Co-ordinator, **Angela Cox, Democratic Services Manager**

This Agenda was issued on Wednesday 8 July 2015.

*Ian Clarke, Assistant Director (Legal & Corporate Services)*

This information is also available on our website  
[www.southsomerset.gov.uk](http://www.southsomerset.gov.uk)



INVESTORS IN PEOPLE

# South Somerset District Council Membership

**Chairman:** Mike Best

**Vice-chairman:**

Clare Aparicio Paul  
Jason Baker  
Cathy Bakewell  
Marcus Barrett  
Mike Beech  
Neil Bloomfield  
Amanda Broom  
Dave Bulmer  
Tony Capozzoli  
John Clark  
Nick Colbert  
Adam Dance  
Gye Dibben  
Sarah Dyke-Bracher  
John Field  
Nigel Gage  
Carol Goodall  
Anna Groskop  
Peter Gubbins  
Henry Hobhouse

Kaysar Hussain  
Tim Inglefield  
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  
Shane Pledger  
Crispin Raikes

Wes Read  
David Recardo  
Jo Roundell Greene  
Dean Ruddle  
Sylvia Seal  
Gina Seaton  
Peter Seib  
Garry Shortland  
Angie Singleton  
Alan Smith  
Sue Steele  
Rob Stickland  
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 Consultation (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](http://www.southsomerset.gov.uk/councillors-and-democracy/meetings-and-decisions)

The Council's Constitution is also on the web site and available for inspection in Council offices.

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**

**Our key areas of focus are:** (all equal)

- Jobs – a strong economy which has low unemployment and thriving businesses
- Environment – an attractive environment to live in with increased recycling and lower energy use
- Homes – decent housing for our residents that matches their income
- Health & Communities – communities that are healthy, self-reliant and have individuals who are willing to help each other

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# South Somerset District Council

**Thursday 16 July 2015**

## Agenda

**1. Apologies for Absence**

**2. Minutes**

To approve and sign the minutes of the previous meeting held on Thursday, 21<sup>st</sup> May 2015.

**3. Declarations of Interest**

In accordance with the Council's current Code of Conduct (adopted July 2012), 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. A DPI is defined in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012 No. 1464) and Appendix 3 of the Council's Code of Conduct. A personal interest is defined in paragraph 2.8 of the Code and a prejudicial interest is defined in paragraph 2.9.

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. As a result of the change made to the Code of Conduct by this Council at its meeting on 15th May 2014, 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. If you have a prejudicial interest you must comply with paragraphs 2.9(b) and 2.9(c) of the Code.

**4. Public Question Time**

**5. Chairman's Announcements**

*Items for Discussion*

**6. Chairman's Engagements (Page 1)**

**7. SSDC Annual Performance Report 2014/15 (Pages 2 - 14)**

**8. Termination of shared CEO arrangements with East Devon District Council and proposed future management arrangements (Pages 15 - 18)**

**9. 2014/15 Treasury Management Activity Report (Pages 19 - 32)**

**10. Honorary Aldermen - Agreement of criteria and privileges (Pages 33 - 35)**

**11. Increase in Councillors on Yeovilton Parish Council - Community Governance Review (CGR) (Pages 36 - 51)**

- 12. Membership of Committees - Appointment of new Councillors to the Audit and Standards Committees and changes to representation on Outside Bodies** (Pages 52 - 53)
- 13. Report of Executive Decisions** (Pages 54 - 58)
- 14. Audit Committee** (Pages 59 - 62)
- 15. Scrutiny Committee** (Pages 63 - 66)
- 16. Motions** (Pages 67 - 69)
- 17. Questions Under Procedure Rule 10**  
  
There were no questions submitted under Procedure Rule 10.
- 18. Date of Next Meeting** (Page 70)