

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 16 July 2015

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A7	SSDC Annual Performance Report 2014/15	<p>RESOLVED: That Council noted the 2014/15 performance information at Appendices A, B and C.</p> <p>Reason: The Council is accountable for its performance to the local community and performance data is published to demonstrate achievements against targets.</p>
A8	Termination of shared CEO arrangements with East Devon District Council and proposed future management arrangements	<p>RESOLVED: That Council agreed:</p> <ol style="list-style-type: none"> 1. to terminate the existing agreement with EDDC to receive the services of the joint chief executive for the purpose of the council's functions in accordance with section 113 of the Local Government Act 1972 with effect from 31st July 2015; <p align="center"><i>(Voting: 56 in favour, 4 abstentions)</i></p> <ol style="list-style-type: none"> 2. that a sum of £42,124.87 be paid to East Devon District Council in lieu of 12 months formal notice of termination being given and to be funded from the 2015/16 salary saving; <p align="center"><i>(Voting: 51 in favour, 2 against, 7 abstentions)</i></p> <ol style="list-style-type: none"> 3. that £88,700 be added to the Medium Term Financial Plan as a saving for 2016/17;

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 16 July 2015

Agenda Item No	Topic	Decision
		<p align="center"><i>(Voting: 31 in favour, 1 against, 27 abstentions)</i></p> <p>4. that:-</p> <ul style="list-style-type: none"> • a working group of 6 be appointed, consisting of the Leader of Council, Deputy Leader of Council, Leader of the Conservative Group, spokesperson of the Independent Group and both SSDC Strategic Directors. (Mendip DC to form a similar arrangement of up to 4 Members and 2 officers); • the working group be given delegated authority to act on behalf of the Council in progressing discussions with Mendip DC in the first instance and all other options; • the working group be authorised to commission a joint independent evaluation of both Councils in the first instance, which would result in a feasibility appraisal of the concept, subject to the approval of SSDC's S151 Officer. Subject to availability, that work to be carried out by Local Partnerships, an organisation created jointly by the Treasury and Local Government Association; <p align="center"><i>(Voting: unanimous in favour)</i></p> <p>5. that the role and function of the CEO be rotated on a monthly basis (subject to leave arrangements) between SSDC's existing Strategic Directors, at no uplift in salary, for an interim period</p>

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 16 July 2015

Agenda Item No	Topic	Decision
		<p>pending the outcome of exploratory talks on future alternate management arrangements. Specific projects to continue to have individual Director leads;</p> <p align="center"><i>(Voting: unanimous in favour)</i></p> <p>6. to note that there would be regular reports to Council on the progress of the discussions referred to in recommendation 4 and that Council notes that any final decision on any option will need to be reported to Council for formal approval before it can be implemented. At that point the full and actual financial consequences of any decision would be known and available.</p> <p align="center"><i>(Noted)</i></p> <p>Reason: To agree that the current arrangements with East Devon District Council (EDDC) in relation to the sharing of a Chief Executive be terminated and that exploratory talks are initiated with Mendip District Council.</p>
A9	2014/15 Treasury Management Activity Report	<p>RESOLVED: That Council agreed to:</p> <ol style="list-style-type: none"> 1. note the Treasury Management Activity for the 2014/15 financial year; 2. note the position of the individual prudential indicators for the

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 16 July 2015

Agenda Item No	Topic	Decision
		<p align="center">2014/15 financial year;</p> <p align="center">3. note the outlook for the investment performance in 2015/16.</p> <p>Reason: To review the treasury management activity and the performance against the Prudential Indicators for the 2014/15 financial year</p>
A10	Honorary Aldermen - Agreement of criteria and privileges	<p>RESOLVED: That Council:</p> <ol style="list-style-type: none"> 1. reviewed and agreed the criteria for appointing Honorary Aldermen of the Council as listed in paragraph 6 and agreed to hold a Special meeting in September 2015 to make the appointments. 2. agreed to extend the privileges of Honorary Aldermen as listed in paragraph 7. <p>Reason: To approve the criteria and procedure to appoint Honorary Aldermen and to extend their civic rights.</p>
A11	Increase in Councillors on Yeovilton Parish Council - Community Governance Review (CGR)	<p>RESOLVED: That Council:</p> <ol style="list-style-type: none"> 1. noted the receipt of the request and its validity; 2. agreed to undertake a Community Governance Review of the Parish of Yeovilton;

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 16 July 2015

Agenda Item No	Topic	Decision
		<p>3. agreed the Terms of Reference of the review as detailed in Appendix A, including the timetable and arrangements for public consultation;</p> <p>4. agreed that the review would be carried out by the Democratic Services Manager, in consultation with Ward Members, Area Development Manager (East) and the Area East Committee;</p> <p>5. noted that further reports would be brought to Council in order that decisions may be made in respect of draft proposals and final recommendations of the Review.</p> <p>Reason: To commence a Community Governance Review of Yeovilton Parish Council to increase the size of the Parish Council from 5 to 6 Councillors (under the provisions of Part 4 of the Local Government and Public Involvement in Health Act 2007).</p>
A12	Membership of Committees - Appointment of new Councillors to the Audit and Standards Committees and changes to representation on Outside Bodies	<p>RESOLVED: That in accordance with Section 16 (1) Local Government and Housing Act 1989 and the duty therein to give effect to the wishes of the political group to which seats on any committee are allocated, the Council confirmed that:-</p> <p>1. Councillor Mike Beech be appointed to the Audit Committee;</p> <p>2. Councillor Gye Dibben be appointed to the Standards Committee;</p>

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 16 July 2015

Agenda Item No	Topic	Decision
----------------	-------	----------

		<p>3. Councillor Carol Goodall replaces Councillor Cathy Bakewell as a member of the Audit Committee;</p> <p>4. Councillor Sarah Dyke-Bracher replaces Councillor Mike Lock as the appointed SSDC representative to Access for All outside body;</p> <p>5. Councillor Tim Inglefield replaces Councillor Derek Yeomans as the appointed SSDC representative to the South West Audit Partnership outside body;</p> <p>6. Councillors be appointed to represent SSDC on the following outside organisations:</p> <table border="1" data-bbox="1155 880 1989 1390"> <tr> <td data-bbox="1155 880 1592 1018">Somerset Armed Forces Community Covenant Partnership</td> <td data-bbox="1592 880 1989 1018">Carol Goodall</td> </tr> <tr> <td data-bbox="1155 1018 1592 1118">Somerset Water Management Partnership</td> <td data-bbox="1592 1018 1989 1118">Nick Weeks</td> </tr> <tr> <td data-bbox="1155 1118 1592 1256">Parrett Drainage Board</td> <td data-bbox="1592 1118 1989 1256">Nick Weeks Mike Lewis Jo Roundell Greene</td> </tr> <tr> <td data-bbox="1155 1256 1592 1390">Somerset Rivers Authority</td> <td data-bbox="1592 1256 1989 1390">Ric Pallister Jo Roundell Greene (substitute)</td> </tr> </table>	Somerset Armed Forces Community Covenant Partnership	Carol Goodall	Somerset Water Management Partnership	Nick Weeks	Parrett Drainage Board	Nick Weeks Mike Lewis Jo Roundell Greene	Somerset Rivers Authority	Ric Pallister Jo Roundell Greene (substitute)
Somerset Armed Forces Community Covenant Partnership	Carol Goodall									
Somerset Water Management Partnership	Nick Weeks									
Parrett Drainage Board	Nick Weeks Mike Lewis Jo Roundell Greene									
Somerset Rivers Authority	Ric Pallister Jo Roundell Greene (substitute)									

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 16 July 2015

Agenda Item No	Topic	Decision
		<p>Reason: To confirm several changes to Committee appointments following the appointment of Councillors to various committees at Council on 21st May 2015.</p>
A16	Motions	<p>1. Reinstating Member Representation on the South West Home Safety Partnership</p> <p>Proposal – That this Council reinstates its Membership representation on the South West Home Safety Partnership.</p> <p>RESOLVED: That Council agreed to refer the decision to reinstate its Membership representation on the South West Home Safety Partnership to the Scrutiny Committee (who conducted the outside body representation review). The recommendation of the Scrutiny Committee to be confirmed by a Portfolio Holder decision (if required).</p> <p>2. Promoting and facilitating Sustainable Living in South Somerset</p> <p>Proposal - That, in relation to South Somerset, at its bimonthly meetings, this Council reviews its proactive role in promoting / facilitating sustainable living.</p> <p>RESOLVED: That Council did not support the Motion to review its proactive role in promoting / facilitating sustainable living at its bimonthly meetings.</p>

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 16 July 2015

Agenda Item No	Topic	Decision
		<p align="center"><i>(Voting: 6 in favour of the Motion, 15 against, 37 abstentions)</i></p> <p>3. Completing the Stop Line Way though South Somerset</p> <p>Proposal – That with the known economic benefits completing the Stop Line Way through South Somerset is treated as a priority and reviewed bimonthly by Full Council.</p> <p>RESOLVED: That Council agreed to prioritise the completion the Stop Line Way through South Somerset and agreed this would be progressed by the Area West Committee and the Somerset Growth Board.</p> <p>4. Reopening Chard Junction Station</p> <p>Proposal – In the light of possible changing circumstances at the site, this Council reinvigorates its aim to reopen Chard Junction Station.</p> <p>RESOLVED: That Council did not support the Motion to reopen Chard Junction Station.</p> <p align="center"><i>(Voting: 5 in favour of the Motion, 36 against, 17 abstentions)</i></p>

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 16 July 2015

Agenda Item No	Topic	Decision
		<p>5. Proposal for a period of free car parking to reinvigorate High Street shopping in South Somerset</p> <p>Proposal - That this Council investigates a change to the Council Car Parking Policy to enable an initial free period of up to 2 hours of parking to be made available, where parking is currently charged at a timed rate.</p> <p>RESOLVED: That Council agreed to investigate a change to the Council Car Parking Policy to enable an initial free period of up to 2 hours of parking to be made available, where parking is currently charged at a timed rate.</p> <p align="center"><i>(Voting: 52 in favour, 5 against, 1 abstention)</i></p>