

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 21 April 2016

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

A7	Council Plan on a Page 2016 to 2021	<p>RESOLVED: That Council:</p> <ol style="list-style-type: none"> 1. adopted the new Council Plan 2016 – 2021 2. adopted the Council Plan Annual Action Plan (2016-17) <p>Reason: To confirm the Council Plan 2016 – 2021 which details the Council's future ambitions and key priorities. <i>(Voting: unanimous in favour)</i></p>
A8	Recruitment to the post of Chief Executive Officer	<p>RESOLVED: That Council:</p> <ol style="list-style-type: none"> i. authorised the recruitment of a new Chief Executive Officer (CEO) through an open recruitment process and at an annual salary set out in the Financial Implications section of this report. ii. appointed Rina Singh initially as interim acting CEO from today's date until such time as a new CEO is appointed. This interim appointment can be reviewed by Council at any time but in any event will be formally reviewed by Council should no appointment of a new CEO be made within 6 months. iii. authorised the Appointments Committee, with such external specialist support as it considers necessary (in consultation with the HR Manager), to proceed with preparing the job and person specification for the new post and making all necessary arrangements for shortlisting, testing and interviewing candidates. On completion of these stages the Appointments Committee will recommend to Council which (if any) of the candidates should be appointed. iv. approved the use of £69,664 of unallocated balances and noted that the senior management costs would remain within the cost envelope outlined (with adjustments for changes to NI, pensions, and pay awards) by 2017/18.

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		<p>v. agreed that a monthly report would be provided to the District Executive on the progress of appointment of a new Chief Executive Officer.</p> <p>Reason: To authorise the recruitment of a new Chief Executive Officer to drive forward the organisational changes and new ways of working that the District Council will require in the future. <i>(Voting: unanimous in favour)</i></p>
A9	Loan to Kingsbury Episcopi Amenities Improvements Committee	<p>RESOLVED: That Council:</p> <ol style="list-style-type: none"> 1. approved a loan of £65,000 to Kingsbury Episcopi Amenities Improvements Committee (KEAIC), to be repaid over 10 years if required, from the available capital balances; 2. agreed that the final decision regarding whether a guarantee is required be delegated to the Portfolio Holder for Finance and Legal Services in consultation with the Assistant Director – Finance and Corporate Services and the Assistant Director – Legal and Corporate Services once all options have been explored. <p>Reason: To approve the underwriting of a loan to Kingsbury Episcopi Amenities Improvements Committee. <i>(Voting: unanimous in favour)</i></p>
A1		
A2		