South Somerset District Council Notice of Meeting



South Somerset District Council

Making a difference where it counts

Thursday 19th January 2017

7.30 pm

Council Chamber Council Offices Brympton Way Yeovil, BA20 2HT

(disabled access and a hearing loop are available at this meeting venue)

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 11 January 2017.

Ian Clarke, Assistant Director (Legal & Corporate Services)





South Somerset District Council Membership

Chairman: Vice-chairman: Mike Best Tony Capozzoli

Clare Aparicio Paul Jason Baker Cathy Bakewell Marcus Barrett Mike Beech Neil Bloomfield Amanda Broom Dave Bulmer John Clark Nick Colbert Adam Dance Gye Dibben Sarah Dyke 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 Crispin Raikes Wes Read David Recardo

Jo Roundell Greene Dean Ruddle Sylvia Seal Gina Seaton Peter Seib Garry Shortland Angle Singleton Alan Smith Sue Steele Rob Stickland Gerard Tucker Andrew Turpin Linda Viieh 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 19 January 2017

Agenda

1. Apologies for Absence

2. Minutes

To approve and sign the minutes of the previous meeting held on Thursday, 17th November 2016.

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 (Pages 6 7)
- 7. Presentation on the V3: InVolve, Visit, Volunteer project at Yeovil Country Park (Pages 8 - 15)
- 8. Council Tax Support Scheme for 2017/18 (Pages 16 72)
- 9. Treasury Management Strategy Statement and Investment Strategy 2016/17 -Mid year review (Pages 73 - 97)
- **10. Report of Executive Decisions** (Pages 98 103)

- 11. Audit Committee (Pages 104 107)
- 12. Scrutiny Committee (Pages 108 114)
- **13.** Motions (Pages 115 116)

14. Questions Under Procedure Rule 10

There were no questions submitted under Procedure Rule 10.

15. Date of Next Meeting

Members are asked to note that the next scheduled meeting of the Full Council will take place on **Thursday**, **23rd February 2017** in the Council Chamber, Council Offices, Brympton Way, Yeovil **commencing at 7.30 p.m.**