

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 19 May 2016

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

A1	Election of Chairman	RESOLVED: that Councillor Mike Best be elected as Chairman of the Council for the Municipal Year 2016/2017.
A2	Appointment of Vice-Chairman	RESOLVED: that Councillor Tony Capozzoli be appointed as Vice-Chairman of the Council for the municipal year 2016/2017.
A9	Appointment of Member Level Bodies 2016/17	<p>Recommendation (1) – to note the appointment of Leader of the Council</p> <p>RESOLVED: that Council noted that it appointed Councillor Ric Pallister as Leader of the Council for a period of four years, starting on the day of his election (May 2015) and ending on the day of the post 4-year Council election annual meeting (May 2019).</p> <p>Recommendation (2) – to note the appointment of Deputy Leader of the Council</p> <p>RESOLVED: that Council noted that it appointed Councillor Jo Roundell Greene as Deputy Leader of the Council to hold office (subject to Article 7.03) until the end of the term of office of the Leader (May 2015).</p> <p>Recommendation (3) - Appointment of Membership and establishment of District Executive Committee</p> <p>RESOLVED: that the Leader appointed the following Members and Portfolio</p>

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		<p>responsibilities for 2016/17; Ric Pallister Lib Dem Leader: Strategy and Policy (including Strategic Housing, Local Strategic Partnership, Human Resources, Efficiencies, Performance, Customer Access, Private Sector Housing and oversight of Civil Contingencies).</p> <p>Jo Roundell Greene Lib Dem Deputy Leader and Vice-Chairman of the Executive: Environment and Economic Development (including, Economic Development, Regeneration, Streetscene, Waste and Recycling, Tourism, Equalities and Diversity)</p> <p>Sylvia Seal Lib Dem Leisure and Culture (including Sport, Arts, Countryside, Health and Well-Being, Third Sector, Operational Housing and Welfare).</p> <p>Angie Singleton Lib Dem Strategic Planning (Place Making), (including Development Management, Spatial Planning, Area Development, Market Town Investment Group, Waste and Recycling)</p> <p>Henry Hobhouse Lib Dem Property and Climate Change (including Strategic Transport, Property and Engineering, ICT and GIS, Carbon Management)</p> <p>Peter Seib Lib Dem Finance and Legal Services,</p>

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		<p>(including Strategic Car Parking, Income, Revenues and Benefits, Strategic Asset Management, South West Audit Partnership and Procurement)</p> <p>Carol Goodall Lib Dem Area West Chair (Environmental Health, Health and Safety, Democratic Services and Member Training)</p> <p>Clare Aparicio Paul Cons Area North Chair (Building Control and Listed Buildings)</p> <p>Nick Weeks Cons Area East Chair (Civil Contingencies and Heritage)</p> <p>Peter Gubbins Lib Dem Area South Chair (Yeovil Vision, Community Safety, Licensing and Crematorium)</p> <p>Recommendation (4) – Re-establishment of member level bodies for 2016/17</p> <p>RESOLVED: that the following member-level bodies be re-established for 2016/17: 4 Area Committees (geographical representation)</p> <p>Scrutiny Committee (14 members)</p> <p>Audit Committee (10 members)</p>

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		<p>Regulation Committee (14 members)</p> <p>Licensing Committee (15 members)</p> <p>Appointments Committee (8 members)</p> <p>Standards Committee (6 District Council members plus 5 co-optees)</p> <p>Recommendation (5) - Appoint Members to Member-Level Bodies</p> <p>RESOLVED: that the memberships of the bodies established as in recommendation (4) be approved as follows for 2016/17 having regard to the principles of political balance as set out in the report and giving effect to the wishes of the party political groups:</p> <p>Area North Committee 13 members (exempt from political balance)</p> <table data-bbox="1189 1046 1933 1425"> <tbody> <tr> <td>Adam Dance</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Stephen Page</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Crispin Raikes</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Jo Roundell Greene</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Sylvia Seal</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Clare Aparicio Paul</td> <td>Conservative</td> <td>Chairman</td> </tr> <tr> <td>Neil Bloomfield</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Graham Middleton</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Tiffany Osborne</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Shane Pledger</td> <td>Conservative</td> <td>Vice Chairman</td> </tr> </tbody> </table>	Adam Dance	Lib Dem		Stephen Page	Lib Dem		Crispin Raikes	Lib Dem		Jo Roundell Greene	Lib Dem		Sylvia Seal	Lib Dem		Clare Aparicio Paul	Conservative	Chairman	Neil Bloomfield	Conservative		Graham Middleton	Conservative		Tiffany Osborne	Conservative		Shane Pledger	Conservative	Vice Chairman
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		<p>Area East Committee 12 members (exempt from political balance)</p> <p>Sarah Dyke Bracher Lib Dem Henry Hobhouse Lib Dem Tony Capozzoli Independent Mike Beech Conservative Nick Colbert Conservative Anna Groskop Conservative Tim Inglefield Conservative Michael Lewis Conservative Vice Chairman David Norris Conservative William Wallace Conservative Nick Weeks Conservative Chairman Colin Winder Conservative</p> <p>Area West Committee 16 members (exempt from political balance)</p> <p>Jason Baker Lib Dem Vice Chairman Mike Best Lib Dem Amanda Broom Lib Dem Carol Goodall Lib Dem Chairman Val Keitch Lib Dem Jenny Kenton Lib Dem Paul Maxwell Lib Dem Ric Pallister Lib Dem</p>
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			<p>Garry Shortland Lib Dem Angie Singleton Lib Dem Dave Bulmer Independent Andrew Turpin Independent Marcus Barrett Conservative Sue Osborne Conservative Linda Vijeh Conservative Martin Wale Conservative</p> <p>Scrutiny Committee 14 members (political balance) 2 Vice-Chairmen Jason Baker Lib Dem LD7, C6, I1 Amanda Broom Lib Dem John Clark Lib Dem Vice-Chairman Val Keitch Lib Dem Tony Lock Lib Dem Garry Shortland Lib Dem Rob Stickland Lib Dem Dave Bulmer Independent Vice-Chairman Mike Beech Conservative Sue Osborne Conservative Tiffany Osborne Conservative Sue Steele Conservative Chairman Martin Wale Conservative 1 Vacancy Conservative</p>	

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		<p>Audit Committee 10 members (political balance) LD5, C5</p> <table border="0"> <tr> <td>Jason Baker</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Mike Best</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Val Keitch</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Carol Goodall</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Tony Lock</td> <td>Lib Dem</td> <td>Vice Chairman</td> </tr> <tr> <td>Mike Beech</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Graham Middleton</td> <td>Conservative</td> <td></td> </tr> <tr> <td>David Norris</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Colin Winder</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Derek Yeomans</td> <td>Conservative</td> <td>Chairman</td> </tr> </table> <p>Regulation Committee 14 members (political balance) LD7, C6, I1</p> <table border="0"> <tr> <td>Mike Best (W)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Sarah Dyke Bracher (E)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Peter Gubbins (S)</td> <td>Lib Dem</td> <td>Chairman</td> </tr> <tr> <td>Graham Oakes(S)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>David Recardo(S)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Sylvia Seal (N)</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Angie Singleton (W)</td> <td>Lib Dem</td> <td>Vice Chairman</td> </tr> <tr> <td>Tony Capozzoli (E)</td> <td>Independent</td> <td></td> </tr> <tr> <td>Sue Osborne (W)</td> <td>Conservative</td> <td></td> </tr> </table>	Jason Baker	Lib Dem		Mike Best	Lib Dem		Val Keitch	Lib Dem		Carol Goodall	Lib Dem		Tony Lock	Lib Dem	Vice Chairman	Mike Beech	Conservative		Graham Middleton	Conservative		David Norris	Conservative		Colin Winder	Conservative		Derek Yeomans	Conservative	Chairman	Mike Best (W)	Lib Dem		Sarah Dyke Bracher (E)	Lib Dem		Peter Gubbins (S)	Lib Dem	Chairman	Graham Oakes(S)	Lib Dem		David Recardo(S)	Lib Dem		Sylvia Seal (N)	Lib Dem		Angie Singleton (W)	Lib Dem	Vice Chairman	Tony Capozzoli (E)	Independent		Sue Osborne (W)	Conservative	
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		<p>Shane Pledger (N) Conservative Clare Aparicio Paul (N) Conservative David Norris (E) Conservative Gina Seaton (S) Conservative Nick Weeks (E) Conservative</p> <p>Licensing Committee 15 members (exempt from political balance)</p> <p>Jason Baker Lib Dem Val Keitch Lib Dem Tony Lock Lib Dem Crispin Raikes Lib Dem Wes Read Lib Dem David Recardo Lib Dem Vice Chairman Garry Shortland Lib Dem Alan Smith Lib Dem Dave Bulmer Independent Neil Bloomfield Conservative David Norris Conservative Clare Aparicio Paul Conservative Linda Vijeh Conservative Martin Wale Conservative Chairman Gye Dibben Conservative</p> <p>Appointments Committee 8 members (political balance)</p>
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		<p>Recommendation (6) – to appoint the Chairmen and Vice-Chairmen of Member-Level Bodies</p> <p>RESOLVED: that the Chairmen and Vice-Chairmen of the bodies listed under recommendations (5) above be approved for 2016/17 as shown in that resolution.</p> <p>Recommendation (7) - Terms of Reference of Member-Level Bodies</p> <p>RESOLVED: that the bodies appointed under recommendation (4) above will operate in accordance with their existing terms of reference (as attached at Appendix A to the report) and the scheme of delegation set out in Part 3 of the Constitution.</p> <p>Recommendation (8) - Appointment to Council Wide Panels and Partnerships</p> <p>RESOLVED: that the following appointments be made to Council wide panels and partnerships:</p> <table border="1"> <thead> <tr> <th align="center">Panel or Partnership</th> <th align="center">Councillors appointed</th> <th align="center">Party</th> </tr> </thead> <tbody> <tr> <td rowspan="7">Appeals Panel (political balance) LD4, C3, I1</td> <td>Jason Baker</td> <td>Lib Dem</td> </tr> <tr> <td>Peter Gubbins</td> <td>Lib Dem</td> </tr> <tr> <td>Val Keitch</td> <td>Lib Dem</td> </tr> <tr> <td>Peter Seib</td> <td>Lib Dem</td> </tr> <tr> <td>Tony Capozzoli</td> <td>Ind</td> </tr> <tr> <td>David Norris</td> <td>Cons</td> </tr> <tr> <td>Shane Pledger</td> <td>Cons</td> </tr> </tbody> </table>	Panel or Partnership	Councillors appointed	Party	Appeals Panel (political balance) LD4, C3, I1	Jason Baker	Lib Dem	Peter Gubbins	Lib Dem	Val Keitch	Lib Dem	Peter Seib	Lib Dem	Tony Capozzoli	Ind	David Norris	Cons	Shane Pledger	Cons
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		Local Strategic Partnership	Ric Pallister (Plus Area Chairmen are automatically members of the LSP)	Lib Dem
		South West Internal Audit Partnership Ltd	Tim Inglefield	Cons
		Housing and Exceptions Appeals Panel	Jo Roundell Greene Sylvia Seal	Lib Dem
		Police and Crime Panel	Martin Wale	Cons
		Somerset Waste Board	Jo Roundell Greene Angie Singleton	Lib Dem Lib Dem
		PATROL Joint Committee (Parking and Traffic Regulation Outside London)	Tony Lock	Lib Dem

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South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 19 May 2016

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A10	Community Infrastructure Levy - Draft Charging Schedule	<p>RESOLVED: That Council:</p> <ul style="list-style-type: none"> i. agreed the Modifications made to the Community Infrastructure Levy Draft Charging Schedule, with the removal of paras 7.7 & 7.8 of the Agenda report; ii. agreed that the Modifications to the Community Infrastructure Levy Draft Charging Schedule be published for public consultation; iii. agreed the Community Infrastructure Levy Draft Charging Schedule Submission version and all accompanying evidence be submitted to the independent examiner; and iv. agreed to delegate responsibility to the Assistant Director for Economy in consultation with the Portfolio Holder for Strategic Planning to make all necessary arrangements so that the Council can carry out and complete the Examination in to the Community Infrastructure Levy Draft Charging Schedule. <p>Reason: To agree that the modifications to the Community Infrastructure Levy Draft Charging Schedule be published for consultation, and to agree that the Community Infrastructure Levy Draft Charging Schedule is submitted to an independent examiner (in this case the Planning Inspectorate) on the 27th May 2016. <i>(Voting: 50 in favour, 2 against, 2 abstentions)</i></p>
A11	Superfast Broadband Extension Programme - Decision on SSDC funding contributions	<p>RESOLVED: That Council:</p> <ul style="list-style-type: none"> 1. considered the report and, given the current uncertainty surrounding the Superfast Broadband programme occasioned by the Queen’s speech announcement and the report of £258m BT

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		<p>profit that is being returned to the programme, this Council resolved to retain the £640,000 provisional allocation to Connecting Devon and Somerset made in June 2015, until there was greater clarification on how and where that money would be utilised for the benefit of South Somerset residents or businesses.</p> <p>Reason: To retain the provisional allocation of funding to the Connecting Devon and Somerset (CDS) Superfast (broadband) Extension Programme (SEP) until there is greater clarification on how and where that money would be utilised for the benefit of South Somerset residents or businesses.</p> <p><i>(Voting: 39 in favour, 13 against, 2 abstentions)</i></p>
A12	Establishment of a Strategic Alliance between South Somerset and Sedgemoor District Councils	<p>RESOLVED: That Council agreed to:</p> <ol style="list-style-type: none"> 1. note the progress made by the South Somerset Working Group in creating a Strategic Alliance with Sedgemoor District Council; 2. note the agreed joint protocol for recruitment by both authorities; 3. approve the work streams as outlined in sections 3.2 and 3.3 of the report; 4. approve the high level route map attached in Appendix 1. <p>Reason: To agree the work streams and ways of joint working to be explored as part of the Strategic Alliance with Sedgemoor District Council.</p> <p><i>(Voting: 50 in favour, 0 against, 1 abstention)</i></p>
A1		
A2		