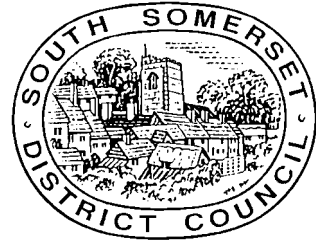


**South Somerset District Council**  
*Notice of Meeting*



**South Somerset  
District Council**

*Making a difference where it counts*

**Thursday 13th October 2016**

**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 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**, on 01935 462148

This Agenda was issued on Wednesday 5 October 2016.

A handwritten signature in cursive script that reads 'Ian Clarke'.

**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:** 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  
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

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 13 October 2016**

## Agenda

**1. Apologies for Absence**

**2. Minutes**

To approve and sign the minutes of the previous meeting held on Thursday, 18<sup>th</sup> August 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 15<sup>th</sup> 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 6)**

**7. Senior Leadership Restructure (Pages 7 - 25)**

**8. Medium Term Financial Strategy and Plan - Flexible use of Capital Receipts (Pages 26 - 31)**

**9. Medium Term Financial Strategy and Plan - Four Year Settlement (Pages 32 - 38)**

**10. Membership of Committees - Appointment of New Councillor to the Regulation Committee and the Appeals Panel (Page 39)**

**11. Report of Executive Decisions** (Pages 40 - 44)

**12. Audit Committee** (Pages 45 - 46)

**13. Scrutiny Committee** (Pages 47 - 49)

**14. Motions**

There were no Motions submitted by Members.

**15. Questions Under Procedure Rule 10**

There were no questions submitted under Procedure Rule 10.

**16. Date of Next Meeting** (Page 50)

Members are asked to note that the next scheduled meeting of the Full Council will take place on **Thursday, 17<sup>th</sup> November 2016** in the Council Chamber, Council Offices, Brympton Way, Yeovil **commencing at 7.30 p.m.**