

South Somerset District Council

Decisions taken by the South Somerset District Council on Tuesday 21 May 2019

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

A1	Election of Chairman	RESOLVED: that Councillor Paul Maxwell be elected as Chairman of the Council for the Municipal Year 2019/2020.
A2	Appointment of Vice-Chairman	RESOLVED: that Councillor Jenny Kenton be appointed as Vice Chairman of the Council for the Municipal Year 2019/2020.
A9	Appointment of Member Level Bodies 2019/20	Council agreed to:- Recommendation (1) – to agree the appointment of Leader of the Council RESOLVED: that Council appointed Councillor Val Keitch as Leader of the Council for a period of four years, starting on the day of her election (May 2019) and ending on the day of the post 4-year Council election annual meeting (May 2023). Recommendation (2) – to agree the appointment of Deputy Leader of the Council RESOLVED: that Council appointed Councillor Peter Seib 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 2023). Recommendation (3) - Appointment of Membership and establishment of District Executive Committee

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		<p>RESOLVED: that the Leader appointed the following Members and Portfolio responsibilities for 2019/20;</p> <table border="0"> <tr> <td>Val Keitch</td> <td>Lib Dem</td> <td>Leader: Strategy & Housing</td> </tr> <tr> <td>Peter Seib</td> <td>Lib Dem</td> <td>Deputy Leader: Finance, Legal & Democratic Services</td> </tr> <tr> <td>Mike Best</td> <td>Lib Dem</td> <td>Health & Well-Being</td> </tr> <tr> <td>John Clark</td> <td>Lib Dem</td> <td>Economic Development including Commercial Strategy Environment</td> </tr> <tr> <td>Sarah Dyke</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Tony Lock</td> <td>Lib Dem</td> <td>Protecting Core Services</td> </tr> <tr> <td>Jason Baker</td> <td>Lib Dem</td> <td>Area West Chair</td> </tr> <tr> <td>Adam Dance</td> <td>Lib Dem</td> <td>Area North Chair</td> </tr> <tr> <td>Henry Hobhouse</td> <td>Lib Dem</td> <td>Area East Chair</td> </tr> <tr> <td>Peter Gubbins</td> <td>Lib Dem</td> <td>Area South Chair</td> </tr> </table> <p>Recommendation (4) – Re-establishment of member level bodies for 2019/20</p> <p>RESOLVED: that the following member-level bodies be re-established for 2019/20:</p>	Val Keitch	Lib Dem	Leader: Strategy & Housing	Peter Seib	Lib Dem	Deputy Leader: Finance, Legal & Democratic Services	Mike Best	Lib Dem	Health & Well-Being	John Clark	Lib Dem	Economic Development including Commercial Strategy Environment	Sarah Dyke	Lib Dem		Tony Lock	Lib Dem	Protecting Core Services	Jason Baker	Lib Dem	Area West Chair	Adam Dance	Lib Dem	Area North Chair	Henry Hobhouse	Lib Dem	Area East Chair	Peter Gubbins	Lib Dem	Area South Chair
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		<p>4 Area Committees (geographical representation) Scrutiny Committee (14 members) Audit Committee (10 members) Regulation Committee (14 members) Licensing Committee (15 members) Appointments Committee (8 members) 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 2019/20 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: 12 members (exempt from political balance)</p> <table border="0"> <tr> <td>Neil Bloomfield</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Louise Clarke</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Adam Dance</td> <td>Lib Dem</td> <td>Chairman</td> </tr> <tr> <td>Mike Hewitson</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Tim Kerley</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Crispin Raikes</td> <td>Lib Dem</td> <td></td> </tr> <tr> <td>Mike Stanton</td> <td>Lib Dem</td> <td>Vice Chairman</td> </tr> <tr> <td>Gerard Tucker</td> <td>Independent</td> <td></td> </tr> <tr> <td>Dean Ruddle</td> <td>Independent</td> <td></td> </tr> <tr> <td>Malcolm Cavill</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Clare Paul</td> <td>Conservative</td> <td></td> </tr> <tr> <td>Tiffany Osborne</td> <td>Conservative</td> <td></td> </tr> </table>	Neil Bloomfield	Lib Dem		Louise Clarke	Lib Dem		Adam Dance	Lib Dem	Chairman	Mike Hewitson	Lib Dem		Tim Kerley	Lib Dem		Crispin Raikes	Lib Dem		Mike Stanton	Lib Dem	Vice Chairman	Gerard Tucker	Independent		Dean Ruddle	Independent		Malcolm Cavill	Conservative		Clare Paul	Conservative		Tiffany Osborne	Conservative	
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			Garry Shortland	Lib Dem	
			Anthony Vaughan	Lib Dem	
			Dave Bulmer	Independent	
			Sue Osborne	Conservative	
			Linda Vijeh	Conservative	
			Martin Wale	Conservative	
		Scrutiny Committee:	14 members (political balance)		
	2 Vice-Chairmen LD10, C3, I1		Louise Clarke	Lib Dem	
			Nicola Clark	Lib Dem	
			Brian Hamilton	Lib Dem	
			Mike Lock	Lib Dem	
			Paul Maxwell	Lib Dem	
			Robin Pailthorpe	Lib Dem	
			Crispin Raikes	Lib Dem	Chairman
			Jeny Snell	Lib Dem	
			Mike Stanton	Lib Dem	
			Rob Stickland	Lib Dem	
			Gerard Tucker	Independent	Vice-Chairman
			Robin Bastable	Conservative	
			Charlie Hull	Conservative	
			Sue Osborne	Conservative	Vice-Chairman
		Audit Committee:	10 members (political balance)		

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		LD7, C2, I1	Mike Best Martin Carnell Louise Clarke Brian Hamilton Mike Hewitson Paul Maxwell Robin Pailthorpe Malcolm Cavill William Wallace Dave Bulmer	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Conservative Conservative Independent	Chairman Vice Chairman
		<p>Regulation Committee: 14 members (political balance)</p>			
		LD10, C3, I1	Jason Baker (W) Neil Bloomfield (N) Adam Dance (N) Peter Gubbins (S) Henry Hobhouse (E) Tony Lock (S) Crispin Raikes (N) David Recardo (S) Paul Rowsell (E) Andy Soughton (S) Tony Capozzoli (E) Sue Osborne (W) William Wallace (E)	Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Lib Dem Independent Conservative Conservative	Vice Chairman Chairman

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			<p align="right">Colin Winder (E) Conservative</p> <p>Licensing Committee: 15 members (exempt from political balance)</p> <p>Jason Baker Lib Dem Karl Gill Lib Dem Jenny Kenton Lib Dem Tony Lock Lib Dem Kevin Messenger Lib Dem Crispin Raikes Lib Dem Wes Read Lib Dem Vice Chairman David Recardo Lib Dem Chairman Paul Rowsell Lib Dem Andy Soughton Lib Dem Dave Bulmer Independent Nick Colbert Conservative Linda Vijeh Conservative Martin Wale Conservative William Wallace Conservative</p> <p>Appointments Committee: 8 members (political balance)</p> <p>LD5, C2, I1 Val Keitch Lib Dem Chairman Peter Seib Lib Dem Vice Chairman Mike Best Lib Dem Crispin Raikes Lib Dem Mike Stanton Lib Dem</p>	

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		<p align="center">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" data-bbox="1046 1013 2004 1422"> <thead> <tr> <th>Panel or Partnership</th> <th>Councillors appointed</th> <th>Party</th> </tr> </thead> <tbody> <tr> <td rowspan="9">Appeals Panel (political balance) LD4, C3, I1</td> <td>Jason Baker</td> <td>Lib Dem</td> </tr> <tr> <td>Sarah Dyke</td> <td>Lib Dem</td> </tr> <tr> <td>Peter Gubbins</td> <td>Lib Dem</td> </tr> <tr> <td>Crispin Raikes</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>Hayward Burt</td> <td>Cons</td> </tr> <tr> <td>Martin Wale</td> <td>Cons</td> </tr> <tr> <td>Linda Vijeh</td> <td>Cons</td> </tr> <tr> <td>Strategic Development Board</td> <td>To be appointed at a future Council meeting</td> <td></td> </tr> </tbody> </table>	Panel or Partnership	Councillors appointed	Party	Appeals Panel (political balance) LD4, C3, I1	Jason Baker	Lib Dem	Sarah Dyke	Lib Dem	Peter Gubbins	Lib Dem	Crispin Raikes	Lib Dem	Peter Seib	Lib Dem	Tony Capozzoli	Ind	Hayward Burt	Cons	Martin Wale	Cons	Linda Vijeh	Cons	Strategic Development Board	To be appointed at a future Council meeting	
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		Chard Regeneration Programme Board	(Area Chairmen) Jason Baker Peter Gubbins	Lib Dem Lib Dem
		Yeovil Regeneration Programme Board	Henry Hobhouse	Lib Dem
		Wincanton Regeneration Programme Board		
		Strategic Alliance with Sedgemoor	Val Keitch Peter Seib Dave Bulmer Linda Vijeh	Lib Dem Lib Dem Ind Cons
		Income Generation Board	To be confirmed	
		Local Strategic Partnership	Val Keitch (Plus Area Chairmen are automatically members of the LSP)	Lib Dem
		South West Internal Audit Partnership Ltd	To be confirmed	
		Housing and Exceptions Appeals Panel	Louise Clark Anthony Vaughan	Lib Dem Lib Dem
		Somerset Waste Board	Sarah Dyke Tim Kerley	Lib Dem Lib Dem

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PATROL Joint Committee (Parking and Traffic Regulation Outside London)	Tony Lock	Lib Dem
Somerset Growth Board	John Clark	Lib Dem

Recommendation (9) - Appointment to Outside Bodies

RESOLVED: it was agreed to appoint members to the Council wide outside bodies as listed below and note that all other appointments to outside bodies would be made by the Area Committees for area specific issues.

Organisation	Councillor appointed for 2019/20
Board of Governors for Yeovil District Hospital NHS Foundation Trust	David Recardo
LGA General Assembly	Val Keitch
District Councils Network	Val Keitch
South West Provincial Employers	To be confirmed
South West Councils	Val Keitch

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Somerset Rivers Authority	Mike Stanton To be confirmed (Sub)																			
Parrett Drainage Board	Mike Stanton Mike Lewis Gerard Tucker																			
Somerset Water Management Partnership	Sarah Dyke																			
Health & Well-Being Board	Jeny Snell																			
Safer Somerset Partnership	Tony Lock																			
Police and Crime Panel	Neil Bloomfield																			
Somerset Building Preservation Trust	Tim Kerley																			
Armed Forces Community Covenant	Andy Kendall																			
Somerset Local Access Forum	Paul Maxwell																			

South Somerset Council – Decisions taken by the South Somerset District Council on Tuesday 21 May 2019

Agenda Item No	Topic	Decision
		<p>Recommendation (11) – Continuation of Council Procedure Rule 40 (B)</p> <p>RESOLVED: to AGREE the continuation of Council Procedure Rule 40 (B) – appointment of substitute members at meetings of Committees.</p> <p>Recommendation (12) - Meetings Timetable</p> <p>RESOLVED: that the Council’s annual meetings timetable be confirmed as attached at Appendix B.</p>
A10	Notification of an Urgent Executive Decision to Fit Out the First Floor of Yeovil Innovation Centre (YIC)	<p>RESOLVED: That Council noted that the Chief Executive in consultation with Council Leader approved:-</p> <ul style="list-style-type: none"> a. capital funding of up to £320,000 from the useable capital receipts reserve to meet the cost of fit-out works and furniture for First Floor at YIC2; b. to add the revenue income stated in the confidential appendix to the Medium Term Financial Plan; c. that expenditure shall only be committed if a legally binding agreement for lease has been concluded with the tenant on the basis set out in this report;

South Somerset Council – Decisions taken by the South Somerset District Council on Tuesday 21 May 2019

Agenda Item No	Topic	Decision
		<p>d. that prior confirmation shall be obtained from partners in YIC that SSDC may retain the full revenue impact of this letting to provide return on this capital and recovery of that capital until the full sum has been recovered, and thereafter revenue will accrue to YIC in the normal way; and</p> <p>e. the Director of Commercial Services and Income Generation be authorised to approve the details of specification and lease terms, or to delegate as appropriate.</p> <p>Reason: To report the details of an urgent decision taken by the Chief Executive in consultation with the Council Leader for approval for SSDC to fund fit-out works for the first floor at Yeovil Innovation Centre phase 2 (YIC2) three years ahead of forecast.</p>
A12	Motions	

South Somerset Council – Decisions taken by the South Somerset District Council on Tuesday 21 May 2019

Agenda Item No	Topic	Decision
		<p>RESOLVED: That Council agreed to:-</p> <ol style="list-style-type: none"> 1. Note the background information provided. 2. Declare its recognition of a ‘Climate and Ecological Emergency’. 3. Develop a Strategy by the Full Council meeting in the Autumn of 2019, that sets ambitious targets to protect the environment and ecology; to reduce Carbon Emissions; and for a) South Somerset District and b) the Council to become carbon neutral. 4. Develop a delivery plan that sets out the necessary policies, projects and actions to deliver the targets, and identifies the resources necessary to enable the delivery of the strategy. 5. Work with councils and other partners in Somerset to develop collaboration, joint approaches and share resources in tackling climate change and protecting the environment.