

# **South Somerset District Council**

## Thursday 15th December 2022

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

Any members of the public wishing to address the meeting at Public Question Time are asked to email <u>democracy@southsomerset.gov.uk</u> by 9.00am on Wednesday 14 December 2022 so that we can advise on the options for accessing the meeting.

If you would like to view the meeting on-line without participating, please see: <a href="https://www.youtube.com/channel/UCSDst3IHGj9WoGnwJGF\_soA">https://www.youtube.com/channel/UCSDst3IHGj9WoGnwJGF\_soA</a>

This Agenda was issued on Wednesday 7 December 2022.

Jane Portman, Chief Executive Officer

This information is also available on our website www.southsomerset.gov.uk and via the Modern.Gov app



## **South Somerset District Council Membership**

Chairman: Vice-chairman: Paul Maxwell Wes Read

Barbara Appleby Jason Baker Robin Bastable Mike Best Neil Bloomfield Ray Buckler Dave Bulmer Hayward Burt Tony Capozzoli Martin Carnell Malcolm Cavill John Clark Nicola Clark Louise Clarke Nick Colbert Adam Dance Sarah Dyke Karl Gill David Gubbins Peter Gubbins

Brian Hamilton Mike Hewitson Henry Hobhouse Ben Hodason Charlie Hull Kaysar Hussain Val Keitch Andy Kendall Jenny Kenton Tim Kerley Mike Lewis Mike Lock Pauline Lock Tony Lock Kevin Messenger Graham Oakes Tricia O'Brien Sue Osborne Tiffany Osborne **Robin Pailthorpe** 

**Oliver Patrick** Clare Paul **Crispin Raikes** David Recardo Paul Rowsell Dean Ruddle Gina Seaton Peter Seib **Garry Shortland** Jeny Snell Andy Soughton Mike Stanton Rob Stickland Lucy Trimnell Gerard Tucker Martin Wale William Wallace Colin Winder

## **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).

Meetings of the Council are scheduled to be held monthly at 6.30 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 modern.gov app (free) available for iPads and Android devices. Search for 'modern.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.

# Public participation at meetings (held in person and via Zoom) and Public question time

We recognise that these are challenging times but we still value the public's contribution to our meetings. If you would like to participate and contribute in the meeting, we would encourage you to please join on-line through Zoom at: https://zoom.us/join You will need an internet connection to do this.

Please email democracy@southsomerset.gov.uk for the details to join the meeting. If you would like to view the meeting on-line without participating, please see: <u>https://www.youtube.com/channel/UCSDst3IHGj9WoGnwJGF\_soA</u>

The period allowed for participation in Public Question Time shall not exceed 15 minutes except with the consent of the Chairman and members of the Committee. Each individual speaker shall be restricted to a total of three minutes.

If you would like to attend the meeting in person and speak at Public Question Time, please email <u>democracy@southsomerset.gov.uk</u> by 9.00am on Wednesday 14 December 2022. We need to know how many public are attending to ensure safe social distancing at the meeting. When you have registered, the Chairman will invite you to speak at the appropriate time during the meeting.

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## South Somerset District Council Thursday 15 December 2022

## Agenda

#### 1. Apologies for Absence

#### 2. Minutes

To approve and sign the minutes of the previous meeting held on Thursday, 22 September 2022.

#### 3. Declarations of Interest

In accordance with the Council's current Code of Conduct (as amended 26 February 2015), 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.

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. 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.

#### 4. Public Question Time

#### 5. Chairman's Announcements

#### Items for Discussion

- 6. Chairman's Engagements (Page 6)
- 7. Presentation on the Economic and business support response to Covid 19 (Page 7)
- 8. Local Government and Social Care Ombudsman: SSDC Annual Letter 2022 (Pages 8 15)
- 9. 2022/23 Quarter 2 Capital Budget Monitoring Report for the Period Ending 30th September 2022 and 2022/23 Revised Estimates (Pages 16 - 29)
- 10. 2022/23 Revenue Budget Monitoring Report for the Period Ending 30 September 2022 and Revised Estimates for 2022/23 (Pages 30 43)
- 11. 2022/23 Treasury Management Mid-Year Performance Report and Strategy Update (Pages 44 74)
- **12. Hackney Carriage Ranks in Yeovil Town Centre Consultation** (Pages 75 88)

- 13. Continuation of Appointment of Returning Officer and Electoral Registration Officer (Pages 89 - 90)
- 14. Report of Executive Decisions (Pages 91 94)
- **15.** Audit Committee (Page 95)
- **16.** Scrutiny Committee (Page 96)
- 17. Motions

There were no Motions submitted by Members.

- 18. Questions Under Procedure Rule 10 (Page 97)
- **19. Date of Next Meeting** (Page 98)