

## South Somerset District Council

### Decisions taken by the South Somerset District Council on Wednesday 5 May 2021

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

A1	Election of Chairman	<b>RESOLVED:</b> that Councillor Paul Maxwell be elected as Chairman of the Council for the Municipal Year 2021/2022.
A2	Appointment of Vice-Chairman	<b>RESOLVED:</b> that Councillor Wes Read be elected as Vice-Chairman of the Council for the Municipal Year 2021/2022.
A9	Appointment of Member Level Bodies 2021/22	<b>RESOLVED:</b> That Full Council agreed:-  (1) To note that it appointed the Leader of the Council in May 2019 for a period of four years, starting on the day of her election and ending on the day of the post 4-year Council election annual meeting.  (2) To note that the Leader appointed a Deputy Leader in May 2019 to hold office until the end of the term of office of the Leader.  (3) The Leader appoint between 1 and 8 further District Executive Members.  (4) The re-establishment of the following member-level bodies for 2021/2022:

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		<p align="center"><b>District Executive and Portfolios</b></p> <table border="0"> <tr> <td>Val Keitch</td> <td>Lib Dem</td> <td><b>Leader: Strategy &amp; Housing</b></td> </tr> <tr> <td>Peter Seib</td> <td>Lib Dem</td> <td><b>Deputy Leader: Finance, Legal &amp; Democratic Services</b></td> </tr> <tr> <td>Mike Best</td> <td>Lib Dem</td> <td><b>Health &amp; Well-Being</b></td> </tr> <tr> <td>John Clark</td> <td>Lib Dem</td> <td><b>Economic Development including Commercial Strategy</b></td> </tr> <tr> <td>Sarah Dyke</td> <td>Lib Dem</td> <td><b>Environment</b></td> </tr> <tr> <td>Tony Lock</td> <td>Lib Dem</td> <td><b>Protecting Core Services</b></td> </tr> <tr> <td>Jason Baker</td> <td>Lib Dem</td> <td><b>Area West Chair</b></td> </tr> <tr> <td>Adam Dance</td> <td>Lib Dem</td> <td><b>Area North Chair</b></td> </tr> <tr> <td>Henry Hobhouse</td> <td>Lib Dem</td> <td><b>Area East Chair</b></td> </tr> <tr> <td>Peter Gubbins</td> <td>Lib Dem</td> <td><b>Area South Chair</b></td> </tr> </table> <p align="center"><b>Area North Committee 12 members (exempt from political balance)</b></p>	Val Keitch	Lib Dem	<b>Leader: Strategy &amp; Housing</b>	Peter Seib	Lib Dem	<b>Deputy Leader: Finance, Legal &amp; Democratic Services</b>	Mike Best	Lib Dem	<b>Health &amp; Well-Being</b>	John Clark	Lib Dem	<b>Economic Development including Commercial Strategy</b>	Sarah Dyke	Lib Dem	<b>Environment</b>	Tony Lock	Lib Dem	<b>Protecting Core Services</b>	Jason Baker	Lib Dem	<b>Area West Chair</b>	Adam Dance	Lib Dem	<b>Area North Chair</b>	Henry Hobhouse	Lib Dem	<b>Area East Chair</b>	Peter Gubbins	Lib Dem	<b>Area South Chair</b>
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		<p align="center">Sue Osborne      Conservative  Linda Vijeh      Conservative  Martin Wale      Conservative</p> <p align="center"><b>Scrutiny Committee    14 members (political balance)</b></p> <p>2 Vice-Chairmen      Louise Clarke      Lib Dem  LD9, C4, I1      Karl Gill      Lib Dem                                   Brian Hamilton      Lib Dem                                   Paul Maxwell      Lib Dem                                   Robin Pailthorpe      Lib Dem                                   Oliver Patrick      Lib Dem                                   Crispin Raikes      Lib Dem      Vice-Chairman                                   Jeny Snell      Lib Dem                                   Charlie Hull      Green                                   Gerard Tucker      Independent      Chairman                                   Robin Bastable      Conservative                                   Michael Lewis      Conservative                                   Sue Osborne      Conservative      Vice-Chairman                                   Linda Vijeh      Conservative</p>

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		LD7, C2, I1	<p align="center"><b>Audit Committee</b></p> <p>Mike Best                      Martin Carnell                      Brian Hamilton                      Mike Hewitson                      Tim Kerley                      Paul Maxwell                      Jeny Snell                      Robin Bastable                      Malcolm Cavill                      Dave Bulmer</p>	<p align="center"><b>10 members (political balance)</b></p> <p>Lib Dem                      Lib Dem                      Lib Dem                      Lib Dem                      Lib Dem                      Lib Dem                      Lib Dem                      Conservative                      Conservative (Colin Winder covering)                      Independent</p> <p align="center">Chairman                      Vice Chairman</p>
		LD9, C4, I1	<p align="center"><b>Regulation Committee</b></p> <p>Jason Baker (W)                      Adam Dance (N)                      Peter Gubbins (S)                      Sarah Dyke (E)                      Tony Lock (S)                      Crispin Raikes (N)</p>	<p align="center"><b>14 members (political balance)</b></p> <p>Lib Dem                      Lib Dem                      Lib Dem                      Lib Dem                      Lib Dem                      Lib Dem</p> <p align="center">Chairman</p>

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		<p>Linda Vijeh            Conservative  Martin Wale            Conservative  William Wallace        Conservative</p> <p><b>Appointments Committee    8 members (political balance)</b></p> <p>LD5, C2, I1</p> <p>Val Keitch            Lib Dem            Chairman  Peter Seib            Lib Dem            Vice Chairman  Mike Best            Lib Dem  Crispin Raikes        Lib Dem  Mike Stanton        Lib Dem  Dave Bulmer        Independent  Nick Colbert        Conservative  Linda Vijeh            Conservative</p> <p><b>Standards Committee 6 members (political balance)</b></p> <p>(6 members,)  LD4, C2</p> <p>Nicola Clark        Lib Dem            Vice Chairman  Peter Gubbins        Lib Dem            Chairman  Jenny Kenton        Lib Dem  Crispin Raikes        Lib Dem  Hayward Burt        Conservative  Sue Osborne        Conservative</p>

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		<p align="right">Plus 3 parish representatives and 2 independent representatives:</p> <p align="right">                     Vacancy                  Parish Rep                      Vacancy                  Parish Rep                      Vacancy                  Parish Rep                      Christopher Borland Independent                      Peter Forrester          Independent                 </p> <table border="1"> <thead> <tr> <th align="left">Panel or Partnership</th> <th align="left">Membership</th> </tr> </thead> <tbody> <tr> <td>                     Appeals Panel                      (political balance)                      LD4, C3, I1                 </td> <td>                     Jason Baker                      Sarah Dyke                      Peter Gubbins                      Crispin Raikes                      Peter Seib                      Tony Capozzoli                      Hayward Burt                      Martin Wale                      Linda Vijeh                 </td> </tr> <tr> <td>Strategic Development Board</td> <td>                     Val Keitch,                      Peter Gubbins,                      Jason Baker,                      Henry Hobhouse,                 </td> </tr> </tbody> </table>	Panel or Partnership	Membership	Appeals Panel (political balance) LD4, C3, I1	Jason Baker Sarah Dyke Peter Gubbins Crispin Raikes Peter Seib Tony Capozzoli Hayward Burt Martin Wale Linda Vijeh	Strategic Development Board	Val Keitch, Peter Gubbins, Jason Baker, Henry Hobhouse,
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**South Somerset Council – Decisions taken by the South Somerset District Council on Wednesday 5 May 2021**

Agenda Item No	Topic	Decision		
		<table border="1" data-bbox="1126 448 2009 564"> <tr> <td data-bbox="1126 448 1592 564">Homelessness Reduction Board</td> <td data-bbox="1592 448 2009 564">Val Keitch</td> </tr> </table> <p data-bbox="1068 639 2078 879">(10) To note the Independent Members’ Remuneration Panel have not met for a number of years as Council agreed to an annual uplift of all Basic and Special Responsibility Allowances by the same percentage as the equivalent negotiated APT&amp;C pay award for officers in 2009. We are currently seeking to join the County-wide Remuneration Panel.</p> <p data-bbox="1068 963 2078 1038">(11) To agree the continuation of Council Procedure Rule 40(B) - Appointment of substitute Members at meetings of Committees.</p> <p data-bbox="1068 1145 2078 1220">(12) To confirm the Council’s annual meetings timetable as attached at Appendix B.</p> <p data-bbox="1196 1289 1720 1326">(Resolutions passed without dissent)</p>	Homelessness Reduction Board	Val Keitch
Homelessness Reduction Board	Val Keitch			
<b>A10</b>	Appointment of a Chief Executive Officer			

**South Somerset Council – Decisions taken by the South Somerset District Council on Wednesday 5 May 2021**

Agenda Item No	Topic	Decision
		<p><b>RESOLVED:</b> That Full Council accepted the recommendation of the Appointments Committee and that with effect from 7 June 2021 agreed to appoint Clare Pestell as the Chief Executive Officer, Head of Paid Service, Returning Officer and Electoral Registration Officer for South Somerset District Council on an interim basis for an 18 month period.</p> <p><b>Reason:</b> To confirm the recommendation of the Appointments Committee and appoint a new Chief Executive Officer for South Somerset District Council.</p> <p align="right"><i>(Voting: 45 in favour, 0 against, 1 abstention)</i></p>
A1		
A2		