

South Somerset District Council
Decisions taken by the District Executive on Thursday 4 September 2014

Agenda Item No	Agenda item	Decision
6.	Quarterly Performance and Complaints Monitoring Report - 1st Quarter 2014/15	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> 1. Noted and commented on the corporate performance monitoring report; 2. Noted the additional information concerning the 2013/14 Annual Corporate Performance Report. <p>Reason: To review the corporate performance monitoring report covering the period from 1st April – 30th June 2014 (Quarter 1).</p>
7.	Affordable Housing Development Programme	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> a. Noted the outturn position of the Affordable Housing Development Programme for 2013/14 [<i>ref section 6</i>]; b. Confirmed the de-allocation of funds from Raglan Housing Association, totalling £ 993,000, from the following schemes [<i>ref paragraphs 9.3 & 9.4</i>]; <ul style="list-style-type: none"> • Great Western Road, Chard Phase 2 (£460,000) • Rosebank, Millfield, Chard (£390,000, but leaving £98,000 allocated) • Font Villas, West Coker (£143,000)

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		<ul style="list-style-type: none"> c. Confirmed the de-allocation of £180,000 from Knightstone Housing’s scheme at Furnham Road (phase II) [<i>ref paragraph 9.5</i>]; d. Confirmed the de-allocation of £80,000 from Yarlington’s purchase and repair scheme at Crewkerne, reducing the commitment to £89,000 [<i>ref paragraph 9.6</i>]; e. Agreed the reduction of the remaining Bought not Built allocation for Jephson Housing from £401,000 to £200,000 [<i>ref section 10</i>]; f. Approved the allocation of £240,000 from the rural contingency fund to Yarlington Housing to underwrite Broadway Farm, Merriott, subject to appropriate planning permission [<i>ref section 11</i>]; g. Agreed the setting aside of £276,500 to create a mortgage rescue contingency fund [<i>ref section 12</i>]; h. Confirmed that individual allocations for mortgage rescues from this fund be delegated to the Portfolio Holder, subject to a formal report [<i>ref section 12</i>]; i. Confirmed the allocation of an additional £14,000 to Knightstone Housing in order to make the purchased property in Somerton available on a hybrid rent [<i>ref paragraphs 13.2 & 13.3</i>]; j. Agreed the allocation of £65,000 to Yarlington Housing to enable the buying back of a shared ownership property and make it available as a property for rent [<i>ref paragraph 13.4</i>]; k. Confirmed that the Housing Association selection review process be brought forward by one year to be undertaken broadly in the manner described in the report, if possible in collaboration with Sedgemoor and Mendip District Councils, or any other neighbouring local housing authority that may choose to join in [<i>ref section 14</i>]; l. Agreed that authority to confirm the outcome of that review be delegated to the Portfolio Holder, subject to a formal report [<i>ref</i>

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		<p>Reason: <i>section 14</i>. To update the Executive on the final position of the Affordable Housing Development Programme for 2013/14 and future prospects in the light of recent confirmations of grant from the Homes and Communities Agency (HCA).</p>
8.	Update on the creation of a Day Centre and related accommodation at 80 South Street, Yeovil	<p>RESOLVED: That the District Executive noted the progress made thus far in delivering a Day Centre and Related Accommodation at 80 South Street, Yeovil.</p> <p>Reason: To update members of the progress of the creation of a Day Centre and Related Accommodation at 80 South Street, Yeovil</p>
9.	Community Right to Bid - Nominations Received for Assets of Community Value	<p>RESOLVED: That the District Executive noted the report.</p> <p>Reason: To inform members of the nominations received from community groups in South Somerset using the Community Right to Bid.</p>
10.	District Executive Forward Plan	<p>RESOLVED: That the District Executive:</p>

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		<p>1. approved the updated Executive Forward Plan for publication as attached at Appendix A with the following amendments;</p> <ul style="list-style-type: none"> • Scrutiny Review of Somerset Civil Contingency Partnership – moved to November 2014 • Securing future facilities for Chard – moved to December 2014 • Investing in Infrastructure –Progressing SSDC Projects (confidential) – October 2014 • Further Main Modifications to the South Somerset Local Plan (2006 – 2028) – Submission to Inspector – November 2014 • Anti - Social Behaviour - New Tools and Powers – February 2015 <p>2. noted the contents of the Consultation Database as shown at Appendix B.</p> <p>Reason: The Forward Plan is a statutory document</p>
12.	Exclusion of the Press and Public	<p>RESOLVED: That the following items be considered in Closed Session by virtue of the Local Government Act 1972, Schedule 12A under Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>

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13.	Confidential - Lease of Floor at Churchfield, Wincanton	<p>RESOLVED: That the District Executive agreed the amended recommendations of the report.</p> <p>Reason: To agree the principle of the conversion of the lower ground floor plus an outside area at Churchfield, Wincanton for commercial let, and to delegate responsibility for decision making to the relevant Members and Officers within the framework indicated.</p> <p align="center">(Voting: 5 in favour, 1 against, 1 abstention)</p>
1.		
2.		