

South Somerset District Council
Decisions taken by the District Executive on Thursday 4 June 2015

Agenda Item No	Agenda item	Decision
6.	SSDC Annual Performance Report 2014/15	<p>RESOLVED: That District Executive:-</p> <ol style="list-style-type: none"> 1. noted the 2014/15 performance information detailed at Appendices A, B and C; 2. noted that the information in the report would be presented to Council in July 2015. <p>Reason: To note and comment on the annual Performance Indicators (PIs), the status of the Council Plan actions and the summary of complaints made to SSDC during 2014-15</p>
7.	2014/15 Capital Budget Outturn Report	<p>RESOLVED: That District Executive:-</p> <ol style="list-style-type: none"> a. noted the spend of £2.244million on capital for the 2013/14 year and approve the financing of the capital programme (paragraph 6 and 18); b. noted the progress of individual capital schemes and the lead officers comments as detailed in Appendix A; c. approved the revisions, including profiling amendments to the Capital Programme for 2014/15 as detailed in paragraph 9; d. agreed that the projects which have a delayed start in excess of one year totalling £35,000 remain in the capital programme (paragraph 11);

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		<ul style="list-style-type: none"> e. approved the virements of £46,000 outlined in paragraph 13; f. approved the Revenue Contributions of £32,180 to Capital Projects outlined in paragraph 14; g. approved the return of the under spend of £25,000 on completed projects to capital balances (paragraph 15); h. noted the post completion reports on the completed schemes as detailed in Appendix B; <p>Reason: To review and confirm the outturn of the capital programme of the Council for 2013/14.</p>
8.	2014/15 Revenue Budget Outturn Report	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. noted the outturn position of £16,477,111 (an under spend of £1,403,919) and explanation of variances from budget holders for the 2014/15 financial year as shown in paragraphs 7-8; b. approved the carry forwards listed and recommended for approval by Management Board in Appendix B into the 2015/16 budgets; c. approved all overspends are funded from general balances; d. noted the use of the specific reserves in paragraph 21 and approve the set-up of a treasury management volatility as detailed in

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		<p>paragraph 9;</p> <p>e. noted the use of general fund balances in paragraph 22;</p> <p>f. noted the transfers to and from balances outlined in paragraph 25;</p> <p>g. noted the position of the Area Committee balances in paragraph 26;</p> <p>h. noted the virements in Appendix G;</p> <p>i. noted the stock write offs detailed in paragraph 29.</p> <p>Reason: To review and confirm the outturn of the revenue budgets of the Council for 2014/15.</p>
9.	Superfast Broadband Extension Programme - Decision on SSDC funding contributions	<p>RESOLVED: That District Executive agreed:-</p> <ol style="list-style-type: none"> 1. to defer the decision to confirm the in-principle commitment of £640,000 to the Connecting Devon and Somerset (CDS) Superfast (broadband) Extension Programme (SEP); 2. that the Solicitor to the Council be authorised to sign a satisfactory non-disclosure agreement with Connecting Devon and Somerset (CDS);

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		<p>3. to convene a special joint meeting of the District Executive and Scrutiny Committee before 30th June 2015 to re-consider the in principle commitment alongside additional detailed information on the programme to be provided in confidence.</p> <p>Reason: To enable Members to make a fully informed decision to commit to the Connecting Devon and Somerset (CDS) Superfast (broadband) Extension Programme (SEP).</p>
10.	ICT software upgrade to link Environmental Health (Civica system) with Customer First (indigo system), including integration of Streetscene Services (ESG system)	<p>RESOLVED: That District Executive agreed:-</p> <ol style="list-style-type: none"> 1. to allocate £33,000 from the ICT replacement fund to upgrade and integrate the Environmental Health and Streetscene IT systems and to link them to the Customer First IT system as detailed in the Project Brief in Appendix 1. 2. to delegate the final decision to proceed with the project to the Assistant Director (Environment) in consultation with the Director for Operations and Customer Focus and the Portfolio Holder for Property and Climate Change. <p>Reason: To upgrade and integrate the Environmental Health, and Streetscene IT systems and to link them to the Customer First IT system.</p>
11.	Designation of a Neighbourhood Area - Castle Cary and Ansford Parishes	<p>RESOLVED: That the District Executive agreed to designate the Civil Parishes of Castle Cary and Ansford as a Neighbourhood Area for the purposes</p>

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		<p>of preparing a Neighbourhood Plan as set out in the Localism Act 2011.</p> <p>Reason: To agree the formal designation of Castle Cary and Ansford Parishes as a single Neighbourhood Area in accordance with The Neighbourhood Planning (General) Regulations 2012.</p>
12.	Appointment of Honorary Aldermen - Agreement of Criteria and Rights	<p>RESOLVED: That District Executive agreed to defer the report for one month to allow further consideration of its content with the new Portfolio Holder and Group Leaders.</p> <p>Reason: To allow time for further consideration of the report by the new Portfolio Holder and political Group Leaders.</p>
14.	District Executive Forward Plan	<p>RESOLVED: That the District Executive approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following additions and amendments:-</p> <ul style="list-style-type: none"> • Disposal of land adjacent to Steep Holme, Penn Hill, Yeovil (Confidential) – July 2015 • Land adjacent to 1-4 St Johns Cottages, Charlton Musgrove – transfer to Parish Council – August 2015 • Adoption of the Revised County Wide Tenancy Strategy – moved to August 2015

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		<ul style="list-style-type: none"> • Adoption of a Revised Private Sector Housing Strategy – moved to September 2015 <p>Reason: The Forward Plan is a statutory document.</p>