

South Somerset District Council
Decisions taken by the District Executive on Thursday 6 August 2015

Agenda Item No	Agenda item	Decision
6.	The Somerset Rivers Authority and Flood Action Plan – Update Report	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> 1. noted progress to date in the development of the Somerset Rivers Authority and South Somerset District Council’s position on the way forward as set out in the report. 2. noted progress in the delivery of the Levels & Moors 20 Year Flood Action Plan (2014). 3. recommends to Full Council on 17 September 2015 that SSDC’s preferred funding option is that of a creating a new precepting body and that the Leader is authorised to communicate this view to the SRA Board meeting in late September. <p>Reason: To report on the development of the Somerset Rivers Authority (SRA) and to make a recommendation to Council relating to SSDC’s preferred long term funding option for the SRA.</p>
7.	Approval of Local Development Scheme (2015 – 2018)	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> 1. endorsed the Local Development Scheme (2015 – 2018) and resolve that it be effective as of 6th August 2015 (See Appendix A). 2. delegated responsibility to the Assistant Director for Economy, in consultation with the Portfolio Holder for Strategic Planning, to make any final minor text amendments which may be necessary to enable the Local Development Scheme (2015 – 2018) to be

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		<p align="center">published.</p> <p>Reason: To consider and endorse the revised Local Development Scheme (LDS) for the period 2015 to 2018.</p>
8.	Draft Asset Management Plan 2015-16	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> 1. approved the draft Asset Management Plan 2015-16. 2. agreed to add Yeovil Crematorium to the Asset Management Strategy as one of the strategic buildings to be retained. <p>Reason: To seek approval for the proposed Asset Management Plan 2015-16.</p>
9.	2015/2016 Capital Budget Monitoring Report for the Period ending 30th June 2015	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> a. approved the revised capital programme spend as detailed in paragraph 6; b. noted the slippage over £50,000 in the capital programme as detailed in paragraph 8; c. approved the virements of £5,000 outline in paragraph 9; d. approved the allocation of additional funding to be used within the

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		<p>capital programme as detailed in paragraph 11;</p> <ul style="list-style-type: none"> e. noted the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 15; f. noted the progress of individual capital schemes as detailed in Appendix A; g. noted the total land disposals to registered social landlords as detailed in Appendix B; h. noted the balance of S106 deposits by developers held in a reserve as detailed in Appendix C; i. noted the schemes that were approved prior to 2010, as detailed in Appendix D, and confirm approval for those projects that they wish to remain in the programme; j. noted the post completion reports outstanding from 14/15 in Appendix E. <p>Reason: To update Members on the current financial position of the capital programme of the Council and to report the reasons for variations from approved budgets for the period 1st April 2015 to 30th June 2015</p>
10.	2015/2016 Revenue Budget Monitoring Report for the Period ending 30th June 2015	RESOLVED: That the District Executive:

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		<ul style="list-style-type: none"> a. noted the current 2015/16 financial position of the Council; b. noted the reasons for variations to the previously approved Directorate Budgets as detailed in paragraphs 3.2; c. noted the transfers made to and from reserves outlined in paragraph 11.1 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D; d. noted the virements made under delegated authority as detailed in Appendix B. <p>Reason: To update Members on the current financial position of the revenue budgets of the Council and to report the reasons for variations from approved budgets for the period 1st April 2015 to 30th June 2015</p>
11.	Commercial Property Disposals - Land at Lakefields, West Coker	<p>RESOLVED: That the District Executive approved:</p> <ul style="list-style-type: none"> 1. the leasehold transfer of Council land at Lakefields, West Coker to the Parish Council for 175 years for £1 per annum i.e. less than best consideration; 2. the lease would restrict the use to that of residential parking only; 3. that the Parish Council will be responsible for all legal and

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		<p align="center">professional costs incurred as a result of this transaction.</p> <p>Reason: To agree to the leasehold transfer of land at Lakefields, West Coker to the Parish Council, to facilitate a much needed residential parking area.</p>
12.	Commercial Property Disposals - 1- 4 St Johns Cottages, Charlton Musgrove	<p>RESOLVED: That the District Executive approved:</p> <ol style="list-style-type: none"> 1. the leasehold transfer of Council land adjacent to 1 - 4 St Johns Cottages, Charlton Musgrove to the Parish Council for 75 years at £1 per annum (less than best consideration); 2. that the lease would restrict the use to that of an allotment site or community garden; 3. That the Parish Council would be responsible for all legal and professional costs incurred as a result of this transaction. <p>Reason: To agree to the leasehold transfer of the land adjacent to 1-4 St Johns Cottages, Charlton Musgrove to the Parish Council, for use as a community garden or allotment site, at less than best consideration.</p>
14.	District Executive Forward Plan	<p>RESOLVED: That the District Executive:-</p> <ol style="list-style-type: none"> 1. approved the updated Executive Forward Plan for publication as

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		<p>attached at Appendix A.</p> <p>2. noted the following additional consultations to be added to the Consultation Database:-</p> <ul style="list-style-type: none"> • Tackling rogue landlords and improving the private rental sector • Devolving Sunday trading rules <p>Reason: The Forward Plan is a statutory document.</p>
16.	Exclusion of 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>
17.	Disposal of the former Grove Alley Public Conveniences in Bruton (Confidential)	<p>RESOLVED: That the District Executive approved:</p> <ol style="list-style-type: none"> 1. the disposal of the freehold of the former Grove Alley Public Conveniences. 2. that an overage clause be placed on the Title protecting against any future residential development or change of use.

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		<p>Reason: 3. that each party bear their own legal and professional costs. To obtain consent for the disposal of the former Grove Alley Public Conveniences (PCs) in Bruton.</p>