

South Somerset District Council
Decisions taken by the District Executive on Thursday 3 December 2015

Agenda Item No	Agenda item	Decision
6.	Funding for Citizens Advice South Somerset 2016/17	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> 1. agreed to an allocation of £121,730 for Citizens Advice South Somerset (formerly known as South Somerset Citizens Advice Bureau) in the 2016/17 budget. 2. noted that funding would be reviewed annually and be subject to the implementation of a new service specification that would require a series of service improvements to deliver improved outcomes for South Somerset residents. <p>Reason: To note the outcomes of a review of Citizens Advice South Somerset (CASS) and to approve the level of funding to be included in the 2016-17 budget.</p>
7.	Quarterly Performance and Complaints Monitoring Report - 2nd Quarter 2015/16	<p>RESOLVED: That District Executive noted the corporate performance monitoring report.</p> <p>Reason: To review the corporate performance monitoring report covering the period from 1st July – 30th September 2015 (Q2).</p>
8.	Heart of the South West Formal Devolution Bid	This item was withdrawn from the agenda.
9.	Report of the Licensing Task and Finish Group	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> 1. recommend to Council that 6 months' notice be given to both Yeovil and Wincanton Town Councils, in accordance with the Delegation Agreement, to terminate all delegated Licensing

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		<p>functions. Upon the expiry of the 6 month period, the relevant Licensing functions will be carried out by the Licensing team of SSDC.</p> <ol style="list-style-type: none"> 2. noted the findings of the Task and Finish Group in relation to the over or under recovery of fees and charges within the Licensing Service and in particular endorse the principle of total cost recovery where possible. 3. recommend that SSDC lobby via the LGA for Government to reassess all Statutory fees in relation to Licensing Act 2003 and Gambling Act 2005. 4. noted that further work would be carried out by the Licensing Manager and the Financial Services Team to present an amended set of fees and charges to be recommended via the budget setting process, prior to inclusion in the budget proposals for 2016/17 <p>Reason: To present the findings of the Scrutiny Task and Finish Group established to investigate various aspects of South Somerset District Council's Licensing Service.</p>
10.	Yeovil Innovation Centre - Business Plan and Update Report	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> 1. noted the detail provided on the performance of Yeovil Innovation Centre.

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		<p>2. approved the Yeovil Innovation Centre (YIC) Business Plan for 2015-20 (attached as Appendix A).</p> <p>3. agreed a continued period of operation of YIC by SSDC (as described in paragraph 5.2).</p> <p>Reason: To formally adopt the new Yeovil Innovation Centre (YIC) Business Plan 2015- 2020 and to agree that SSDC continue as Operator at the Centre.</p>
11.	Notification of an Urgent Executive Decision: The transfer of two sections of SSDC land needed to conclude the Horsey Roundabout improvements, Yeovil by 30 November 2015	<p>RESOLVED: That District Executive noted that, according to the provision of Part 3 Section 6(4) and Part 4, paragraph 34.1 of the Constitution, the Acting Chief Executive, in consultation with the Leader of the Council and the Portfolio Holder for Asset Management agreed to make an urgent decision to authorise the freehold transfer of the areas identified on the plan, coloured red, to Somerset County Council for the consideration payment of £15,000. Somerset County Council will pay the District Councils legal and professional costs incurred as a result of this transaction and that the land to be transferred to Somerset County Council will include the newly constructed boundary wall.</p> <p>Reason: To note the urgent decision taken to agree the land transfer of two sections of the Councils land, at Brunswick Street Car Park and Hendford Hill in Yeovil, to Somerset County Council in order to enable them to conclude Highways Horsey Roundabout, footpath and cycleway improvement.</p>

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12.	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 attached at Appendix A, with the following amendments; <ul style="list-style-type: none"> New reports for 7th January 2016: <ul style="list-style-type: none"> • Leasing of 72 South Street, Yeovil • Approval of the Somerset District Authorities Regulatory Services Enforcement Policy 2015-2020 and Environmental Protection Enforcement Policy 2015-2020. New reports for 4th February 2016: <ul style="list-style-type: none"> • Somerset Waste Board Business Plan • New Waste Collection Model Revised date: <ul style="list-style-type: none"> • Adoption of the County Wide Tenancy Strategy report - moved to the February 2016. 2. noted the contents of the Consultation Database as shown at Appendix B. <p>Reason: The Forward Plan is a statutory document.</p>