

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 7 January 2016**

Agenda Item No	Agenda item	Decision
6.	Setting the Council Tax Reduction Scheme (CTRS) for 2016/17	<p><b>RESOLVED:</b> That the District Executive recommend to Council:</p> <ul style="list-style-type: none"> <li>a. that personal allowances and premiums are uprated in line with those for Housing Benefit;</li> <li>b. that non-dependent deductions are uprated in line with the annual percentage increase in Council Tax;</li> <li>c. that the non-dependent income bands are increased by the same percentage as those in the Prescribed Requirements relating to pensioners;</li> <li>d. that approval is given for proposals A and C to be incorporated into the 2016/17 scheme;</li> <li>e. that proposals B and D be rejected;</li> <li>f. that the hardship scheme budget be set at £30,000 for the 2016/17 financial year;</li> <li>g. to consider the Equalities Impact Assessment at Appendix 1 in approving (d) and (e) above;</li> <li>h. to consider the public consultation responses at Appendix 2 in approving (d) and (e) above;</li> <li>i. to note the recommendations of the Scrutiny Task and Finish Group attached at Appendix 3;</li> <li>j. to note the scheme has been amended to reflect changes to the Prescribed Requirements;</li> <li>k. that the 2016/17 Council Tax Support Scheme attached at Appendix A is adopted;</li> <li>l. to note that the proposed Council Tax Support Scheme has been reflected within the overall Council Tax Base.</li> </ul> <p><b>Reason:</b> To recommend the proposed amendments to the Council Tax Support scheme for the 2016/17 financial year to Full Council for approval.</p>

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Agenda Item No	Topic	Decision
7.	Approval of the Somerset District Authorities Regulatory Services Enforcement Policy 2015-2020 and the Environmental Protection Enforcement Policy 2015-2020	This item was deferred to the next District Executive meeting on 4 <sup>th</sup> February 2016.
8.	Proposed leasing of 80 South Street, Yeovil, BA20 1OT	<p><b>RESOLVED:</b> That the District Executive approved:</p> <ol style="list-style-type: none"> <li>1. the granting of a full repairing lease for 15 years to two local developers for 80 South Street, Yeovil BA20 1OT for conversion into four one bedroom flats in accordance with the rental value and conditions set out in this report.</li> <li>2. that SSDC would retain nomination rights for the occupiers of the new flats with preference going to key workers and that the rent values will be set at Local Housing Authority (LHA) rental rates.</li> <li>3. that the annual rental difference of £2,430 from the previous proposed scheme be found from the general fund for 2015/16 and added to the medium term financial plan for future years.</li> </ol> <p><b>Reason:</b> To approve the lease 80 South Street, Yeovil BA20 1OT to two local developers with whom SSDC have worked with in the past.</p>
9.	Medium Term Financial Plan and Capital Programme Update	<p><b>RESOLVED:</b> That the District Executive:</p> <ol style="list-style-type: none"> <li>1. noted the current position and timetable for the Medium Term</li> </ol>

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		<p>Financial Plan and Capital Programme;</p> <ol style="list-style-type: none"> <li>2. approved in principle the savings and additional income outlined in Appendix A.</li> <li>3. approved in principle the additional budget pressures outlined in Appendix B.</li> </ol> <p><b>Reason:</b> To update members of the current position on the Medium Term Financial Plan (Revenue Budgets for 2016/17 to 2020/21) and the Capital Programme.</p>
10.	Community Right to Bid Quarterly Update Report	<p><b>RESOLVED:</b> That the District Executive:</p> <ol style="list-style-type: none"> <li>1. agreed the Council’s ‘Compensation Scheme and Procedure for the Community Right to Bid’ at Appendix C.</li> <li>2. agreed to note the report.</li> </ol> <p><b>Reason:</b> To inform members of the current status of the register of Assets of Community Value in South Somerset for quarter three of 2015/16. Also to approve the adoption of a Compensation Scheme and Procedure for the Community Right to Bid.</p>
14.	Exclusion of Press and Public	<p><b>RESOLVED:</b> 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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15.	Notification of an Urgent Executive Decision: The installation of a 90.09 kW photovoltaic array at Brympton Way (Confidential)	<p><b>RESOLVED:</b> That the District Executive:</p> <ol style="list-style-type: none"> <li>1. noted the urgent Executive decision taken by the Chief Executive in consultation with the Leader of the Council and Portfolio Holder under section 3.50(4) of the Constitution.</li> <li>2. approved a Save to Earn bid for the installation of a 90.09 kW photovoltaic array on the extension and council chamber roofs at Brympton Way.</li> <li>3. agreed that the net savings be added to the medium term financial plan for 2016/17 and beyond.</li> </ol> <p><b>Reason:</b> To update members on an urgent executive decision taken by the Chief Executive in consultation with the Leader of the Council and Portfolio Holder.</p>
1.		
2.		