

South Somerset District Council
Decisions taken by the District Executive on Thursday 4 February 2016

Agenda Item No	Agenda item	Decision
6.	Somerset Waste Partnership - Draft Business Plan 2016-21	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> 1. approved the Draft Business Plan 2016-21 on behalf of the authority. <p>Reason: To agree the Somerset Waste Partnership's Business Plan 2016-21. <i>(Voting: 7 in favour, 0 against, 1 abstention)</i></p>
7.	Revenue Budget 2016/17 - Medium Term Financial Plan and Capital Programme	<p>RESOLVED: That the District Executive recommended to Council:</p> <ol style="list-style-type: none"> a. approval of the overall Revenue Budget for 2016/17 of £17,291,300 and the Revenue Account Summary as shown at Appendix A and note future year projections outlined in paragraph 44; b. approval of the detailed budgets for the District Executive and four Area Committees as shown at Appendix B; c. approve the increase of 1.95% (£2.88 per annum) in the Council Tax for 2016/17 for South Somerset District Council, which will result in a Band D charge of £150.63; d. approve a further increase of 1.25% (£1.85 per annum) to cover the precept for the Somerset Rivers Authority, producing an overall increase of 3.2% (£4.73 per annum) in the Council Tax for 2016/17 for South Somerset District Council, which will result in an overall Band D charge of £152.48; e. approve a further increase of 1.25% (£1.85 per annum) to cover the precept for the Somerset Rivers Authority, producing an overall increase of 3.2% (£4.73 per annum) in the Council Tax for 2016/17 for South Somerset District Council, which will result in an overall Band D charge of £152.48; f. approval of the savings proposals in Appendix D in conjunction with the Equalities Impact Schedule at Appendix F; g. approve the once-off items of expenditure as shown in Appendix

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		<p>E;</p> <ul style="list-style-type: none"> h. note the current position and future estimation of reserves and balances as shown in paragraphs 69-72; i. approval of the revised Capital Programme as shown in Appendix H; j. approval of the new schemes to be included in the Capital Programme as shown in Appendix I; k. note the scoring of new capital schemes outlined in Appendix K; l. note the proposed funding of the Capital Programme as shown in paragraph 83; m. note the detailed Capital Investment appraisal forms for new schemes, as shown at Appendix J; n. approve the setting aside of £2.5 million from capital reserves for transformation costs to be delegated to District Executive; o. approval in principle the use of new capital receipts to fund revenue costs pending a detailed report to District Executive. <p>Reason: To seek approval for the proposed 2016/17 Revenue Budget, Medium Term Financial Plan (Revenue Budgets for 2016/17 to 2020/21) and the Capital Programme that will be recommended to Full Council.</p>
8.	Funding for South Somerset Voluntary and Community Action (SSVCA) 2016/17	<p>RESOLVED: That the District Executive:</p> <ul style="list-style-type: none"> a. agreed to an allocation of £74,260 for SSVCA in the 2016/17 budget. b. noted that funding would be reviewed annually and be subject to the implementation of a new service specification that will require a series of service improvements that will deliver improved outcomes for South Somerset’s Voluntary, Community and Social

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		<p>Reason: Enterprise sector. To seek the approval of the District Executive on the level of funding to be included in the 2016-17 budget.</p>
9.	2015/16 Capital Budget Monitoring Report for the quarter ending 31st December 2015	<p>RESOLVED: That the District Executive:</p> <ul 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 £25,000 outline in paragraph 9; d. approved the allocation of any additional funding to be used within the capital programme as detailed in paragraph 11; e. noted the balance of S106 deposits by developers held in paragraph 13; f. noted the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 15; g. noted the progress of individual capital schemes as detailed in Appendix A; h. noted the total land disposals to registered social landlords as detailed in Appendix B; i. noted the schemes that were approved prior to 2010, as detailed in Appendix C, and confirm approval for those projects that they wish to remain in the programme. <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 October 2015 to 31st December</p>

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		2015.
10.	2015/16 Revenue Budget Monitoring Report for the quarter ending 31st December 2015	<p>RESOLVED: That the District Executive:</p> <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 to 31st December 2015.</p>
11.	Community Infrastructure Levy - Draft Charging Schedule	<p>RESOLVED: That the District Executive:</p> <ul style="list-style-type: none"> 1. endorsed the Community Infrastructure Levy Draft Charging Schedule for public consultation (See Appendix A); and 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 Draft Charging Schedule to be published for formal public consultation.

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		<p>Reason: To endorse the Community Infrastructure Levy Draft Charging Schedule so that it can be subject to public consultation for a period of six weeks from 10th February to the 24th March 2016.</p>
12.	Westland Leisure Complex - Progress Report	<p>RESOLVED: That District Executive noted the new project governance arrangements and progress made in delivering the Westlands Leisure Complex Project.</p> <p>Reason: To provide a summary of the progress in delivering the Westlands Leisure Complex Project.</p>
13.	The Proposed Leasing of 72 South Street, Yeovil	<p>RESOLVED: That the District Executive agreed, subject to the outcome of successful negotiations on the rear access rights with Yarlinton Housing Group, to approve:-</p> <ol style="list-style-type: none"> 1. The granting of a full repairing lease on 72 South Street, Yeovil for 15 years to Somerset Care & Repair subject to break clauses after five years. 2. A requirement for Somerset Care & Repair to pay a rent of £600 per month during the lease period to SSDC, and to ensure that the new flats to be converted are occupied by council nominated tenants at LHA rental rates. 3. The addition of £7,200 to the 17/18 Medium Term Financial Plan (MTFP). <p>Reason: To seek approval to lease 72 South Street, Yeovil, BA20 1QT to</p>

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		Somerset Care & Repair.
14.	Transfer of responsibility for pathways and footbridge at Cocklemoor, Langport	<p>RESOLVED: That the District Executive:</p> <ol style="list-style-type: none"> 1. authorised the Assistant Director (Finance and Corporate Services) and the Assistant Director (Legal and Corporate Services) to secure the transfer of full future ownership and maintenance responsibility for the two pathways and footbridge at Cocklemoor, Langport as indicated on the plan at Appendix A by early determination of existing leases or other arrangement to achieve that outcome together with the payment of one-off grant of £5,000 from General Fund Balances on completion to Langport Town Council. 2. noted that the Langport Town Council's request is subject to the successful acquisition of Cocklemoor from the Environment Agency. <p>Reason: To seek approval to transfer the District Council's ownership and maintenance responsibilities for two footpaths and a linked pedestrian bridge at Cocklemoor, Langport</p>
16.	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"> • Westland Leisure Complex update – March 2016

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		<ul style="list-style-type: none"> • Somerset Waste Partnership New Waste Collection Model – move to April 2016 <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>
1.		
2.		