

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 3 March 2016**

Agenda Item No	Agenda item	Decision
1.	Minutes of Previous Meeting	The minutes of the District Executive meeting held on 4 <sup>th</sup> February 2016, copies of which had been circulated, were taken as read and, having been approved as a correct record, were signed by the Chairman.
7.	SSDC Transformation Programme	<p><b>RESOLVED:</b> That the District Executive recommends Full Council to:</p> <ul style="list-style-type: none"> <li>i. Accept the Headline Business Case for Transformation, attached in Appendix A including the vision and principles for transformation and note the headline risks, and equality impact assessment included in this report.</li> <li>ii. Agree the Transformation Programme governance arrangements as set out in section 6 of this report.</li> <li>iii. Delegate authority to deliver the Programme to the Leader of the Council with the approval of the Programme Board.</li> <li>iv. Approve that savings of £2,000,000 be added to the Medium Term Financial Plan for 2017/18 and 2018/19.</li> <li>v. Approve that £59,975 for ongoing software maintenance costs is added to the Medium Term Financial Plan as an ongoing commitment from 2017/18.</li> <li>vi. Approve that the £394,000 currently held in the Voluntary Redundancy Reserve is transferred to a new Transformation Reserve to fund this programme.</li> <li>vii. Allocate £1,314,300 from capital receipts set aside in the budget for transformation to fund for this programme.</li> </ul>

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		<p>viii. Agree that the further revenue cost of £2,754,000 is funded from the Revenue Support Reserve.</p> <p><b>Reason:</b> To seek member approval of the principles and vision for the Council Transformation Programme that will lead to the adoption of a new operating model.</p>												
<b>8.</b>	District-wide Voluntary Sector Grants 2016/17	<p><b>RESOLVED:</b> That District Executive:</p> <ol style="list-style-type: none"> <li>1. approved the proposed funding for 2016/17, for the organisations numbered 3 to 5 in Table 1 below;</li> <li>2. noted that 2016/17 funding for Citizens Advice South Somerset and South Somerset Voluntary and Community Action were subject to separate reports following reviews commissioned by the Portfolio Holder. In both cases District Executive recommended a further 12 month funding at the 2015/16 level.</li> </ol> <table border="1" data-bbox="840 1034 2067 1284"> <thead> <tr> <th align="center">Description</th> <th align="center">What is it for</th> <th align="center">Budget for 2016/17 £</th> <th align="center">Budget Holder/Lead Officer</th> <th align="center">Funding recommended £</th> <th></th> </tr> </thead> <tbody> <tr> <td>1) CAB Grants</td> <td>SLA with Citizens Advice South Somerset</td> <td align="center">121,730</td> <td align="center">Kim Close</td> <td align="center">121,730</td> <td>Previously agreed by District Exec 03/12/15</td> </tr> </tbody> </table>	Description	What is it for	Budget for 2016/17 £	Budget Holder/Lead Officer	Funding recommended £		1) CAB Grants	SLA with Citizens Advice South Somerset	121,730	Kim Close	121,730	Previously agreed by District Exec 03/12/15
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<b>9.</b>	Quarterly Performance and Complaints Monitoring Report - 3rd	<b>RESOLVED:</b> That the District Executive noted the corporate performance monitoring report.																											

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	Quarter 2015/16	<p><b>Reason:</b> To review the corporate performance monitoring report covering the period from 1<sup>st</sup> October – 31st December 2015 (Q3).</p>
10.	Proposed amendments to the Business Rates Discretionary Rate Relief Policy	<p><b>RESOLVED:</b> That District Executive:</p> <p>(a) Approved the amended Discretionary Rate Relief Policy (DRRP) which will come into effect on 1 April 2016;</p> <p>(b) Noted the DRRP Overview and Scrutiny Committee Task and Finish Group have considered and support the proposed amendments.</p> <p><b>Reason:</b> To approve the proposed amendments to the Council’s Business Rates Discretionary Rate Relief Policy.</p>
11.	SSDC Response to New Homes Bonus Consultation	<p><b>RESOLVED:</b> That the District Executive approved the response to the DCLG Consultation on New Homes Bonus attached at Appendix A.</p> <p><b>Reason:</b> To review and confirm the response to the current Government’s Department for Communities and Local Government (DCLG) consultation on New Homes Bonus (NHB).</p>
12.	District Executive Forward Plan	<p><b>RESOLVED:</b> That the District Executive:-</p> <p>1. approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following additions;</p> <ul style="list-style-type: none"> <li>• Draft Charging Schedule – Community Infrastructure Levy (May)</li> </ul>

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		<ul style="list-style-type: none"> <li>• Strategic Housing Market Assessment (June)</li> <li>• Five-Year Housing Land Supply / Authorities Monitoring report (July)</li> </ul> <p>2. noted the contents of the Consultation Database as shown at Appendix B.</p> <p><b>Reason:</b> The Forward Plan is a statutory document.</p>