

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

Agenda Item No	Agenda item	Decision
7.	SSDC Council Plan 2016 to 2021	<p>RESOLVED: That District Executive:</p> <ol style="list-style-type: none"> 1. recommended that Full Council adopt the new SSDC Council Plan 2016 – 2021. 2. recommended that Full Council adopt the Council Plan Annual Action Plan (2016-17) <p>Reason: To propose that the new SSDC Council Plan be endorsed and adopted by Full Council on the 21st April 2016.</p>
8.	Gypsy Site Management	<p>RESOLVED: That District Executive:</p> <ol style="list-style-type: none"> 1. approved the appointment of Elim Housing, for a five year period, to manage the Council's Gypsy sites at Ilton, Tintinhull and Pitney. 2. authorised the Portfolio Holder (Leisure and Culture) in conjunction with the Assistant Director (Health and Well-Being) and the Housing and Welfare Manager to negotiate and finalise the Management Agreement. 3. instructed officers to report on performance annually. <p>Reason: To agree the transfer of the day to day management of Gypsy Sites to Elim Housing.</p>

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9.	Huish Episcopi Academy Swimming Pool Project Funding Decision	<p>RESOLVED: That District Executive:</p> <ol style="list-style-type: none"> 1. approved, subject to the standard Leisure grant terms and conditions, that South Somerset District Council agreed to award Huish Episcopi Academy a grant of up to £352,722 towards the enclosure of the existing outdoor pool to provide indoor swimming for school and community use, consisting of: <ol style="list-style-type: none"> i. £200,038 capital grant. ii. £105,837 of Section 106 contributions that have been paid to the Council. iii. £46,847 of Section 106 contributions which have not been received by the Council. 2. agreed to underwrite the Section 106 contributions not received by the Council up to £46,847 from the SSDC capital programme in the event those sums are not received by the Council by the time HEA needs to draw those funds down for the project. 3. agreed that the loss of £6,300 interest be added to the 17/18 Medium Term Financial Plan.

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		<p>Reason: To award Huish Episcopi Academy (HEA) a maximum grant of £352,722 comprised of Section 106 Contributions (S106) and SSDC capital towards the enclosure of the existing outdoor pool to provide indoor swimming for school and community use.</p>
10.	Affordable Housing - revenue grant funding for Direct Access Hostel provision	<p>RESOLVED: That District Executive:</p> <ol style="list-style-type: none"> 1. approved the selection of Stonham, for a one year period, to provide services to assist single adults who are in need of accommodation, to prevent homelessness and enable them to live independently. 2. approved the use of up to £240,500 of the £319,000 that was set aside in the budget for this purpose. 3. noted that £80,000 of this would underwrite the risk associated with the structure of eligible / ineligible intensive housing management and general housing management tasks in relation to housing benefit. 4. noted that a report would be made in due course on proposals for the future ongoing delivery of the service from May 2017. <p>Reason: To confirm grant funding towards the cost of provision of direct access hostel and related services for very vulnerable clients who would otherwise be homeless.</p>

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11.	Asset Transfer of Castle Cary Market House	<p>RESOLVED: That District Executive:</p> <ol style="list-style-type: none"> 1. agreed to the transfer of Castle Cary Market House to Castle Cary Town Council on a 999-year peppercorn lease; 2. agreed that, subject to finalising terms, a capital dowry of £45,000 be transferred to the Town Council in respect of an outstanding programme of refurbishment that is required in the short and medium term; 3. noted that current income streams from existing tenants would also be transferred to Castle Cary Town Council along with the management of the property; 4. agreed that £7,350, being the difference between the income from existing tenants and budget allocated to the property be added to the Medium Term Financial Plan. <p>Reason: To approve the transfer of Castle Cary Market House to Castle Cary Town Council (CCTC) under the SSDC Asset Transfer Policy and to agree a lump sum payment, in lieu of a programme of repairs and maintenance to the building.</p>
12.	Designation of Neighbourhood Area - Martock Parish	<p>RESOLVED: That District Executive:</p>

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		<p>1. agreed to designate the Civil Parish of Martock as a Neighbourhood Area for the purposes of preparing a Neighbourhood Plan as set out in the Localism Act 2011.</p> <p>2. noted the change in the level of financial support to Local Planning Authorities supporting the preparation of Neighbourhood Plans.</p> <p>Reason: To confirm the formal designation of Martock Parish Neighbourhood Area in accordance with The Neighbourhood Planning (General) Regulations 2012.</p>
13.	Community Right to Bid Quarterly Update Report	<p>RESOLVED: That District Executive noted the report.</p> <p>Reason: To note the current status of the register of Assets of Community Value in South Somerset using the Community Right to Bid, for quarter four of 2015/16.</p>
15.	District Executive Forward Plan	<p>RESOLVED: That the District Executive:-</p> <p>1. approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following amendments;</p> <ul style="list-style-type: none"> • Somerset Waste Partnership New Waste Collection Model – date TBA

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		<ul style="list-style-type: none"> • Community Governance Review request – Brympton Parish Council – May 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>