

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 12 May 2016**

Agenda Item No	Agenda item	Decision
7.	Intelligent Enforcement Proposal for Council car parks	<p><b>RESOLVED:</b> That District Executive agreed:</p> <ol style="list-style-type: none"> <li>1. that the Council enter into a 2 year trial contract with Bemrose Booth for the 'intelligent enforcement' offer subject to agreement of the terms and conditions of the contract.</li> <li>2. that the guaranteed maximum 10% uplift of car park income is noted where the system is installed in accordance with the terms and conditions of the contract for the next two years.</li> <li>3. that Bemrose Booth receive any excess of the 10% uplift in point 2 above in accordance with the terms and conditions of the contract for the next 2 years.</li> <li>4. that the potential increase in car park income be capped at 10% for the next two years above the agreed baseline income figures.</li> <li>5. a maximum of £20,000 from the capital budget already approved in the car park enhancement programme to amend and alter the carpark entrances and exits to accommodate the ANPR cameras.</li> </ol> <p><b>Reason:</b> To approve a proposal put forward to this Council by Bemrose Booth, the service provider of the phone and pay facility in our public car parks, on an 'intelligent enforcement' option based on digital technology to complement the way we patrol and enforce our car parks at present.</p>
8.	Community Infrastructure Levy - Draft Charging Schedule	<p><b>RESOLVED:</b> That District Executive agreed:</p> <ol style="list-style-type: none"> <li>1. to endorse the Modifications made to the Community Infrastructure Levy Draft Charging Schedule, and recommend that these are approved by Full Council;</li> <li>2. to endorse that the Council publish the Modifications to the Community Infrastructure Levy Draft Charging Schedule for public consultation, and recommend that these are approved by Full</li> </ol>

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		<p>Council;</p> <ol style="list-style-type: none"> <li>3. to endorse the Community Infrastructure Levy Draft Charging Schedule Submission version, and all accompanying evidence, and recommend that these are approved by Full Council to be submitted to the independent examiner; and</li> <li>4. to delegate responsibility to the Assistant Director for Economy in consultation with the Portfolio Holder for Strategic Planning to make all necessary arrangements so that the Council can carry out and complete the Examination in to the Community Infrastructure Levy Draft Charging Schedule</li> </ol> <p><b>Reason:</b> To agree the modifications made to the Community Infrastructure Levy Draft Charging Schedule as a result of the recent public consultation and to agree that the modifications be published and are submitted to an independent examiner (the Planning Inspectorate).</p>
10.	District Executive Forward Plan	<p><b>RESOLVED:</b> That the District Executive:-</p> <ol style="list-style-type: none"> <li>1. approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following amendments; <ul style="list-style-type: none"> <li>• Management of Information requests (FOI, IER &amp; RPSI regulations) – July 2016</li> <li>• Update on appointment of Chief Executive Officer - monthly</li> </ul> </li> </ol>

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		<ul style="list-style-type: none"> <li>• Strategic Housing Market Assessment – removed from Forward Plan</li> <li>• Capital and Revenue Budget Monitoring Reports (Quarter 4 outturn reports) – moved to July 2016</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>
13.	Restrictive covenant removal - Dunster House, Castle Cary (Confidential)	<p><b>RESOLVED:</b> That District Executive agreed:</p> <ol style="list-style-type: none"> <li>1. to the removal of the restrictive covenants.</li> <li>2. that the Councils legal and professional costs would be recovered from the owner of Dunster House, Castle Cary at the time of sale.</li> </ol> <p><b>Reason:</b> To agree to the release of the restrictive covenants placed on former Council land sold to the owners of Dunster House, Castle Cary.</p>
14.	The Provision and Maintenance of Bus Shelters in the Yeovil area (Confidential)	<p><b>RESOLVED:</b> That District Executive agreed the recommendations of the report.</p> <p><b>Reason:</b> To agree the recommendations as proposed in the report. <i>(Voting: 8 in favour, 0 against, 1 abstention)</i></p>
1.		
2.		