

**South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 17 March 2016**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

A7	SSDC Transformation Programme	<p><b>RESOLVED:</b> That Council:</p> <ul style="list-style-type: none"> <li>(i) Accepted the Headline Business Case for Transformation, attached in Appendix A including the vision and principles for transformation and noted the headline risks, and equality impact assessment included in this report</li> <li>(ii) Agreed the Transformation Programme governance arrangements as set out in section 6 of this report.</li> <li>(iii) Delegated authority to deliver the Programme to the Leader of the Council with the approval of the Programme Board.</li> <li>(iv) Approved that savings of £2,000,000 be added to the Medium Term Financial Plan for 2017/18 and 2018/19.</li> <li>(v) Approved 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) Approved 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) Allocated £1,314,300 from capital receipts set aside in the budget for transformation to fund this programme.</li> <li>(viii) Agreed that the further revenue cost of £2,754,000 is funded from the Revenue Support Reserve.</li> </ul>
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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p><b>Reason:</b> To approve the principles and vision for the Council Transformation programme that will lead to the adoption of a new operating model.</p> <p align="center"><i>(Voting: 45 in favour, 0 against, 2 abstentions)</i></p>