## South Somerset District Council Decisions taken by the District Executive on Thursday 2 June 2016

Agenda Item No	Agenda item	Decision	
7.	SSDC Annual Performance Report 2015/16	RESOLVED: Reason:	That District Executive noted the 2015/16 performance information at Appendices A, B and C. To note the annual summaries of the Council Plan 2012 - 2015 Actions, the Corporate Performance Indicators (PIs) for 2015-16 and the complaints made during 2015-16.
8.	Revised Homefinder Somerset Policy	RESOLVED:	That District Executive: 1. approved the revised Homefinder Somerset Policy;
		Reason:	<ol> <li>delegated authority to the Housing and Welfare Manager to approve the use of the plain English version of the policy.</li> <li>To confirm the proposed amendments to the current Homefinder Somerset Policy and seek agreement to implement the revised policy.</li> </ol>
9.	Fixed Penalty Notices for fly tipping	RESOLVED:	That the District Executive agreed to set the level for fixed penalty notices for offences under Section 33 of the Environmental Protection Act 1990 (unlawful disposal of waste) at £250 with a reduction to £150

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		Reason:	if paid within 10 days of the date of issue. To agree an appropriate level at which to set the fine for new fixed penalty notices available for persons committing an offence of the unlawful disposal of waste (fly tipping). <i>(Voting: 5 in favour, 1 against, 1 abstention)</i>
10.	Local Strategic Partnership South Somerset Together (SST) Annual Review	RESOLVED:	<ol> <li>That District Executive:</li> <li>noted the achievements of the South Somerset Together Partnership in 2015/16 and the new, simplified arrangements;</li> <li>noted that the Partnership agreement terminated March 2016 and new simplified governance arrangements are being put in place from June 2016</li> </ol>
		Reason:	To note the progress made by the Local Strategic Partnership on strategic priorities during 2015/16 and to note the new simplified arrangements for the partnership that start from 1 June 2016.
11.	Corporate Grants report 2015 - 2016		
		RESOLVED:	That the District Executive noted the report detailing the overall spend on voluntary sector grants during 2015/16.

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		Reason:	To note the overall spend on voluntary sector grants in 2015/16.
12.	Increase in Councillors on Brympton Parish Council - Community Governance Review (CGR)	RESOLVED: Reason:	<ul> <li>That District Executive recommend that Council: <ol> <li>note the receipt of the request and its validity;</li> <li>agree to undertake a Community Governance Review of the Parish of Brympton;</li> <li>agree the Terms of Reference of the review as detailed in Appendix A, including the timetable and arrangements for public consultation;</li> <li>agree that the review will be carried out by the Democratic Services Manager, in consultation with Ward Members, Assistant Director (Communities) and the Area South Committee;</li> <li>note that further reports will be brought to Council in order that decisions may be made in respect of draft proposals and final recommendations of the Review.</li> </ol> </li> <li>To note the receipt of a request (under the provisions of Part 4 of the Local Government and Public Involvement in Health Act 2007) from Brympton Parish Council to increase the size of the Parish Council from 11 to 12 Councillors.</li> </ul>
14.	District Executive Forward Plan		

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RESOLVED:	<ol> <li>That the District Executive:-</li> <li>approved the updated Executive Forward Plan for publication as attached at Appendix A;</li> <li>noted the contents of the Consultation Database as shown at Appendix B.</li> </ol>
Reason:	The Forward Plan is a statutory document.

1.	
2.	