

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

Agenda Item No	Agenda item	Decision
7.	Five-Year Housing Land Supply Update (July 2016)	<p>RESOLVED: That District Executive :-</p> <ol style="list-style-type: none"> 1. endorsed the Five-year Housing Land Supply update paper, and resolved that the conclusions and implications be effective as of 7th July 2016 (See Appendix A). 2. delegated responsibility to the Assistant Director for Economy in consultation with the Portfolio Holder for Strategic Planning to make any final minor text amendments which may be necessary to enable the Five-year Housing Land Supply update paper to be published. <p>Reason: To update Members on the Council's five-year housing land supply position for the period 2016/2017 to 2020/2021.</p>
8.	Approval of the Somerset District Authorities Regulatory Services Enforcement Policy 2015-2020 and the Environmental Protection Enforcement Policy 2015-2020	<p>RESOLVED: That District Executive agreed to adopt as Council Policy and approve as fit for purpose:-</p> <ol style="list-style-type: none"> 1. South Somerset District Council's Regulatory Services Enforcement Policy 2016-2020 in Appendix 1. 2. The Environmental Protection Enforcement Policy 2016-2020 in Appendix 2.

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

Agenda Item No	Topic	Decision
		<p>Reason: To adopt as fit for purpose South Somerset District Council's Regulatory Services Enforcement Policy 2016-2020 in Appendix 1 and the Environmental Protection Enforcement Policy 2016-2020 in Appendix 2 to the Agenda report.</p>
9.	2015/16 Revenue Budget Outturn Report	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. noted the outturn position of £16,979,214 (an under spend of £802,716) and explanation of variances from budget holders for the 2015/16 financial year as shown in paragraphs 5-6; b. approved the carry forwards listed and recommended for approval by Management Board in Appendix B into the 2016/17 budgets; c. approved all overspends are funded from general balances; d. noted the use of the specific reserves in paragraph 18; e. noted the use of general fund balances in paragraph 19 and approved the transfer of £1,300,000 to the Transformation Reserve & £1,292,000 to the NNDR Volatility Reserve; f. noted the transfers to and from balances outlined in paragraph 22;

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

Agenda Item No	Topic	Decision
		<p>g. noted the position of the Area Committee balances in paragraph 23;</p> <p>h. noted the virements in Appendix G;</p> <p>i. noted the stock write offs detailed in paragraph 26.</p> <p>Reason: To inform Members of the actual spend against budgets for the 2015/16 financial year.</p>
10.	2015/16 Capital Budget Outturn Report	<p>RESOLVED: That District Executive:-</p> <p>a. noted the net spend of £2.084 million on capital for the 2015/16 year and approved the financing of the capital programme (paragraph 7 and 19);</p> <p>b. noted the progress of individual capital schemes and the lead officers comments as detailed in Appendix A;</p> <p>c. approved the revisions, including profiling amendments to the Capital Programme for 2016/17 and future years as detailed in paragraph 10;</p> <p>d. reviewed the projects which had a delayed start in excess of one year totalling £35,000 and agreed that they remain in the capital</p>

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

Agenda Item No	Topic	Decision
		<p>programme (paragraph 11);</p> <p>e. approved the virement of £5,000 outlined in paragraph 13;</p> <p>f. noted the post completion reports on the completed schemes as detailed in Appendix B;</p> <p>g. noted the balance of S106 deposits by developers held in a reserve as outlined in paragraph 21.</p> <p>Reason: To inform Members of the outturn of the capital programme of the Council for 2015/16.</p>
11.	Key4Life - At Risk Preventative Programme in Somerset	This report was deferred for further information on the project to be made available to Councillors.
12.	Annual Review of SSDC Partnerships	<p>RESOLVED: That the District Executive noted the annual review process and observations for each of the partnerships on the Register.</p> <p>Reason: To provide District Executive with the annual review of SSDC partnerships.</p>
13.	Community Right to Bid Quarterly Update Report	RESOLVED: That the District Executive noted the report.

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

Agenda Item No	Topic	Decision
		<p>Reason: To inform members of the current status of the register of Assets of Community Value in South Somerset using the Community Right to Bid, for quarter one of 2016/17.</p>
14.	District Executive Forward Plan	<p>RESOLVED: That the District Executive:-</p> <ol style="list-style-type: none"> 1. approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following amendments; <ul style="list-style-type: none"> • Emergency Decision taken by CEO on Westland Leisure Complex – Aug 16 • Presentation from Yarlington Housing Group on Right to Buy receipts – Sept 16 2. noted the contents of the Consultation Database as shown at Appendix B, with the following additional consultation:- <ul style="list-style-type: none"> • Energy Company Obligation (ECO): Help to Heat Consultation – closing date 17 August 2016 • Self Sufficient Government – 100% Business Rate Retention – closing date 26 September 2016 <p>Reason: The Forward Plan is a statutory document.</p>

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

Agenda Item No	Topic	Decision
-----------------------	--------------	-----------------
