

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 6 October 2016**

Agenda Item No	Agenda item	Decision
6.	Report from Musgrove Park Hospital NHS Foundation Trust	<p><b>RESOLVED:</b> That the District Executive noted the report.</p> <p><b>Reason:</b> To note the briefing reports from Musgrove Park Hospital.</p>
7.	Community Right to Bid Quarterly Update Report - July to September 2016	<p><b>RESOLVED:</b> That the District Executive noted the report.</p> <p><b>Reason:</b> 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 two of 2016/17.</p>
8.	Somerset Armed Forces Covenant - Overview of Progress 2016	<p><b>RESOLVED:</b> That the District Executive noted the report.</p> <p><b>Reason:</b> To note the progress with the Somerset Armed Forces Covenant Partnership.</p>
9.	Medium Term Financial Strategy and Plan - Flexible use of Capital Receipts	<p><b>RESOLVED:</b> That the District Executive recommends to full Council the approval to utilise the capital receipts outlined in the Efficiency Strategy attached at Appendix A for revenue costs.</p> <p><b>Reason:</b> To agree the new ability to utilise new capital receipts to fund revenue projects.</p>

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10.	Medium Term Financial Strategy and Plan - Four Year Settlement	<p><b>RESOLVED:</b> That the District Executive recommend that full Council accept the 4-year settlement deal offered by the Department for Communities and Local Government and agree to publish the Efficiency Plan at Appendix A.</p> <p><b>Reason:</b> To note the outcome of the meeting with Marcus Jones MP – the Parliamentary Under Secretary of State (Minister for Local Government) and recommend that full Council accept and publish the Efficiency Plan.</p> <p align="center"><i>(Voting: 7 in favour, 2 against, 0 abstentions)</i></p>
11.	Infrastructure Projects and Funding for Feasibility Studies	<p><b>RESOLVED:</b> That District Executive agreed to:</p> <ol style="list-style-type: none"> <li>1. delegate to the Strategic Regeneration Board the re-prioritisation, as and when required, of the 'Investing in Infrastructure' programme of projects originally agreed by District Executive Committee, using the criteria approved by District Executive.</li> <li>2. delegate the spend of the remaining Infrastructure Reserve to the Portfolio Holder for Environment and Economic Development in consultation with the Strategic Regeneration Board, with £150,000 allocated to area schemes including £50,000 to the 'Yeovil Refresh'.</li> <li>3. delegate approval of the final version of the application form set out in Appendix 1 as the basis for allocation of feasibility funding to the Portfolio Holder Environment and Economic Development in</li> </ol>

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		<p align="center">consultation with the Strategic Regeneration Board.</p> <p><b>Reason:</b> To agree the delegating of financial control and decision-making from the District Executive Committee to the Strategic Regeneration Board for project prioritisation, and delivery, and the setting aside of funding for feasibility work to progress new 'Investing in Infrastructure' projects</p>
13.	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>• Review of Private Sector Housing Grants and Loans Policy – moved to February 2016</li> <li>• Somerset Waste Partnership – Recycle More Project – moved to December 2016</li> <li>• Employment Land Monitoring Report – December 2016</li> <li>• Community Governance Reviews of Yeovilton &amp; Brympton – Nov 2016</li> </ul> </li> <li>2. noted the contents of the Consultation Database as shown at Appendix B, with the additional consultations: <ul style="list-style-type: none"> <li>• Homes and Communities equality objectives 2016 to 2020 consultation</li> <li>• Call for Evidence – Review of England Local Authority</li> </ul> </li> </ol>

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		<p align="center">Environmental Regulations Fees and Charges</p> <ul style="list-style-type: none"> <li>• Business Rates Revaluation 2017</li> </ul> <p><b>Reason:</b> The Forward Plan is a statutory document.</p>
1.		
2.		