

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 3 August 2017**

Agenda Item No	Agenda item	Decision
6.	Notification of an Urgent Executive Decision - Huish Episcopi Academy Swimming Pool Project	<p><b>NOTIFICATION:</b> That the District Executive noted the urgent decision taken by the Chief Executive, in consultation with the Leader of Council, according to the provision of Section 3-47 (4) of the Constitution, to agree to a revised contribution of £117,094 of S106 receipts to support the Huish Episcopi Academy Swimming Pool Project overall scheme cost of £1,215,116.</p> <p><b>Reason:</b> To note the urgent decision taken by the Chief Executive, in consultation with the Leader of Council, to support the Huish Episcopi Academy Swimming Pool Project.</p>
7.	2017/18 Revenue Budget Monitoring Report for the Period ending 30th June 2017	<p><b>RESOLVED:</b> That District Executive agreed to:-</p> <ul style="list-style-type: none"> <li>a. note the current 2017/18 financial position of the Council;</li> <li>b. note the reasons for variations to the previously approved Directorate Budgets as detailed in paragraph 7;</li> <li>c. note the transfers made to and from reserves outlined in paragraph 21 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D;</li> <li>d. approve the virements as detailed in paragraph 11 and note the virements made under delegated authority as detailed in Appendix B.</li> </ul>

**South Somerset District Council – Decisions taken by the District Executive on Thursday 3 August 2017**

Agenda Item No	Topic	Decision
		<p><b>Reason:</b> To confirm the current financial position of the revenue budgets of the Council and to report the reasons for variations from approved annual budgets for the period 1<sup>st</sup> April to 30<sup>th</sup> June 2017.</p>
8.	017/18 Capital Budget Monitoring Report for the Period ending 30th June 2017	<p><b>RESOLVED:</b> That District Executive agreed to:-</p> <ul style="list-style-type: none"> <li>a. note the content of the report:</li> <li>b. approve the revised capital programme spend as detailed in paragraph 6;</li> <li>c. approve the virements of £25,000 outline in paragraph 11;</li> <li>d. note the review of schemes as detailed in Appendix B and approve the Leadership Board proposals.</li> </ul> <p><b>Reason:</b> To confirm the current financial position of the capital programme of the Council and to report the reasons for variations from approved budgets for the period 1st April 2017 to 30th June 2017.</p>
9.	Corporate Grants Report 2016 - 2017	<p><b>RESOLVED:</b> That the District Executive noted the Corporate Grants report.</p> <p><b>Reason:</b> To note the overall spend on voluntary sector grants in 2016/2017</p>
10.	District Executive Forward Plan	

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Agenda Item No	Topic	Decision
		<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 amendment: <ul style="list-style-type: none"> <li>• Update on Westland Leisure Complex – September 2017</li> </ul> </li> </ol> <p><b>Reason:</b> The Forward Plan is a statutory document.</p>
12.	Exclusion of Press and Public	<p><b>RESOLVED:</b> That the following item be considered in Closed Session by virtue of the Local Government Act 1972, Schedule 12A under Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
13.	Commercial Land and Property Review and Strategy (Confidential)	<p><b>RESOLVED:</b> That District Executive approved the recommendations of the report and agreed they be proposed to Full Council on 17<sup>th</sup> August 2017.</p> <p><b>Reason:</b> To provide a new council wide Commercial Strategy for 2017 – 2021.</p>
1.		
2.		