

South Somerset District Council
Decisions taken by the District Executive on Thursday 3 May 2018

Agenda Item No	Agenda item	Decision
6.	The South Petherton Neighbourhood Plan Referendum	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. agreed to the Examiner's report and recommendations for Proposed Modifications to the South Petherton Neighbourhood Plan. b. agreed to the Council organising a referendum for local people on the Electoral Register as to whether they want South Somerset District Council to use the Neighbourhood Plan for South Petherton to help it decide planning applications in the neighbourhood area. c. delegated responsibility to the Director for Service Delivery in consultation with the Portfolio Holder for Strategic Planning to make any final minor text amendments to the Neighbourhood Plan, in agreement with South Petherton Parish Council and the Neighbourhood Plan Steering Group. <p>Reason: To confirm the South Petherton Neighbourhood Plan and agree to 'making' the plan following a favourable local referendum to be organised by the District Council.</p> <p style="text-align: center;"><i>(Voting: unanimous in favour)</i></p>
7.	Strategic Development and Regeneration in South Somerset District Council	<p>RESOLVED: That District Executive recommends to Full Council to:-</p> <ul style="list-style-type: none"> a. Discontinue the following Programme and Project Boards:

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		<ul style="list-style-type: none"> I. Strategic Regeneration Board II. Local Development Scheme Board III. The Four Area Regeneration Boards (West, North, East and South) IV. The Chard Regeneration Project Board <ul style="list-style-type: none"> b. Establish a Strategic Development Board with the remit and membership as set out in paragraphs 6.1 to 6.5 c. Establish a Chard Regeneration Programme Board with the remit and membership as set out in paragraphs 6.6 to 6.16 d. Establish a Yeovil Regeneration Programme Board with the remit and membership as set out in paragraphs 6.6 to 6.16 e. Establish a Wincanton Regeneration Programme Board with the remit and membership set out in paragraphs 6.6 to 6.16 f. Agree the principle of delegating a Gross Spend and Net Cost budget to the Regeneration Programme Boards as outlined in section 7 of this report, and delegate authority to the Section 151 Officer to approve funding arrangements for Gross and Net arrangements. g. Agree the principle of prioritising Business Rates Pooling gains for Regeneration Programmes. h. Authorise the Monitoring Officer to make the necessary

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		<p align="center">amendments to the Council's Constitution to reflect the above recommendations.</p> <p>Reason: To ensure that the way the Council operates and functions as an organisation best enables the delivery of our strategic objectives and outcomes.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p>
8.	Somerset Homelessness Strategy 2017 - 19	<p>RESOLVED: That the District Executive adopted the Somerset Homelessness Strategy and Review 2017-19 and the associated SSSDC Implementation Plan.</p> <p>Reason: To adopt the new Somerset Homelessness Strategy 2017-19.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p>
9.	Community Right to Bid Half Year Report - October 2017 to March 2018	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. noted the Community Right to Bid Half Year Report; b. approved the cessation of regular six monthly reporting.

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		<p>Reason: To note the current status of the register of Assets of Community Value in South Somerset using the Community Right to Bid, for the second half of the 2017/18 financial year (October 2017 to March 2018) and to agree the cessation of regular six monthly reporting.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p>
11.	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"> • Private Sector Housing Enforcement and Charging Policy – moved to July 2018 • Capital & Revenue Budget out-turn reports 2017/18 – moved to July 2018 • SSDC Annual Performance Report 2017/18 – moved to July 2018 • SSDC Investments – June 2018 • Additional Delegated Authority for the Investment Asset Group – June 2018 • Regulation of Investigatory Powers Act 200 (RIPA) – June 2018

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		<p>2. noted the contents of the Consultation Database as shown at Appendix B.</p> <p>Reason: The Forward Plan is a statutory document.</p>
13.	Exclusion of Press and Public	<p>RESOLVED: 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>
14.	Budget for Chard Regeneration Programme and Yeovil Regeneration Programme (Confidential)	<p>RESOLVED: That District Executive recommend that Full Council agree to the recommendations of the report.</p> <p>Reason: To facilitate progress of the Regeneration Programme Boards, within clear parameters and defined financial envelopes set by Council.</p> <p align="right"><i>(Voting: unanimous in favour)</i></p>
1.		
2.		