

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 7 June 2018**

| Agenda Item No | Agenda item  | Decision   |
|----------------|--|--|
| 6.             | Review of the Regulation of Investigatory Powers Act 2000 (RIPA) | <p><b>RESOLVED:</b> That District Executive agreed to:-</p> <ol style="list-style-type: none"> <li>a. note the Council's use of RIPA powers;</li> <li>b. approve and adopt the revised Regulation of Investigatory Powers Act 2000 Policy and Procedures Guide attached at Appendix 1 of the agenda report.</li> </ol> <p><b>Reason:</b> To agree to update and adopt the Council's RIPA Policy and Procedures Guide.</p>  |
| 7.             | Establishing Special Purpose Vehicles for SSDC Investments       | <p><b>RESOLVED:</b> That District Executive:-</p> <ol style="list-style-type: none"> <li>a. Agreed in principle to the setting up of limited companies and/or limited liability partnerships where these are required to discharge Council functions and comply with the approved IAG governance for investments and income generation projects that are either, commercially sensitive, include confidential matters or are time-limited.</li> <li>b. Delegated authority to the Chief Executive in consultation with the Council Leader as part of the Investment Assessment Group (IAG) approval process to give effect to a decision to set up such companies or partnerships, including but not limited to: <ul style="list-style-type: none"> <li>• selecting a company/LLP name</li> <li>• approving Articles of Association</li> <li>• approving Shareholder or Partnership Agreements</li> <li>• appointing individuals to positions of responsibility within the company or LLP</li> </ul> </li> <li>c. Recommend to Full Council that Part 3 Section 4 of the Constitution be updated to identify that such matters are the responsibility of District Executive</li> </ol> |

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| Agenda Item No | Topic   | Decision  |
|----------------|---|---|
|                |   | <p align="center">but to reflect the above delegation.</p> <p><b>Reason:</b> To enable the Council to lawfully trade in future commercial investment opportunities.</p>   |
| 8.             | Commercial Strategy and Investments Progress Report | <p><b>RESOLVED:</b> That the District Executive noted the progress in delivering the Commercial Strategy and in particular, the acquisition of commercial investments and in securing income from our existing assets.</p> <p><b>Reason:</b> To update members on progress with the Commercial Strategy and Investments made since the agreement by Council of the Commercial Strategy in August 2017.</p>  |
| 9.             | 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>• Corporate Grants report 2017 / 2018 – August 2018</li> <li>• Update regarding Broadband in South Somerset – Sept 2018</li> </ul> </li> <li>2. noted the contents of the Consultation Database as shown at Appendix B.</li> </ol> <p><b>Reason:</b> The Forward Plan is a statutory document.</p> |