

South Somerset District Council
Decisions taken by the District Executive on Thursday 5 November 2020

Agenda Item No	Agenda item	Decision
6.	"Towards a Climate Resilient Somerset" - Somerset's Climate Emergency Strategy	<p>RESOLVED: That District Executive recommend that Full Council agree to adopt The Somerset Climate Emergency Strategy – “Towards a Climate Resilient Somerset”</p> <p>Reason: To confirm the Somerset Climate Emergency Strategy - “Towards a Climate Resilient Somerset” and to agree its progress to Full Council for adoption.</p>
7.	Corporate Performance Report 2020-21: 2nd Quarter	<p>RESOLVED: That District Executive noted the Corporate Performance Report 2020-21: 2nd Quarter.</p> <p>Reason: To note the current position of the Council's agreed key performance indicators covering the period from July to September 2020 (Q2).</p>
8.	2020/21 Capital Budget Monitoring Report for the Period Ending 30th September 2020	<p>RESOLVED: That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the content of the report; b. approve the revised Capital Programme spend profile as detailed in paragraph 7, Table 1; c. approve the transfer of the £100k agreed for the Ninesprings extension project to the John O'Donnell Pavilion Improvements Project at Yeovil Recreation Centre (YRC), detailed in paragraphs

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		<p align="center">12 – 16;</p> <p>d. approve the projects listed on Appendix B remain in the capital programme.</p> <p>Reason: To note the in-year projection in 2020/21 of the forecast spending (“outturn”) against the Council’s approved Capital Programme Budget, and to agree projected variations against individual projects and the Programme as a whole.</p>
9.	2020/21 Revenue Budget Monitoring Report for the Period Ending 30th September 2020	<p>RESOLVED: That District Executive agreed to:-</p> <p>a. note the 2020/21 forecast financial position of the Council;</p> <p>b. note the predicted variance to approved Directorate Budgets as detailed in paragraphs 10 and 12;</p> <p>c. note the budget virements made under delegated authority as detailed in Appendix B;</p> <p>d. approve the budget virements included in paragraph 16, Table 4;</p> <p>e. approve a budget allocation of up to £420k towards local government change, to be held in an earmarked reserve;</p> <p>f. note the transfers made to and from reserves outlined in paragraph 30 Table 6, the Area Reserves as detailed in Appendix C, and the</p>

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		<p align="center">Corporate Reserves as detailed in Appendix D.</p> <p>Reason: To note the current projection of the forecast spending and income (“outturn”) against the Council’s approved Revenue Budget for the financial year, and to agree the projected variations against budget.</p>
10.	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"> • Proposals from the Planning Re-imagined Workshops – January 2021 2. noted the consultation received from the Committee for Standards in Public Life – Standards Matter 2 <p>Reason: The Forward Plan is a statutory document.</p>