

South Somerset District Council
Decisions taken by the District Executive on Thursday 4 February 2021

Agenda Item No	Agenda item	Decision
6.	SSDC Annual Action Plan 2021-2022	<p>RESOLVED: That District Executive recommend to Full Council to:-</p> <p>a. agree the Annual Action Plan for 2021-2022 comprising of revised Areas of Focus, Priority Projects and Area Chapters.</p> <p>Reason: To recommend the adoption of the Annual Action Plan 2021-2022.</p>
7.	2021/22 Draft Budget and Medium Term Financial Plan Update	<p>RESOLVED: That the District Executive:-</p> <p>a. recommends that Full Council approves the Net Revenue Budget for 2021/22 of £16,743,010 as set out in the Revenue Account Summary (paragraph 37) and in detail in Appendix A for the District Executive and four Area Committees, subject to any amendments;</p> <p>b. recommends to Full Council a 2021/22 Council Tax increase of 2.91%, increasing the annual Band D rate by £5 to £177.11. Full Council to note this new annual rate comprises £175.26 for SSDC services, raising £10,717,653; and £1.85 on behalf of the Somerset Rivers Authority, raising £113,133;</p> <p>c. recommends that Full Council approves the new capital programme as shown in Appendix D, with includes an additional funding request of £7.787m as detailed in paragraph 60.</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 February 2021

Agenda Item No	Topic	Decision
		<p>Reason: To set out the Draft Budget and proposed Council Tax for 2021/22 to enable Executive to recommend proposals to Full Council for approval. This report is based on the Medium Term Financial Plan (Revenue Budgets for 2021/22 to 2025/26) and also includes additions to the Capital Programme.</p>
8.	Capital, Investment and Treasury Strategies 2021/22 to 2023/24	<p>RESOLVED: That the District Executive:-</p> <ul style="list-style-type: none"> a. reviewed and recommended that Full Council approves the Capital Strategy, Investment Strategy and the Treasury Management Strategy 2021/22 to 2023/24; b. reviewed and recommend the proposed borrowing and investment limits included in the Capital Strategy; c. noted the Minimum Revenue Provision statement for 2021/22; d. noted the feedback from Audit Committee Members in respect of the Treasury Management Strategy 2021/22. <p>Reason: To confirm the recommended strategy in relation to capital expenditure and financing, investments and treasury management activities.</p>
9.	2020/21 Revenue Budget Monitoring Report for the Period Ending 31st	

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 February 2021

Agenda Item No	Topic	Decision
	December 2020	<p>RESOLVED: That the District Executive:-</p> <ul style="list-style-type: none"> a. noted the 2020/21 forecast financial position of the Council; b. noted the predicted variance to approved Directorate Budgets as detailed in paragraphs 10 and 12; c. noted the budget virements made under delegated authority as detailed in Appendix B; d. approved the budget virements included in paragraph 16, Table 4; e. noted the transfers made to and from reserves outlined in paragraph 30 Table 6, the Area Reserves as detailed in Appendix C, and the Corporate Reserves as detailed in Appendix D. <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 explain projected variations against budget.</p>
10.	2020/21 Capital Budget Monitoring Report for the Period Ending 31st December 2020	<p>RESOLVED: That the District Executive:-</p> <ul style="list-style-type: none"> a. noted the content of the report; b. approved the revised Capital Programme spend profile as detailed in paragraph 7, Table 1;

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 February 2021

Agenda Item No	Topic	Decision
		<p>c. approved that 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 explain projected variations against individual projects and the Programme as a whole.</p>
11.	Planning and Phosphates - Adoption of a Phosphate Load Calculator	This item was withdrawn from the Agenda.
12.	Planning Reimagined - Changes to the Scheme of Delegation to Increase Efficiency of the Planning Service	<p>RESOLVED: That the District Executive:-</p> <p>a. agreed the recommended changes to the Scheme of Delegation, in accordance with the recommendation of the Planning Reimagined Members working group.</p> <p>b. agreed that the resolution of the District Executive be reported to Full Council at the next available meeting to approve and authorise the change to the Scheme of Delegation.</p> <p>Reason: To agree the proposed changes to the Scheme of Delegation in relation to planning applications and propose they be reported to Full Council for approval and authorisation.</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 February 2021

Agenda Item No	Topic	Decision
13.	Future Delivery of the Environment Strategy	<p>RESOLVED: That District Executive approved a total allocation of £262,400 from the Medium Term Financial Plan Support Reserve to the Climate Change Reserve for:</p> <ul style="list-style-type: none"> a. the extension of the Environment Case Officer and Living Environment Case Officer posts until end of March 2023; b. the extension of the Environment Communications Case Officer (P/T) post to end of March 2023; c. a new Climate Change Support Case Officer for a fixed term 2 year post up until March 2023; d. an operational budget to support the work to deliver the Environment Strategy. <p>Reason: To update members on the progress of delivery against the objectives of the Environment Strategy and to request resources to support the continued delivery of the action plan and ensure future resilience within the team to continue this work.</p>
14.	Proposed Changes to the Senior Management Structure	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. supported the proposed changes to the Senior Management Structure as set out in sections 15 to 23 of the report and

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 February 2021

Agenda Item No	Topic	Decision
		<p>recommend their approval to the full Council.</p> <p>b. agreed to support the principle of developing a shared approach to economic and community recovery including the sharing of resources with other Somerset authorities where possible.</p> <p>c. in line with b. above, to agreed to the sharing of the Director of Place & Recovery role with another authority, if practical and agreeable, and delegate the finalising of the details of such arrangements, including role title and final role description, to the Chief Executive, in consultation with the Leader and the Portfolio Holders for Economy and Community Health & Wellbeing.</p> <p>Reason: To propose changes to the Senior Management Structure, which in the Council’s Constitution; the Rules of Procedure, state that permanent revisions to the Senior Management Structure shall be approved by full Council.</p>
15.	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. 2. noted the contents of the Consultation Database as shown at

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 February 2021

Agenda Item No	Topic	Decision
		<p align="center">Appendix B.</p> <p>Reason: The Forward Plan is a statutory document.</p>
1.		
2.		