

## **Report of Executive Decisions**

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This report is submitted for information and summarises decisions taken by the District Executive and Portfolio Holders since the last meeting of Council in May 2016. The decisions are set out in the attached Appendix.

Meetings of District Executive were held on 26<sup>th</sup> May, 2<sup>nd</sup> June and 7<sup>th</sup> July 2016.

Members are invited to ask any questions of the Portfolio Holders.

### **Background Papers**

All Published

*Ric Pallister, Leader of the Council*  
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## Appendix

Portfolio	Subject	Decision	Taken By	Date
Leisure, Culture & Wellbeing	Westlands Leisure Complex - Potential Lease (Confidential)	District Executive: (1) Noted the Heads of Terms agreed by both parties in Appendix 1. (2) Approved the entering into and execution of: a) The proposed Lease attached in Appendix 2 b) The Side Agreement attached in Appendix 3, subject to the amendment of clause 5.3.18 c) The Sport England Grant Deed in Appendix 4, including the provision of a Deed of Indemnity to Sport England which ensures that Sport England can recover the Lottery Grant should the SSDC exercise its break rights under its lease at years 15 or 20, prior to expiry of the 21 year Grant Term. d) The Badminton England Grant Offer in Appendix 5. (3) Noted the updated Business Plan attached in Appendix 4.	District Executive	26/05/16
Strategy and Policy	Consent for disposal of a property in West Coker by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to approve consent to the disposal of number 36, Font Villas, West Coker by Yarlington Housing Group, on the proviso that Yarlington give an undertaking to reinvest the net sums raised in new housing in the local area.	Portfolio Holder	27/05/16 Executive Bulletin No. 671
Strategy and Policy	SSDC Annual Performance Report 2015/16	District Executive noted the 2015/16 performance information at Appendices A, B and C.	District Executive	02/06/16
Leisure and Culture	Revised Homefinder Somerset Policy	District Executive: 1. approved the revised Homefinder Somerset Policy; 2. delegated authority to the Housing and Welfare Manager to approve the use of the plain English version of the policy.	District Executive	02/06/16
Environmental Health, Health and Safety	Fixed Penalty Notices for Fly tipping	District Executive agreed to set the level for fixed penalty notices for offences under Section 33 of the Environmental Protection Act 1990 (unlawful disposal of waste) at £250 with a reduction to £150 if paid within 10 days of the date of issue.	District Executive	02/06/16

Leader of the Council	Local Strategic Partnership South Somerset Together (SST) Annual Review	District Executive: 1. noted the achievements of the South Somerset Together Partnership in 2015/16 and the new, simplified arrangements; 2. noted that the Partnership agreement terminated March 2016 and new simplified governance arrangements are being put in place from June 2016.	District Executive	02/06/16
Leisure and Culture	Corporate Grants Report	District Executive noted the report detailing the overall spend on voluntary sector grants during 2015/16.	District Executive	02/06/16
Chairman of Area West Committee	Increase in Councillors on Brympton Parish Council _Community Governance Review (CGR)	District Executive recommend that Council: 1. note the receipt of the request and its validity; 2. agree to undertake a Community Governance Review of the Parish of Brympton; 3. agree the Terms of Reference of the review as detailed in Appendix A, including the timetable and arrangements for public consultation; 4. agree that the review will be carried out by the Democratic Services Manager, in consultation with Ward Members, Assistant Director (Communities) and the Area South Committee; 5. note that further reports will be brought to Council in order that decisions may be made in respect of draft proposals and final recommendations of the Review.	District Executive	02/06/16
Strategy and Policy	Consent for disposal of a property in Haselbury Plucknett by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to advise Yarlington Housing Group that, SSDC does not support their proposed disposal of number 3 Orchard View, Haselbury Plucknett by Yarlington Housing Group.	Portfolio Holder	03/06/16 Executive Bulletin No. 672
Strategy and Policy	Consent for disposal of a property in Curry Mallet by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to confirm consent for the proposed disposal of number 1, Pope's Cross, Curry Mallet by Yarlington Housing Group.	Portfolio Holder	24/06/16 Executive Bulletin No. 675
Strategy and Policy	Consent for disposal of a property in Pitney by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to advise Yarlington Housing Group that, SSDC does not support their proposed disposal of number 6, Middlefield Road, Pitney by Yarlington Housing Group.	Portfolio Holder	24/06/16 Executive Bulletin No. 675

Strategy and Policy	Consent for disposal of a property in Rimpleton by Yarlinton Housing Group	The Portfolio Holder for Strategy and Policy has agreed to advise Yarlinton Housing Group that, SSSC does not support their proposed disposal of number 12, Daisymead, Rimpleton.	Portfolio Holder	24/06/16 Executive Bulletin No. 675
Strategic Planning (Place Making)	Five-Year Housing Land Supply Update (July 2016)	District Executive: i. endorsed the Five-year Housing Land Supply update paper, and resolved that the conclusions and implications are effective as of 7th July 2016 (See Appendix A). ii. delegated responsibility to the Assistant Director for Economy in consultation with the Portfolio Holder for Strategic Planning to make any final minor text amendments which may be necessary to enable the Five-year Housing Land Supply update paper to be published.	District Executive	07/07/16
Environmental Health, Health and Safety	Approval of the South Somerset District Council's Regulatory Services Enforcement Policy 2016 - 2020 and the Environmental Protection Enforcement Policy 2016 - 2020	District Executive agreed to adopt as Council Policy and approve as fit for purpose:- 1. South Somerset District Council's Regulatory Services Enforcement Policy 2016-2020 in Appendix 1. 2. The Environmental Protection Enforcement Policy 2016-2020 in Appendix 2.	District Executive	07/07/16
Finance and Legal Services	2015/16 Revenue Budget Outturn Report	District Executive: (a) Noted the outturn position of £16,979,214 (an under spend of £802,716) and explanation of variances from budget holders for the 2015/16 financial year as shown in paragraphs 5-6; (b) Approved the carry forwards listed and recommended for approval by Management Board in Appendix B into the 2016/17 budgets; (c) Approved all overspends are funded from general balances; (d) Noted the use of the specific reserves in paragraph 18; (e) Noted the use of general fund balances in paragraph 19 and approved the transfer of £1,300,000 to the Transformation Reserve & £1,292,000 to the NNDR Volatility Reserve; (f) Noted the transfers to and from balances outlined in paragraph 22; (g) Noted the position of the Area Committee balances in paragraph 23; (h) Noted the virements in Appendix G; (i) Noted the stock write offs detailed in paragraph 26.	District Executive	07/07/16

Finance and Legal Services	2015/16 Capital Budget Outturn Report	District Executive: a) noted the net spend of £2.084 million on capital for the 2015/16 year and approved the financing of the capital programme (paragraph 7 and 19); b) noted the progress of individual capital schemes and the lead officers comments as detailed in Appendix A; c) approved the revisions, including profiling amendments to the Capital Programme for 2016/17 and future years as detailed in paragraph 10; d) reviewed the projects which had a delayed start in excess of one year totalling £35,000 and agreed they remain in the capital programme (paragraph 11); e) approved the virement of £5,000 outlined in paragraph 13; f) noted the post completion reports on the completed schemes as detailed in Appendix B; g) noted the balance of S106 deposits by developers held in a reserve as outlined in paragraph 21.	District Executive	07/07/16
Leader of the Council	Key4Life – At Risk Preventative Programme in Somerset	This report was deferred for more information on the programme to be presented to councillors.	District Executive	07/07/16
Leisure and Culture	Annual Review of SSDC Partnerships	District Executive noted the annual review process and observations for each of the partnerships on the Register.	District Executive	07/07/16
Strategic Planning, Place Making, Area Development	Community Right to Bid Quarterly Update Report	Members noted the report.	District Executive	07/07/16