

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 July 2016. The decisions are set out in the attached Appendix.

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

Background Papers

All Published

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Appendix

Portfolio	Subject	Decision	Taken By	Date
Environmental Health, Health and Safety, Democratic Services and Member Training	Approval of South Somerset District Council's Contaminated Land Inspection Strategy 2016-2021	That the District Executive approved as fit for purpose and agreed to adopt as council policy the South Somerset District Council's Contaminated Land Inspection Strategy 2016-2021, as attached at Appendix 1 to the report.	District Executive	04/08/16
Finance and Legal Services / Property and Climate Change	Draft Asset Management Plan 2016-17	That the District Executive: (1) Approved the draft Asset Management Plan 2016-17 attached to the report. (2) Noted that detailed actions would be monitored by the Portfolio Holders and reported back to the Executive as part of the financial reporting process.	District Executive	04/08/16
Environment and Economic Development	Update on the Equality Objectives Action Plan	That District Executive: (1) Noted the progress of the current Equality Objectives 2012-2016 (Appendix1) (2) Approved the Equality Objectives 2016 – 2018 as amended (3) Approved the amended action plan (Appendix 1)	District Executive	04/08/16
Finance and Legal Services	2016/17 Revenue Budget Monitoring Report for the period ending 30 th June 2016	That District Executive: a) noted the current 2016/17 financial position of the Council; b) noted the reasons for variations to the previously approved Directorate Budgets as detailed in paragraphs 3.2; c) noted the transfers made to and from reserves outlined in paragraph 11.1 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D; d) noted the virements made under delegated authority as detailed in Appendix B.	District Executive	04/08/16
Finance and Legal Services	2016/2017 Capital Budget Monitoring Report for the quarter	That the District Executive: - a) approved the revised capital programme spend as detailed in paragraph 6;	District Executive	04/08/16

Portfolio	Subject	Decision	Taken By	Date
	ending 30 th June 2016	<ul style="list-style-type: none"> b) noted the slippage over £50,000 in the capital programme as detailed in paragraph 8; c) approved the virements of £63,000 outline in paragraph 9; d) approved the allocation of any additional funding to be used within the capital programme as detailed in paragraph 11; e) noted the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 15; f) note the progress of individual capital schemes as detailed in Appendix A; g) noted the total land disposals to registered social landlords as detailed in Appendix B; h) noted the balance of S106 deposits by developers held in a reserve as detailed in paragraph 13; i) noted the schemes that were approved prior to 2011, as detailed in Appendix C, and confirmed that those projects remain in the programme; j) noted the post completion report outstanding from 15/16 in Appendix D. 		
Environmental Health, Health and Safety, Democratic Services and Member Training	Draft Proposals of the Community Governance Review of Yeovilton Parish Council	<p>That District Executive recommend that Council:</p> <ul style="list-style-type: none"> 1. note the results of the consultation; 2. note that the significant majority of the valid responses received were in favour of the original proposal by Yeovilton Parish Council and therefore the draft recommendation for further consultation to Council be: "To accept the majority vote from the people of Yeovilton and to agree to increase the number of Parish Councillors to seven". 3. agree to publish the results of the consultation; 4. note that a further period of consultation on the results of the initial consultation responses will take place; 5. note that a further report will be brought to Council in order that a decision may be made in respect of the final recommendations of the Review. 	District Executive	04/08/16

Portfolio	Subject	Decision	Taken By	Date
Strategy and Policy	Westlands Leisure Complex (Confidential Item)	The District Executive agreed to: <ol style="list-style-type: none"> 1. Note the urgent Executive decision taken by the Acting Chief Executive in consultation with the Leader of the Council under section 3.50(4) of the Constitution, to enable the Council to appoint the Contractors and proceed with works at the Westlands Leisure Complex. 2. Confirm the remaining recommendations of the report. 	District Executive	04/08/16
Strategy and Policy	Consent for disposal of a property in Yeovil by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy is recommended to confirm consent for the proposed disposal of number 28, Westland Road, Yeovil by Yarlington Housing Group on the proviso that Yarlington undertake to reinvest the net sums raised in new housing provision in Yeovil.	Portfolio Holder	05/08/16 Executive Bulletin No. 681
Strategy and Policy	Consent for disposal of a property in Compton Pouncefoot by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy is recommended to confirm consent for the proposed disposal of number 2, Hicknoll Cottages, Compton Pouncefoot by Yarlington Housing Group on the proviso that Yarlington undertake to reinvest the net sums raised in new provision in the local area.	Portfolio Holder	05/08/16 Executive Bulletin No. 681
Strategy and Policy	Consent for disposal of a property in East Lambrook by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy is recommended to withhold consent for the proposed disposal of number 2, Owl Street, East Lambrook by Yarlington Housing Group.	Portfolio Holder	05/08/16 Executive Bulletin No. 681