

## **Report of Executive Decisions**

*Director:* Netta Meadows, Director (Strategy & Commissioning)  
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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 September 2018. The decisions are set out in the attached Appendix.

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

### **Background Papers**

All Published

*Val Keitch, Leader of the Council*  
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## Appendix

Portfolio	Subject	Decision	Taken By	Date
Health, Housing, Leisure & Culture	Direct Hostel Provision, Move-on Accommodation and Support	District Executive agreed to:- a. approve an increase to the base budget of up to £160,000 per year from 2019/20 as an unavoidable budget pressure to provide funding for services to assist single adults who are in need of accommodation and to prevent homelessness. b. award funding of £160,000 to Home Group, the current provider, for 2019/20 through extension of our existing Service Level Agreement for one year. c. authorise officers to assess, develop and procure a longer term arrangement for 2020/21, and delegated the final decision on the route to procurement to the Director – Service Delivery, in consultation with the Specialist - Procurement and the Portfolio Holder for Leisure and Culture. d. note the outcomes achieved as a result of SSDC funding in 2017/18, and funding awarded from Somerset Positive Lives partnership. e. support the use of £100,000 of the Flexible Homelessness Support Grant (FSHG) as a one-off contribution towards the £160,000 cost in 2019/20, and note that contributions may be considered against any subsequent FSHG received in later years.	District Executive	04/10/2018
Strategic Planning (Place Making) Property, Climate Change & Income Regeneration	Update on the Development Consent Order Application for the Dualling of the A303 Sparkford to Ilchester	District Executive agreed to note the report and its contents, review and approve: a. delegated authority for the Council's Relevant Representations be given to the Lead Specialist, Strategic Planning with the relevant Portfolio Holders (Strategic Planning and Property & Climate Change and Income Generation).	District Executive	04/10/2018
Environment, Economic Development & Transformation	SSDC Transformation Programme – Progress Report	District Executive noted the progress report of the SSDC Transformation programme.	District Executive	04/10/2018

<b>Portfolio</b>	<b>Subject</b>	<b>Decision</b>	<b>Taken By</b>	<b>Date</b>
Strategy and Policy	Corporate Performance Report 2018-19: 2nd Quarter	District Executive noted the Corporate Performance Report 2018-19: 2nd Quarter.	District Executive	01/11/2018
Finance and Legal Services	Loan to Queen Camel Community Land Trust for the purchase of the Old School site, Queen Camel	This agenda item was deferred to a future meeting of the District Executive.	District Executive	01/11/2018
Finance and Legal Services	2018/19 Revenue Budget Monitoring Report for the Period Ending 30th September 2018	District Executive:- a. noted the current 2018/19 financial position of the Council; b. noted the reasons for variations to the previously approved Directorate Budgets as detailed in paragraph 9, Table 1; c. noted the virements made under delegated authority as detailed in Appendix B; d. noted the transfers made to and from reserves outlined in paragraph 27, Table 4 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D.	District Executive	01/11/2018
Finance and Legal Services	2018/2019 Capital Budget Monitoring Report for the Period Ending 30th September 2018	District Executive:- a. noted the content of the report; b. approved the revised Capital Programme spend profile as detailed in paragraph 7, Table 1; c. approved the projects listed on Appendix B remain in the capital programme.	District Executive	01/11/2018
Strategy & Policy	Notification of an Urgent Decision: Lease between SSDC and Somerset County Council (SCC) – in relation to the first floor of Brympton Way Offices, Yeovil	District Executive noted the urgent executive decision made by the Chief Executive in consultation with the Council Leader and Portfolio Holder for Property, Climate Change and Income Generation to vary the lease with Somerset County Council for the first floor of Brympton Way offices (by way of deed of variation) to include a mutual rolling break clause, being one exercisable by either party at any time from 1 April 2019 during the remainder of the lease term from April 2019. The notice period of 12 months to remain.	District Executive	01/11/2018