

Report of Executive Decisions

Executive Portfolio Holder: Val Keitch, Leader of Council, Strategy and Policy
Director: Netta Meadows, Director (Strategy & Support Services)
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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 June 2019. 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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Portfolio	Subject	Decision	Taken By	Date
Environment	Allowenshay Private Water Supply	<p>That District Executive agreed to defer the decision for a one-off capital grant of £26,100 towards the infrastructure cost of providing mains water to Allowenshay village for further information on:</p> <ul style="list-style-type: none"> a. clarification of whether the Wessex Home Improvement Loan scheme could be utilised; b. an assessment on the number of private water supplies across the district and of the potential cost implications were some or all of them to make a request for funding. 	District Executive	04/07/19
Finance, Legal and Democratic Services	Revenue Budget Outturn Report for 2018/19	<p>That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the net spending for the year of £16,347,586, an underspend of £259,564 (1.6%) compared to final budget, and explanations of variances from budget holders for the 2018/19 financial year as shown in paragraphs 7-10; b. approve budget carry forwards of £170,282 into the 2018/19 budgets (as shown in Appendix B); c. approve the transfer of £500,000 to the Regeneration Fund from Business Rates Retention funding (as detailed in paragraph 26); d. approve the allocation of £350,000 to a new Climate Change and Environment Initiatives Fund, and support the commitment of £40,000 from this Fund towards supporting strategy development for the District and County (as detailed in paragraph 27); e. approve the transfer of £378,857 to the Transformation Reserve to fund transitional resources whilst changes are fully implemented; f. approve individual service overspends are funded from general balances and the net underspend of £89,282 after carry forwards is returned to general balances; g. note the use of the specific reserves in paragraph 33 and the transfers to and from balances outlined in the General Fund table paragraph 34; h. note the position of the Area Committee balances in paragraph 39. 	District Executive	04/07/19

Portfolio	Subject	Decision	Taken By	Date
Finance, Legal and Democratic Services	Capital Budget Outturn Report for 2018/19	<p>That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the content of the report including the total spend of £26.478m on capital schemes during 2018/19; and small variance of only £4k overspend across 41 completed schemes. b. approve the revised Capital Programme spend as detailed in paragraph 10. 	District Executive	04/07/19
Protecting Core Services including Transformation	SSDC Transformation Programme - Progress report	<p>That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the Transformation Programme report and progress to date; b. approve once off additional resources of £494,990 in 2019/20 and £240,230 in 2020/21, to support service delivery to customers during the extended transition period from old to new ways of working, to be funded from the additional business rate retention funds, reserves, income targets and next year's Budget as set out in the Financial Implications section of the report. 	District Executive	04/07/19
Strategy and Housing	Notification of an Urgent Executive Decision - Purchase of a property in South Somerset to meet Housing Need	That District Executive agreed to note the urgent decision taken by the Chief Executive, in consultation with the Leader, to use £67,620 from the Affordable Housing Capital Programme Reserve for the purchase of the remaining leasehold interest (27.6%) of a 3 bedroom adapted bungalow in Yeovil, to enable the Council to provide accommodation to people with complex needs where they are unable to access suitable accommodation from existing housing stock.	Chief Executive in consultation with the Leader of Council	April 2019