

## Appendix

Portfolio	Subject	Decision	Taken By	Date
Policy & Strategy	Consent for disposal of a property at Curry Mallet by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to approve consent for the disposal of number 19, Pope's Cross, Curry Mallet by Yarlington Housing Group, on the proviso that Yarlington Housing Group give an undertaking to reinvest the net sums raised in new housing in the local area.	Portfolio Holder	Executive Bulletin No. 654 12/12/2014
Leader, Strategy & Policy	Notification of an Urgent Executive Decision – The Somerset Rivers Authority (SRA) Interim Funding	District Executive is being asked to note that, according to the provision of Section 3-47 (4) of the Constitution, the Chief Executive, in consultation with the Leader: (1) Agreed to a contribution of £43,750 as part of a £2.7million total package of funding for the 2015-16 financial year for the Somerset Rivers Authority.	District Executive	08/01/2015
Finance and Spatial Planning	Notification of an Urgent Executive Decision – Acquisition of the Former Millers Garage Site, Crewkerne	District Executive is being asked to note that the Chief Executive in conjunction with the Leader and Deputy Leader of the Council approved: 1. Officers to attend the Symonds and Sampson auction on 28 November 2014 in Sherborne to bid on the Millers Garage Site, Crewkerne 2. Officers to bid up to a maximum value of £275,000, this being the maximum value as set out in the District Valuer's report on the Site and taking into account that planning permission has not yet been sought for such use and detailed access arrangements have not yet been agreed.	District Executive	08/01/2015
Finance and Spatial Planning	Setting the Council Tax Reduction Scheme for 2015/16	The recommendations of this report appear elsewhere in this Agenda.	District Executive	08/01/2015
Finance and Spatial Planning	Council Tax – Discretionary Reduction in Liability Policy	The recommendations of this report appear elsewhere in this Agenda.	District Executive	08/01/2015
Finance and Spatial Planning	Medium Term Financial Plan and Capital Programme Update	District Executive is being asked to: Note the current position and timetable for the Medium Term Financial Plan and Capital Programme; b) Approve in principle the savings and additional income outlined in Appendix A.	District Executive	08/01/2015

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		<p>c) Approve in principle the additional budget pressures outlined in Appendix B.</p> <p>d) Approve in principle that the Capital Bids outlined in Appendix C are added to the Capital Programme in 2015/16.</p>		
Chair of Scrutiny Committee	Report of Scrutiny Task and Finish Group – Somerset Local Authorities Civil Contingency Partnership	<p>Members of the Task and Finish Group recommend that SSDC actively supports the review and re-launch of the Somerset Local Authorities Civil Contingencies Partnership as outlined in the Debrief Report and that:</p> <ul style="list-style-type: none"> <li>- Clarification is sought from Somerset County Council at the earliest possible opportunity as to: <ul style="list-style-type: none"> <li>o the anticipated timescale for the review and re-launch as described in the debrief document – It is strongly recommended that the entire, comprehensive review is completed well in advance of the current partnership arrangements expiring in April 2015. In order to ensure value for public money, members recommend that no funding is agreed beyond April 2015 until the review as proposed has been completed.</li> <li>o The Review process, in particular, who is conducting the review? Is the review sufficiently prioritised and adequately resourced? Such is the significance of this piece of work, members ask the Executive to consider offering some resource to assist with conducting the review.</li> <li>o What is the scope of the review, in detail, and how can partners influence the scope and be actively involved in the review process?</li> </ul> </li> </ul>	District Executive	08/01/2015
		<ul style="list-style-type: none"> <li>- Members recommend that the review considers the governance arrangements within the partnership. At the very least an annual report should be considered by each authority providing an opportunity for elected members to agree on shared aims, objectives and priorities and to consider performance over a preceding period. This is the minimum to ensure meaningful accountability within the</li> </ul>		

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		<p>partnership.</p> <ul style="list-style-type: none"> <li>- Any re-launch of the partnership should clearly state what each partner can expect in return for their funding contributions, something similar to the SLA model considered by members during this review could be a useful template?</li> </ul>		
Chairman of Area South Committee	Increasing Management Capacity at Yeovil Crematorium	<ol style="list-style-type: none"> <li>1. That subject to satisfactory consultation responses being received District Executive approves the implementation of new management arrangements for Yeovil Crematorium.</li> <li>2. That responsibility is delegated to the Assistant Director – Communities in consultation with the Chair of the Area South Committee to carry out consultation with the Members of the Joint Burial Committee.</li> <li>3. That responsibility is delegated to the Assistant Director – Communities in consultation with the Chair of the Area South Committee to develop a management agreement with YWPC.</li> <li>4. That responsibility is delegated to the Assistant Director – Environment in consultation with the Chair of the Area South Committee to oversee the implementation of any new management arrangements.</li> </ol>	District Executive	08/01/2015
Property and Climate Change	Upgrade to the ICT Helpdesk System	<ol style="list-style-type: none"> <li>1. That members approve the upgrade to the ICT Helpdesk System;</li> <li>2. That the Capital costs of £37,400 are found from the ICT Capital Reserve and that the ongoing revenue costs of £5,700 are added to the Medium Term Financial Plan for 2015/16 as an additional budget requirement.</li> </ol>	District Executive	08/01/2015
Finance and Spatial Planning	Commercial Property Disposals – Winsham Allotments and Band Hut	District Executive will be provided with a verbal update on the transfer of the Winsham allotment and band hut site to the Parish Council.	District Executive	08/01/2015
Regulatory and Democratic Services	Final Recommendation of the Community Governance Review of Lopen Parish Council	The recommendations of this report appear elsewhere in this Agenda.	District Executive	08/01/2015