

Appendix A

Portfolio	Subject	Decision	Taken By	Date
Strategy and Housing	The Queen Camel Neighbourhood Plan Referendum	<p>That District Executive:-</p> <ul style="list-style-type: none"> a) agreed the Examiner's report and accepted in full her recommendations for Proposed Modifications to the Queen Camel Neighbourhood Plan. b) agreed a modification to the explanatory text at paragraphs 3.2.12 and 3.2.13, alongside amending Policy QC2; and providing a definition of "infill" alongside to clearly align the amendments with the paragraph 12(6) powers to modify, along with express recognition that the Examiner's recommendations have been accepted in full. c) agreed to officers organising a referendum next year for local people on the Electoral Register. The aim of the referendum is to ascertain whether local residents want South Somerset District Council to use the Neighbourhood Plan for Queen Camel to help it decide planning applications in the neighbourhood area. d) delegated responsibility to the Director for Strategy and Commissioning to make any final minor text amendments to the Neighbourhood Plan, in agreement with the Queen Camel Neighbourhood Plan Steering Group 	District Executive	03/09/20
Protecting Core Services	Disposal of Churchfields Office, Wincanton	<p>That District Executive agreed to:-</p> <ul style="list-style-type: none"> a) approve the recommendation for sale of the property asset contained in the confidential appendix (of the agenda report). b) delegate to the Director of Commercial Services and Income Generation approval of detail of the sale providing the price and basis remain in accordance with the information provided. 	District Executive	03/09/20

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Economic Development inc Commercial Strategy	Investment Assets Quarterly Update Report	<p>That District Executive agreed to:-</p> <p>a) Note the resilience of the property investment portfolio thus far in the context of the COVID-19 pandemic.</p> <p>b) Note progress made to date in acquiring new commercial investments and the asset management following acquisition.</p> <p>c) Note the return being achieved across the portfolio which is slightly above the Council's target of 7%.</p> <p>d) Note progress being made in securing income from our existing assets and the contribution to the revenue budget towards the revised £3.35m target.</p>	District Executive	03/09/20
Economic Development inc Commercial Strategy	Reconstruction & Adoption of roadway, Chard Business Park, Chard	District Executive approved the preliminary investigation works to the roadway to establish a full scope and cost of works required. The preliminary investigation works will be undertaken by external consultants with a maximum anticipated cost of £7,000 excluding VAT. To be funded from General Reserves.	District Executive	03/09/20
Protecting Core Services	Shared Building Control and Somerset Independence Plus Service	<p>That District Executive agreed to:-</p> <p>a) Note the contents of the report.</p> <p>b) Authorise the development of a business case for an expanded Somerset Building Control Partnership and Somerset Independence Plus Partnership in collaboration with any or all of MDC, SDC, SWT and SSDC.</p>	District Executive	03/09/20
Protecting Core Services	Shared Legal Services	<p>That District Executive agreed to:-</p> <p>a) Note the contents of the report.</p> <p>b) Authorise the establishment of a project team to work on the development of a business case and options appraisal for the sharing of legal services between Mendip District Council, Somerset West and Taunton Council, South</p>	District Executive	03/09/20

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		<p>Somerset District Council and Sedgemoor District Council.</p> <p>c) Authorise the Director of Support Services, following consultation with the Districts' Unitary Programme Board and Unitary Steering Group, to take any and all decisions as deemed necessary to enable the business case and options appraisal to be developed to include, without limitation, finalising, approving and signing Heads of Terms and engaging any external advisers.</p> <p>d) A contribution of up to £5,000 to fund the Councils one quarter share in relation to the engagement of any external advisors to be funded from existing service revenue budget for 2020/21.</p> <p>e) Authorise Director of Support Services to review the progressing of the shared legal services project in the event that Central Government decide to proceed with one Unitary Authority for Somerset.</p>		
Health & Well-Being	Urgent Decision - Support for Leisure Provider	District Executive agreed to note the urgent executive decision made by the Chief Executive in consultation with the Council Leader and Portfolio Holder for Health & Well-Being to provide a letter of support to our Leisure providers, LED with an agreement in principle to provide adequate funding. Any further requests of funds to be taken through the formal democratic route.	District Executive	03/09/20
Yeovil Refresh	Yeovil Refresh Ring-fenced Assets and Development Opportunities (Confidential)	<p>That District Executive agreed to:</p> <p>1) Approve the capital receipts from the identified asset sales be ring-fenced specifically for the Yeovil Refresh Programme.</p> <p>2) Note that this decision does not set any form of precedent that Area assets when realised are used for the Area they are in.</p>	District Executive	03/09/20

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Leader of the Council	Stronger Somerset Business Case	<p>That District agreed to:</p> <ul style="list-style-type: none"> a. endorse the Business Case for the reform of local government including the creation of 2 unitary Councils within Somerset, and recommend its approval to full Council, at the next meeting on 10th September 2020; b. delegate authority to the Leader of the Council and the Chief Executive, in consultation with the other Somerset District Leaders and Chief Executives, to make minor amendments to the Business Case as necessary and / or appropriate, ahead of its submission to the Secretary of State; c. support the continuing consultation with local stakeholders, above and beyond any programme of consultation that may be required by the Government in due course; d. note that in the best interests of the communities and residents of South Somerset, the Council will continue to work with colleagues across all tiers of local government and public service in Somerset. 	District Executive	10/09/20
Strategy and Policy	Corporate Performance Report 2020-21: 1 st Quarter	That District Executive noted and commented on the report.	District Executive	01/10/20
Finance and Legal Services	Update Report on Impact of Covid-19 on the Council	<p>That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the impact of Covid-19 on Council Services and Finances. b. note the additional services and work the Council is having to provide in response to the pandemic. 	District Executive	01/10/20
Protecting Core Services	Planning Appeal Performance	That District Executive noted the content of the report.	District Executive	01/10/20