

Appendix

Portfolio	Subject	Decision	Taken By	Date
Strategy and Policy	Consent for disposal of a property at West Coker by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to approve consent for the disposal of number 28, Font Villas, West Coker 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. 657	16/01/15
Strategy and Policy	Consent for disposal of a property at Aller by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to approve consent for the disposal of number 1 Vale View, Aller 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. 659	30/01/15
Strategy and Policy	Consent for disposal of a property at Shepton Montague by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to the disposal of number 4 Townsend, Shepton Montague by Yarlington Housing Group, on the proviso that Yarlington give an undertaking to reinvest the net sums raised in new housing in the local area. The Portfolio Holder notes for future reference the remaining potential for further such requests with respect to the remaining properties of the same construction type.	Portfolio Holder Executive Bulletin No. 659	30/01/15
Environment and Economic Development	Heart of the South West Local Enterprise Partnership (LEP) – The Partnership Manager	Members noted the content of the report and the accompanying presentation made by the LEP Partnership Manager.	District Executive	05/02/15
Environment and Economic Development Property and Climate Change	Somerset Waste Partnership – Draft Business Plan 2015-20	District Executive approved the Draft Business Plan 2015-20 on behalf of the authority and provided the following comment for the Board to consider for inclusion in the next iteration of the Plan:- <ul style="list-style-type: none"> When setting out the budget forecasts it would be useful to have the previous years outturn figures as a comparison. 	District Executive	05/02/15
Finance and Spatial Planning	2014/15 Revenue Budget Monitoring Report for the Period ending 31st	District Executive: a) Noted the current 2014/15 financial position of the Council; b) Noted the reasons for variations to the previously approved	District Executive	05/02/15

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	December 2014	<p>Directorate Budgets as detailed in paragraphs 3.2;</p> <p>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;</p> <p>d) Noted the virements made under delegated authority as detailed in Appendix B;</p> <p>e) Approved a £5,000 contribution for a Thorney Bund pump and £5,000 for a boat from the Flood Reserve as detailed in paragraph 11.5.</p>		
Finance and Spatial Planning	2014/2015 Capital Budget Monitoring Report for the quarter ending 31st December 2014	<p>District Executive: -</p> <p>a) Noted the net spend of £1,306,000 so far on capital for 2014/15 and approved the revised capital programme for 2014/15 and beyond (paragraph 6 and 7);</p> <p>b) Noted the progress of individual capital schemes as detailed in Appendix A;</p> <p>c) Noted the slippage over £50,000 in the capital programme as detailed in paragraph 10;</p> <p>d) Approved the virement of £29,000 outlined in paragraph 11;</p> <p>e) Approved the re-allocation of funding of £60,000 as detailed in paragraph 12 & 13;</p> <p>f) Noted the schemes that were approved prior to 2010, as detailed in Appendix D, and confirmed approval for those projects that they wish to remain in the programme;</p> <p>g) Noted the total land disposals to registered social landlords as detailed in Appendix B;</p> <p>h) Noted the balance of S106 deposits by developers held in a reserve as detailed in Appendix C;</p> <p>i) Noted the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 17.</p>	District Executive	05/02/15
Finance and Spatial Planning	Revenue Budget 2015/16 - Medium Term Financial Plan and Capital Programme	This report was recommended to Council and appears elsewhere on the agenda.	District Executive	05/02/15
Strategy and	Investing in Market	District Executive:	District	05/02/15

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Policy	Housing	<ol style="list-style-type: none"> 1. Noted the current position on the council's housing property portfolio as in the appendix. 2. Agreed to continue to take an opportunistic approach to purchasing properties for housing purposes which fulfil a defined housing need and provide a reasonable rate of return on the capital investment of up to £600,000. 3. Agreed that each purchase be approved by the Portfolio Holder for Strategy and Policy as advised by the Corporate Strategic Housing Manager, Assistant Director (Economy) and Assistant Director (Finance and Corporate Services) and a member of the Scrutiny Committee. 4. Approved the criteria for acquisition of new dwellings as set out in this report. (Para 6.3). 5. Noted the longer term options available should the council may wish to explore for developing a property portfolio as set out in para 6.1. 6. Authorise officers to begin a review of the overall management arrangements for existing properties. 7. Noted that a report will be brought back in a years' time including the full costs income and yield from the implementation of this policy and receive recommendations for further capital investment. 	Executive	
Leader, Strategy and Policy	Policy for Awarding Private Sector Housing Grants/Loans and other Financial Assistance	District Executive agreed that the Policy for Awarding Private Sector Housing Grants/Loans and other Financial Assistance in Appendix 1 concerning the provision of financial assistance for dealing with private sector housing matters be adopted as the future policy of the Council.	District Executive	05/02/15
Community Safety	Anti-Social Behaviour, Crime and Policing Act 2014	<p>District Executive agreed:</p> <ol style="list-style-type: none"> 1. To the implementation and use of the new provisions of the Anti-social Behaviour, Crime and Policing Act 2014, as described in the report. 2. To delegate powers to other agencies to issue Community Protection Notices to be delegated to the Portfolio Holder for Regulatory & Democratic Services. 3. That the decision to set penalty charges in relation to Fixed Penalty Notices be delegated to the Portfolio Holder for 	District Executive	05/02/15

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		Regulatory & Democratic Services.		
Leader of the Council Strategy and Policy	The Living Wage	District Executive agreed that from the 1st April 2015 the two spine points 9 and 10 remaining below the current living wage level on our permanent and fixed pay scale are deleted so that all main pay scale rates meet the living wage criteria.	District Executive	05/02/15
Leisure and Culture	Councillor Induction Programme 2015 and Future IT Proposals for Councillors	District Executive agreed:- 1. The Member Induction Programme (as amended) attached at Appendix A to the report; 2. That from May 2015, Members be offered a one off sum of £400 to purchase an internet enabled device (tablet or laptop) of their choice to enable them to access their SSDC emails, agendas and minutes and the internet in order to conduct their SSDC business. This payment is defined as a Benefit in Kind for tax purposes; 3. That with effect from 1 May 2015 Members will be encouraged to receive their meeting papers and other circulated documents digitally through the Mod.Gov app; 4. To delegate the necessary changes to be made to Part 6 (Members Allowances Scheme) of the Council's Constitution to the Assistant Director (Legal and Corporate Services).	District Executive	05/02/15
Strategy and Policy	Family Focus Programme Update	Members noted the progress made in delivering South Somerset Family Focus, the multi-agency family support programme in the District.	District Executive	05/02/15
Property and Climate Change	Access from Memorial Hall car park to land at the rear of the Dolphin Hotel, Wincanton	This item was withdrawn from the Agenda.	District Executive	05/02/15
Environment and Economic Development	Waste Fees and Charges 2015/16	That the Portfolio Holder agrees with the proposed waste fees and charges as recommended by SSDC as set out in the table.	Portfolio Holder Executive Bulletin 661	13/02/15