

Appendix

Portfolio	Subject	Decision	Taken By	Date
Environment & Economic Development	Waste Fees and Charges 2015/16	The Portfolio Holder for Environment & Economic Development has agreed to approve the proposed waste fees and charges as recommended by SSDC.	Portfolio Holder	20/02/15 Executive Bulletin No. 662
Strategy & Policy	Quarterly Performance and Complaints Monitoring Report - 3rd Quarter 2014/15	The District Executive noted the corporate performance monitoring report.	District Executive	05/03/15
Finance & Spatial Planning	Adoption of the South Somerset Local Plan	District Executive recommended to Council. <ol style="list-style-type: none"> 1. To accept the conclusions of the Inspector's Report and approve the necessary Main Modifications to make the South Somerset Local Plan (2006 – 2028) sound (Appendix A); 2. To approve the Additional Modifications (Appendix C); 3. To endorse the adoption version of the South Somerset Local Plan (2006 – 2028) (Appendix B) and recommend that Full Council adopt the South Somerset Local Plan (2006 – 2028); 4. To approve the Adoption Statement (Appendix D), Sustainability Appraisal Adoption Statement (Appendix E), and revised Policies Maps (Appendix F); and 5. Delegate responsibility to the Assistant Director for Economy in consultation with the Portfolio Holder for Finance and Spatial Planning to make any final minor text amendments which may be necessary to enable the Adopted South Somerset Local Plan (2006 – 2028) and Policies Map to be published. 	District Executive	05/03/15
Leisure & Culture Leader of the Council	District-Wide Voluntary Sector Grants 2015-16 – overview report	District Executive agreed to note the overview of funding to voluntary sector and community organisations made both district wide and in the areas during 2014/15 and the proposed funding for 2015/16 to the organisations detailed in agenda items 9 to 13.	District Executive	05/03/15

Leisure & Culture	Funding for South Somerset Voluntary & Community Action (SSVCA)	District Executive agreed to: 1. approve funding for South Somerset Voluntary & Community Action (SSVCA) of £74,260 for 2015/16. 2. the current Service Level Agreement (SLA) being rolled forward for another year enabling a full review of our funding for SSVCA with a new agreement in place from 2016/17.	District Executive	05/03/15
Environment & Economic Development	Funding for Access For All (Formerly known as South Somerset Disability Forum)	District Executive approved funding for Access For All of £8,000 for 2015/16.	District Executive	05/03/15
Leisure & Culture	Funding for District-wide Health and Well-being Grants 2015/16	District Executive approved levels of funding for Actiontrack, Take Art, Somerset Art Works and Somerset Film in 2015/16, as set out in Appendix 2 of the agenda report. (Actiontrack £2,000, Take Art £10,500. Somerset Art Works £3,500 and Somerset Film £2,000).	District Executive	05/03/15
Leisure & Culture	Service Level Agreement with Somerset Rural Youth Project	District Executive agreed to: 1. note the report and the work being carried out in our rural communities through the service level agreement. 2. continue to support the work carried out by the Somerset Rural Youth Project (SRYP) with a £8,000 grant to cover 1 year's work agreed through a service level agreement (SLA).	District Executive	05/03/15
Leisure & Culture	Funding for South Somerset Citizen's Advice Bureau (SSCAB)	District Executive agreed to approve funding for South Somerset Citizens Advice Bureau of £121,730 for 2015-16.	District Executive	05/03/15
Strategy & Policy	Access from Memorial Hall car park to land at the rear of the Dolphin Hotel, Wincanton	District Executive refused entry to land at the rear of the Dolphin Hotel, Wincanton by way of an access easement or licence agreement, and the gap to be stopped up as soon as practicable after appropriate notice has been served.	District Executive	05/03/15

Environment & Economic Development	Establishment of the Somerset Growth Board	District Executive agreed that: 1. South Somerset District Council endorses the Somerset Chief Executive and Leaders Group proposal to establish a Somerset Growth Board; 2. An annual financial contribution of £4,570 to be found from Unallocated Balances is made towards the Growth Board's core costs for a notional period of three years, subject to annual review. 3. South Somerset District Council's representative on the Board will be the Portfolio Holder for Environment and Economic Development.	District Executive	05/03/15
Finance & Spatial Planning	Retail Relief from Business Rates	District Executive recommend to Council: (a) that the Council uses its discretionary powers to award Transitional Relief in accordance with Government guidance; (b) note that the Retail Relief limit has been increased from £1,000 to £1,500 for 2015/16; (c) note that the enhanced Small Business Rates Relief Scheme has been extended for a further year; (d) note the government's views on rate relief for childcare providers.	District Executive	05/03/15
Finance & Support Services	Loan to Somerset Waste Partnership for Waste Vehicles	That District Executive agreed to: a) Note the reduced requirement to £1.9025 million for the loan to the Somerset Waste Partnership; b) Approve the interest rate of PWLB plus 1% is applied at the date the loan is exercised; c) Note that at current rates this reduces the interest due by £18,100 per annum. The actual interest due however will be dependent on rates at the time of the loan.	District Executive	05/03/15

Leisure & Culture	Huish Academy Artificial Grass Pitch Project	That District Executive agreed to: Approve subject to the terms and conditions set out in the proposed Letter, Award Agreement and the Standard Terms and Conditions of Award, that South Somerset District Council has agreed to Award Huish Episcopi Academy a section 106 grant of £290,172 towards the construction of a Third Generation (3G) Artificial Grass Pitch and supporting ancillary facilities on the basis that these facilities and the school playing fields will be available for community use, consisting of: i. £193,686 of section 106 contributions that have been paid to the Council. ii. £96,486 of section 106 contributions where payment is subject to trigger clauses being reached within the relevant S106 agreements presenting a degree of risk to Huish Episcopi Academy that those monies may not be received by the Council.	District Executive	05/03/15
Leader of the Council	Community Right to Bid - Assets of Community Value	District Executive noted the report.	District Executive	05/03/15
Strategy & Policy	Somerset Armed Forces Community Covenant Partnership Update	District Executive noted the report.	District Executive	05/03/15
Strategy & Policy	Monthly Performance Snapshot	District Executive noted the monthly performance snapshot data.	District Executive	05/03/15
Property & Climate Change	SSDC promotion of free cavity wall insulation scheme for South Somerset residents	The Portfolio Holder for Property and Climate Change has agreed to: 1. endorse this council's association with and promotion of the free cavity wall insulation scheme offered by the Centre for Sustainable Energy (CSE); 2. authorise the Centre for Sustainable Energy (CSE) to use the South Somerset District Council logo in communications relating to this scheme.	Portfolio Holder	Executive Bulletin No. 664 06/03/15
Strategy & Policy	Consent for disposal of a property in Yeovil by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to approve consent for the disposal of number 53 Earle Street, Yeovil by Yarlington Housing Group, on the proviso that Yarlington Housing Group give an undertaking to reinvest the net sums raised in new housing in Yeovil.	Portfolio Holder	Executive Bulletin No. 666 20/03/15

Strategy & Policy	Presentation from Highways Contractor on flood prevention works on the A303	District Executive agreed to note the presentation on flood prevention works on the A303, provided by the Highway Contractor.	District Executive	02/04/15
Leader of the Council Strategy & Policy	South Somerset Together (SST) Strategic Partnership	District Executive:- 1. Noted the achievements of the South Somerset Together Partnership in 2014/15; 2. Endorsed the revised partnership agreement as presented.	District Executive	02/04/15
Strategy & Policy	Adoption of a Balanced Rural Lettings Policy	District Executive agreed to formally adopt the balanced Rural Lettings Policy.	District Executive	02/04/15
Finance & Spatial Planning	South Somerset District Council Advertising Policy	District Executive approved the new SSDC Advertising Policy (as amended).	District Executive	02/04/15
Finance & Spatial Planning	Loan to Kingsdon Parish Council Executive	District Executive approved a loan of £27,500 to Kingsdon Parish Council, to be repaid over 10 years, from available capital resources subject to a first charge being made on the land.	District Executive	02/04/15
Finance & Spatial Planning	Designation of Neighbourhood Area – South Petherton Parish	That District Executive agreed to designate the Civil Parish of South Petherton as a Neighbourhood Area for the purposes of preparing a Neighbourhood Plan as set out in the Localism Act 2011.	District Executive	02/04/15
Strategy & Policy	Safer Somerset Partnership – Update Report	District Executive:- 1. agreed to continue fully supporting the activities of the Safer Somerset Partnership; 2. agreed to help fund the partnership statutory activities and set an upper limit of funds (£3,000) to be made available for finance year 2016/17 with the addition of £3,000 to the Medium Term Financial Plan 2016/17 on the agreement that all of the SSP responsible authorities fund a similar amount.	District Executive	02/04/15

Strategy & Policy	Review of the Affordable Housing Development Partnership	<p>The Portfolio Holder for Strategy and Policy has agreed to:-</p> <p>(a) confirm appointment of four Housing Associations as main partners, initially for a four year period but subject to annual review, as follows</p> <ul style="list-style-type: none"> a. Bournemouth Churches Housing Association b. Knightstone Housing Association c. Stonewater Housing d. Yarlington Housing <p>(b) confirm that SHAL (Sedgemoor Housing Association Limited) shall be in reserve in the event that:-</p> <ul style="list-style-type: none"> a. one of the above Associations declines the offer of main partner status or b. one of the above Associations fails their first annual review or c. it becomes desirable to appoint a fifth main partner in the light of the degree of overlap across the County following similar reviews undertaken by either Sedgemoor District Council or Taunton Deane Borough Council <p>(c) confirm that in addition to the above, Aster Housing Group and South Western Housing Society are confirmed as accredited Housing Associations.</p> <p>(d) confirm that, subject to completion of the final verification check, Hastoe Housing is also confirmed as an accredited Housing Association.</p> <p>(e) confirm that, should they wish to apply in the next few months, accredited status will be awarded immediately to Selwood Housing.</p> <p>(f) confirm that, for 2015/16 the main partnership fee will be raised to £2,000, and that it may be raised again in 2016/17, or later, but any further increase will be limited to no more than the fee charged by Mendip District Council.</p>	Portfolio Holder	Executive Bulletin No. 669 10/04/15
Strategy & Policy	Investment in Housing: Lavers Oak, Martock (Confidential)	<p>NOT FOR PUBLICATION by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972</p> <p>This report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Portfolio Holder	Executive Bulletin No. 669 10/04/15

Strategy & Policy	Affordable Housing Development Programme: West Hendford	The Portfolio Holder for Strategy and Policy has approved the allocation of a further £748,000 grant subsidy to Stonewater Housing Association from the unallocated affordable housing reserve towards the proposed scheme at West Hendford, Yeovil.	Portfolio Holder	Executive Bulletin No. 671 24/04/15
Strategy and Policy	Consent for disposal of a property in Stocklinch by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to the disposal of number 1, Owl Street, Stocklinch 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.		Executive Bulletin No. 673 12/05/15