

## Executive Forward Plan – June 2008

Date of Decision	Decision	Portfolio	Head of Service	Contact	Committees	Approval of Council Required	Date of Council	Consultation
05/06/08	Taking Forward the Review of Subnational Economic Development and Regeneration	Economic Development, Planning and Transport	Andy Foyne, Head of Economic Development, Planning and Transport	Andy Foyne, Head of Economic Development, Planning and Transport <a href="mailto:Andy.foyne@southsomer.set.gov.uk">Andy.foyne@southsomer.set.gov.uk</a>	District Executive	No		As this Document seeks comments on proposals that will have implications for the Council's Budget and Policy Framework or is of major strategic importance, as defined by the Council's Consultation protocol, this matter will be considered by the District Executive.
05/06/2008	Transfer of Land, Monmouth Road	Environment and Property	Brian Tufton, Head of Engineering and Property Services	Brian Tufton, Head of Engineering and Property Services <a href="mailto:Brian.tufton@southsomer.set.gov.uk">Brian.tufton@southsomer.set.gov.uk</a>	District Executive	No		
05/0608	Planning Enforcement Policy	Economic Development, Planning and Transport	Simon Gales, Head of Building and Development Control	Roger Wotton, Senior Enforcement Planner <a href="mailto:Roger.wotton@southsomer.set.gov.uk">Roger.wotton@southsomer.set.gov.uk</a>	This report has been considered by the Scrutiny Committee.			

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05/06/2008	Update report on the Housing Options IT System with details of any implications arising from the project.	Housing, Environmental Health and Inclusion	Head of Housing	Colin McDonald, Head of Housing & Welfare 01935 462941	District Executive	No		The ICT Funding Committee in May 2007 agreed that contract for the Housing IT system be proceeded with in partnership with all, or three, of the following local authorities: Sedgemoor, Mendip, Taunton Deane and West Somerset. It also agreed the funding and asked for an update report to District Executive.
05/06/2008	Revenue and Capital Outturn report for 2007/08	Finance and Support Services	Head of Financial Services	Donna Parham, Head of Financial Services	District Executive	No		
05/06/08	Local Development Framework Progress and Establishing a project Monitoring Board	Economic Development, Planning and Transport.	Andy Foynes, Head of Economic Development, Planning and Transport.	Phil Higginbottom, Planning Policy Team Leader 01935 462462				
10/07/2008	To adopt a County Wide Air Quality Strategy	Housing, Environmental Health and Inclusion	Head of Environmental Health & Community Protection	Laurence Willis, Head of Environmental Health & Community Protection 01935 462428	District Executive	No		This report will propose a County Wide Air Quality Strategy and is being developed in consultation with other district councils.

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10/07/2008	Somerset Local Area Agreement	Leader	David Stapleton, Corporate Director Health and Well Being	David Stapleton, Corporate Director – Health and Well Being	District Executive	.		
10/07/2008	Review of Members Allowances – report from Independent Remuneration Panel	Finance and Support Services	Ian Clarke, Head of Legal and Democratic Services	Emily McGuinness, Scrutiny Manager and Acting Democratic Services Manager	District Executive	Yes	17/07/08	
10/07/2008	To agree Quality Parish Charter for consultation	Leader of the Council	Head of Legal & Democratic Services	Ian Clarke, Head of Legal & Democratic Services 01935 462184	District Executive	No		This report will ask District Executive to agree a draft charter for consultation with parish councils in accordance with the Quality Parish Scheme.
10/07/2008	Frontline Members Grant Scheme – Pilot evaluation	Leader	Head of Area Development - East	Alice Knight Voluntary Sector Development Officer 01963 435061	District Executive	No		It was agreed to operate a frontline Councillor grant scheme in 2007. At that time it was agreed that the scheme would be reviewed after 12 months to allow Members to evaluate the impact of the scheme.
10/07/2008	Street Trading- Final Policy	Housing, Environmental Protection, Inclusion and Revenues	Head of Environmental Health & Community Protection	Laurence Willis, Head of Environmental Health & Community Protection 01935 462428	District Executive	No		All relevant Stakeholders – Police, Highways, Town and Parish Councils and wider public

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10/072008	Planning Delivery Grant	Economic Development, Planning and Transport	Head of Building and Development Control	Simon Gale, Head of Building and Development Control	District Executive	No		
10/07/2008	Treasury Management Report	Finance and Support Services	Head of Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
10/07/2008	Prudential Indicators Outturn Report 2007/08	Finance and Support Services	Finance and Support Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/08/08	Revenue Budget Monitoring 1st Quarter 2008/09	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/08/08	Capital Programme Monitoring 1st Quarter 2008/09	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
02/10/08	Medium Term Financial Plan 2009/10	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
06/11/08	Revenue Budget Monitoring 2nd Quarter 2008/09	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			

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06/11/08	Capital Programme Monitoring 2nd Quarter 2008/09	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
06/11/08	To review the Capital Programme and bids for new schemes for 2009/10	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/02/09	Revenue Budget Monitoring 3rd Quarter 2008/09	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/02/09	To agree the level of Council tax for 2009/10	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/02/09	Capital Programme Monitoring 3rd Quarter 2008/09	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/02/09	To agree the Council's Treasury Management Strategy and Investment Policy 2009/10	Finance and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			

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tbc	Proposal to indemnify members/officers as a consequence of a change on the legal position in respect of serving on outside bodies	Finance and Support Services	Head of Legal & Democratic Services	Ian Clarke, Head of Legal & Democratic Services 01935 462184	District Executive	No		
tbc	To approve the final draft of the Sustainable Community Strategy	Leader of the Council	Area Development (East)	Helen Rutter, Head of Area Development (East) 01963 435012	District Executive	Yes		
tbc	Building Control Partnership	Economic Development, Planning and Transport	Simon Gale Head of Building and Development Control	Simon Gale, Head of Building and Development Control <a href="mailto:Simon.gale@southsomerset.gov.uk">Simon.gale@southsomerset.gov.uk</a>	District Executive	No		
Tbc	Economic Development Strategy	Economic Development, Planning and Transport	Andy Foyne, Head of Economic Development and Transport	Andy Foyne, Head of Economic Development and Transport	District Executive	Yes		