

South Somerset District Council
Decisions taken by the District Executive on Thursday 7 August 2014

Agenda Item No	Agenda item	Decision
6.	Wincanton Car Parks - Income Compensation Scheme	<p>RESOLVED: That the District Executive agreed:-</p> <ol style="list-style-type: none"> 1. to refuse the request from Wincanton Town Council to end the agreement in May 2015 without giving the agreed three years notice. 2. to request that work continues with the Town Council and local groups to try to reduce the cost burden of the compensation agreement on them. 3. to note that when the agreement is terminated that charges will be levied in the Wincanton car parks. <p>Reason: To agree to continue the rolling 3-year agreement between Wincanton Town Council and South Somerset District Council that compensates SSDC for the loss of budgeted income in the car parks in Wincanton.</p>
7.	Commercial Property Disposal - Winsham Allotments and Band Hut	<p>RESOLVED: That the District Executive approved:-</p> <ol style="list-style-type: none"> 1. the freehold transfer of the former Winsham Band Hut and neighbouring allotment site at Bakersfield, Winsham to the Parish Council for £1 such transfer to include an overage clause that should planning permission be granted for (i) commercial or business use (ii) residential housing or residential occupation (iii) use as an access to adjoining land (iv) any other use other than public recreation/allotments/community hall then the Parish Council could serve notice on SSDC requiring SSDC to allow such use to take place upon payment to SSDC of a sum equivalent to 50% of the increase in value of the land resulting from the grant of planning permission;

South Somerset District Council – Decisions taken by the District Executive on Thursday 7 August 2014

Agenda Item No	Topic	Decision
		<p>2. that the freehold transfer includes the following restrictions of use namely that the land is not to be used for:- Any commercial or business use; use for residential housing or occupation of any description; use as an access with or without vehicles to any adjoining land other than for access solely and exclusively in connection with the use and maintenance of that adjoining land for public recreation purposes and in any event any use other than for public recreation and/or public allotments and/or as community hall and/or for some other Community Use Provided Always that the use of the land or any part thereof for community and public events and activities of whatever description that generates any income or profit for Winsham Parish Council shall be deemed not to be a breach of this covenant provided that the number of days the land or any part thereof is used for such events and activities does not exceed 28 in any 12 month period (without the prior written consent of SSDC);</p> <p>3. that SSDC cover all reasonable legal costs incurred by Winsham Parish Council up to £2,000;</p> <p>4. that the final details of the contract be delegated to the Solicitor to the Council in consultation with the Portfolio Holder and Ward Member and reported back to the District Executive.</p> <p>Reason: To clarify the conditions to be put in place as part of the agreement to the transfer of the former Winsham Band Hut and neighbouring allotment site to Winsham Parish Council at less than best consideration.</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 7 August 2014

Agenda Item No	Topic	Decision
8.	Further Main Modifications to the South Somerset Local Plan (2006 - 2028)	<p>RESOLVED: That the District Executive:-</p> <ul style="list-style-type: none"> a. endorsed the further Main Modifications (see Appendix A) and recommended they be considered by Full Council for approval for public consultation; b. noted that the further Main Modifications had been subject to Sustainability Appraisal, Habitat Regulations Assessment and Equality Analysis as required. <p>Reason: To inform Members of the further Main Modifications required for the Local Plan (2006 – 2028) which stem from the Planning Inspector’s Preliminary Findings letter of 16th July 2014.</p>
9.	Enhancement of Yeovil CCTV	<p>RESOLVED: That the District Executive:-</p> <ul style="list-style-type: none"> 1. authorised the further development of the Yeovil CCTV project by allowing officers to access up to £29,000 of capital funding required to complete and run the project; 2. agreed that the installation and monitoring of the five cameras are installed as a matter of urgency; 3. added £6,600 to the Medium Term Financial Plan for 2015/16 as an inescapable commitment with £6,600 allocated from balances in 2014/15. <p>Reason: To gain support, authorisation and funding to be able to proceed with the Yeovil CCTV enhancement, giving coverage of the two pedestrian subways at the Hospital Roundabout in Yeovil.</p>
10.	Somerset Intelligence Partnership -	<p>RESOLVED: That the District Executive:-</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 7 August 2014

Agenda Item No	Topic	Decision
	Data Sharing	<p>1. confirmed that data supplied by SSDC be shared via the Somerset Intelligence Partnership up to and including at postcode level;</p> <p>2. noted that the cost and benefit to the council of continued membership of the Somerset Intelligence Partnership would be reviewed by the Strategic Director (Place and Performance) by April 2015.</p> <p>Reason: To update members on SSDC's membership of the Somerset Intelligence Partnership (SIP) and to seek agreement to the principles of data sharing in support of its work.</p>
11.	SSDC Partnerships - Annual Update	<p>RESOLVED: That the District Executive:-</p> <p>1. noted the annual review process and observations for each of the partnerships on the Partnerships on the Register;</p> <p>2. agreed that the Yeovil Innovation Centre is added to the Partnerships Register;</p> <p>3. agreed that the Strategic Partnership Against Hate Crime be removed from the Partnerships Register.</p> <p>Reason: To review the partnership organisations on the Partnership Register.</p>
12.	2014/15 Capital Budget Monitoring for Quarter 1 to 30th June 2014	<p>RESOLVED: That the District Executive:-</p> <p>a. approved the revised capital programme spend as detailed in paragraph 6;</p> <p>b. noted the progress of individual capital schemes as detailed in Appendix A;</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 7 August 2014

Agenda Item No	Topic	Decision
		<p>c. noted the slippage over £50,000 in the capital programme as detailed in paragraph 8;</p> <p>d. approved the allocation of any additional funding to be used within the capital programme as detailed in paragraph 10;</p> <p>e. noted the total land disposals to registered social landlords as detailed in Appendix B;</p> <p>f. noted the balance of S106 deposits by developers held in a reserve as detailed in Appendix C;</p> <p>g. noted the schemes that were approved prior to 2010, as detailed in Appendix D, and confirmed approval for the projects that they wish to remain in the programme;</p> <p>h. noted the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 13;</p> <p>i. noted the post completion report submitted as detailed in Appendix E.</p> <p>Reason: To update Members on the current financial position of the capital programme of the Council and to report the reasons for variations from approved budgets for the period 1st April 2014 to 30th June 2014.</p>
13.	2014/15 Revenue Budget Monitoring for Quarter 1 to 30th June 2014	<p>RESOLVED: That the District Executive:-</p> <p>a. noted the current 2014/15 financial position of the Council;</p> <p>b. noted the reasons for variations to the previously approved budgets as detailed in paragraphs 3.3;</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</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 7 August 2014

Agenda Item No	Topic	Decision
		<p align="center">Appendix D;</p> <p>d. noted the virements made under delegated authority as detailed in Appendix B;</p> <p>e. approved the virements reported in paragraph 4.</p> <p>Reason: To update Members on the current financial position of the revenue budgets of the Council and to report the reasons for variations from approved budgets for the period 1st April to 30th June 2014.</p>
14.	Constitution Update - HR Management Rules	<p>RESOLVED: That the District Executive agreed to the attached revisions to the HR Management Rules and Disciplinary Policy prior to submission of a report to Full Council recommending approval.</p> <p>Reason: To agree updates to the HR Management Rules that are included the SSDC Constitution. The changes relate to legislative and guidance changes, recommended minor changes to the Disciplinary Policy and some practical changes to authorisation levels.</p>
15.	Report from Yeovil District Hospital NHS Foundation Trust	<p>RESOLVED: That the District Executive noted the quarterly report from the Yeovil District Hospital NHS Foundation Trust.</p> <p>Reason: To receive and note the quarterly report from the Yeovil District Hospital NHS Foundation Trust.</p>
16.	Update on the Family Focus Programme	<p>RESOLVED: That the District Executive noted the progress made in delivering a multi-agency family support programme in the District and considered</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 7 August 2014

Agenda Item No	Topic	Decision
		<p>Reason: Somerset County Council's proposals for mainstreaming the programme into its Getset service from April 2015 based on the options provided.</p> <p>To update members of progress of the South Somerset Family Focus Programme for supporting families with multiple and complex issues in the District.</p>
17.	District Executive Forward Plan	<p>RESOLVED: That the District Executive approved the updated Executive Forward Plan for publication as attached at Appendix A with the following additional reports;</p> <p>Loan to Somerset Waste Partnership for waste vehicles – October 2014</p> <p>Commercial Property Disposals – Winsham Allotments and Band – conclusion of negotiations – September 2014</p> <p>Reason: Update on the Family Focus/Getset Programme – February 2015 The Forward Plan is a statutory document</p>