

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 2 October 2014**

Agenda Item No	Agenda item	Decision
6.	Report from Yeovil District Hospital NHS Foundation Trust	<p><b>RESOLVED:</b> That the District Executive noted the quarterly report from the Yeovil District Hospital NHS Foundation Trust.</p> <p><b>Reason:</b> To receive and note the quarterly report from the Yeovil District Hospital NHS Foundation Trust.</p>
7.	Draft Asset Management Plan	<p><b>RESOLVED:</b> That the District Executive approved the draft Asset Management Plan.</p> <p><b>Reason:</b> To approve for the proposed Asset Management Plan.</p>
8.	Highway Officer Report	<p><b>RESOLVED:</b> That the District Executive agreed to approve funding of £141,300 (£47,100 per annum) from the Infrastructure Fund to enable either a three year fixed term appointment for the procurement of highways advice or consultancy advice.</p> <p><b>Reason:</b> To supplement the current level of Highway and Transport advice provided to South Somerset District Council via the statutory highway authority, Somerset County Council.</p>
9.	Loan to Somerset Waste Partnership for Waste Vehicles	<p><b>RESOLVED:</b> That the District Executive agreed to:-</p> <p>a. Recommend that Full Council approve the loan of up to £7m to</p>

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		<p>Somerset Waste Partnership;</p> <ul style="list-style-type: none"> <li>b. Note that the capital expenditure would be added to the Capital Programme, and that the principal payments received would be capital receipts;</li> <li>c. Note the additional interest in the region of up to £937,500 that the loan provided, over the length of the loan;</li> <li>d. Note that savings of up to £133,930 be added to the Medium Term Financial Plan.</li> </ul> <p><b>Reason:</b> To seek approval for South Somerset District Council to loan Somerset Waste Partnership up to £7 million.</p>
10.	Policy on Audio/Visual Recording and Photography at Council Meetings	<p><b>RESOLVED:</b> That the District Executive agreed to:-</p> <ul style="list-style-type: none"> <li>1. adopt the policy on audio/visual recording and photography at Council meetings attached at Appendix 1;</li> <li>2. the trial audio recording of District Executive meetings;</li> <li>3. if the trial is successful, then it be extended to all Council meetings where practicable.</li> </ul> <p><b>Reason:</b> To provide a policy to guide the press and public who wish to record any SSDC Council meeting. Also to approve the trial recording of District Executive meetings with a view to extending this to all Council meetings in the future.</p>

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11.	Medium Term Financial Strategy and Medium Term Financial Plan	<p><b>RESOLVED:</b> That the District Executive agreed to:-</p> <ol style="list-style-type: none"> <li>1. Approve the current Medium Term Financial Strategy;</li> <li>2. Approve that £351,410 in Council Tax Reduction Grant is passported to support Town and Parish Councils' Precepts;</li> <li>3. Approve that a specific reserve of £500,000 is set up for Non Domestic Rate volatility;</li> <li>4. Note the current position and timetable for the Medium Term Financial Plan.</li> </ol> <p><b>Reason:</b> To advise members of the Medium Term Financial Strategy (MTFS) and the current position on the Medium Term Financial Plan (MTFP) (Revenue Budgets for 2015/16 to 2019/20).</p>
12.	District Executive Forward Plan	<p><b>RESOLVED:</b> That the District Executive approved the updated Executive Forward Plan for publication as attached at Appendix A with the following amendments;</p> <ul style="list-style-type: none"> <li>• Lopen Community Governance review – result of first consultation – November 2014</li> <li>• Scrutiny Report on Broadband - November 2014</li> <li>• Wyndham Park Community Facilities - moved to December 2014</li> <li>• Somerset Waste Partnership – Draft Business Plan – Feb 2015</li> </ul> <p><b>Reason:</b> The Forward Plan is a statutory document</p>

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14.	Exclusion of Press and Public	<p><b>RESOLVED:</b> that the following item be considered in Closed Session by virtue of the Local Government Act 1972, Schedule 12A under Paragraph 3:                      “Information relating to the financial or business affairs of any particular person (including the authority holding that information).”</p>
15.	Investing in Infrastructure - Progressing SSDC projects (Confidential)	<p><b>RESOLVED:</b> That the District Executive agreed the recommendations of the report.</p> <p><b>Reason:</b> To agree to progress ten separate projects which had been short-listed for inclusion in the Investing in Infrastructure Programme.</p>
1.		
2.		