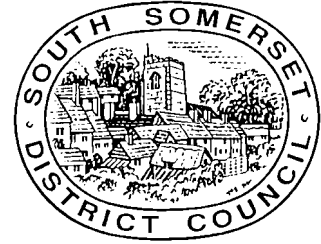


South Somerset District Council

Notice of Meeting



District Executive

Making a difference where it counts

Thursday 6th November 2014

9.30 am

**Council Chamber
Council Offices
Brympton Way
Yeovil
Somerset BA20 2HT**

Disabled Access is available at this meeting venue.



Members listed on the following page are requested to attend the meeting.

The public and press are welcome to attend.

If you would like any further information on the items to be discussed, please ring the Agenda Co-ordinator, **Angela Cox 01935 462148**

This Agenda was issued on Wednesday 29 October 2014.

Ian Clarke, Assistant Director (Legal & Corporate Services)

This information is also available on our website
www.southsomerset.gov.uk



INVESTORS IN PEOPLE

District Executive Membership

Ric Pallister
Tim Carroll
Peter Gubbins
Henry Hobhouse
Shane Pledger
Jo Roundell Greene
Sylvia Seal
Peter Seib
Angie Singleton
Nick Weeks

Information for the Public

The District Executive co-ordinates the policy objectives of the Council and gives the Area Committees strategic direction. It carries out all of the local authority's functions which are not the responsibility of any other part of the Council. It delegates some of its responsibilities to Area Committees, officers and individual portfolio holders within limits set by the Council's Constitution. When major decisions are to be discussed or made, these are published in the Executive Forward Plan in so far as they can be anticipated.

Members of the Public are able to:-

- attend meetings of the Council and its committees such as Area Committees, District Executive, except where, for example, personal or confidential matters are being discussed;
- speak at Area Committees, District Executive and Council meetings;
- see reports and background papers, and any record of decisions made by the Council and Executive;
- find out, from the Executive Forward Plan, what major decisions are to be decided by the District Executive.

Meetings of the District Executive are held monthly at 9.30 a.m. on the first Thursday of the month in the Council Offices, Brympton Way.

The Executive Forward Plan and copies of executive reports and decisions are published on the Council's web site - www.southsomerset.gov.uk.

The Council's Constitution is also on the web site and available for inspection in Council offices.

The Council's corporate priorities which guide the work and decisions of the Executive are set out below.

Further information can be obtained by contacting the agenda co-ordinator named on the front page.

South Somerset District Council – Corporate Aims

Our key aims are: (all equal)

- **Jobs** - We want a strong economy which has low unemployment and thriving businesses
- **Environment** - We want an attractive environment to live in with increased recycling and lower energy use
- **Homes** - We want decent housing for our residents that matches their income
- **Health and Communities** - We want communities that are healthy, self-reliant, and have individuals who are willing to help each other

District Executive

Thursday 6 NOVEMBER 2014

Agenda

1. Minutes of Previous Meeting

To approve as a correct record the minutes of the District Executive meeting held on 2nd October 2014.

2. Apologies for Absence

3. Declarations of Interest

4. Public Question Time

5. Chairman's Announcements

6. Further Main Modifications to the South Somerset Local Plan (2006 - 2028)
(Pages 1 - 76)

7. Report of Joint Scrutiny Task and Finish Group - Broadband (Pages 77 - 86)

8. Non Domestic Rates (NDR) – Discretionary Rate Relief Policy (Pages 87 - 180)

9. Superfast Broadband Extension Programme - Interim Report on Options and Requirements (Pages 181 - 194)

10. Adoption of Housing Strategy Implementation Plan (Pages 195 - 276)

11. Upgrade of E5 Financial System (Pages 277 - 289)

12. 2014/15 Capital Budget Monitoring Report for the Quarter ending 30th September 2014 (Pages 290 - 316)

13. 2014/15 Revenue Budget Monitoring Report for the Quarter ending 30th September 2014 (Pages 317 - 345)

14. Wyndham Park Community Facilities (Pages 346 - 350)

15. Draft Proposals of the Community Governance Review of Lopen Parish Council (Pages 351 - 354)

16. District Executive Forward Plan (Pages 355 - 357)

17. Monthly Performance Snapshot (Page 358)

18. Date of Next Meeting

Members are asked to note that the next scheduled meeting of the District Executive will take place on Thursday, 4th December 2014 in the Council Chamber, Council Offices, Brympton Way, Yeovil commencing at 9.30 a.m.

- 19. Exclusion of Press and Public** (Page 359)
- 20. Delivery of the Car Parking Strategy (Confidential)** (Pages 360 - 363)