

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 1 October 2015**

Agenda Item No	Agenda item	Decision
6.	Westland Leisure Complex	<p><b>RESOLVED:</b> That the District Executive agreed:</p> <ol style="list-style-type: none"> <li>1. To recommend to Council they approve a 30 year internal loan of £1,865,046 at 2.96% interest for use towards refurbishment, to be repaid through the introduction of a Facility Levy.</li> <li>2. Subject to approval by Council of recommendation 1 above, authorise the Assistant Director (Health and Well-Being) in conjunction with Portfolio Holder (Leisure and Culture) to: <ol style="list-style-type: none"> <li>a. Submit and negotiate the Statement of Principles set out in Appendix 6 with AgustaWestland (AW).</li> <li>b. Seek an annual financial contribution from Yeovil Town Council (YTC) towards the revenue costs and seek additional financial support from the other adjacent Parish Councils.</li> </ol> </li> <li>3. Subject to approval by AgustaWestland (AW) of the Statement of Principles authorised the Assistant Director (Health and Well-Being) in conjunction with the Assistant Director (Legal and Corporate Services), Assistant Director (Finance and Corporate Services) and Portfolio Holder (Leisure and Culture) and the Leader of Council to negotiate and finalise the Lease, Funding Agreement and Business Transfer Agreement</li> <li>4. Subject to agreeing terms of the Lease, Funding Agreement and Business Transfer Agreement with AW, and a Funding Agreement with Yeovil Town Council (YTC) and other funding partners, pursuant to recommendations 2 and 3 above: <ol style="list-style-type: none"> <li>a. Enter into an agreement with AW to take over the management</li> </ol> </li> </ol>

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		<p align="right">and operation of the Complex for a 30 year term.</p> <ul style="list-style-type: none"> <li>b. Approve the use of up to £62,495 of general revenue balances to fund the revenue required to finance the operation of the facility, adding the requirement to the Medium Term Financial Plan (MTFP).</li> <li>c. Approve the once-off use of up to £86,237 of general revenue balances that may be required to fund the PWLB Equal Instalment Loan repayments whilst the Facility Levy scheme is implemented during year 1.</li> <li>d. Approve the once-off use of up to £60,000 of general revenue balances during the first year from handover to cover the net loss of revenue associated with the planned refurbishment works.</li> </ul> <p>5. Subject to achievement of recommendation 1, authorised the Assistant Director (Health and Well-Being) in conjunction with Portfolio Holder (Leisure and Culture) to work with the clubs and individuals supporting the venue and petition to raise further funds towards the overall £2.628m estimated refurbishment costs and ongoing revenue costs.</p> <p><b>Reason:</b> To assess the financial implications of South Somerset District Council potentially entering into an agreement with Finmeccanica – AgustaWestland to take over the management and operation of the Westland Sport and Leisure Complex</p>

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		(voting: 6 in favour, 0 against, 1 abstention)
7.	Medium Term Financial Strategy and Plan	<p><b>RESOLVED:</b> That the District Executive:</p> <ol style="list-style-type: none"> <li>1. Approved the current Medium Term Financial Strategy;</li> <li>2. Approved that £314,000 in Council Tax Reduction Grant be passported to support Town and Parish Councils' Precepts;</li> <li>3. Approved in principle that South Somerset District Council remain in the Somerset Business Rates Pool for 2016/17 with a final decision delegated to the Assistant Director – Finance and Corporate Services in Consultation with the Leader and Finance Portfolio Holder;</li> <li>4. Noted 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 and the current position on the MTFP (Revenue Budgets for 2016/17 to 2020/21).</p>
8.	Affordable Housing Development Programme	<p><b>RESOLVED:</b> That the District Executive:</p> <ol style="list-style-type: none"> <li>a. Noted the outturn position of the Affordable Housing Development Programme for 2014/15 <i>[ref section 6]</i>;</li> <li>b. Allocated £139,000 to Stonewater for Queensway, Yeovil <i>[ref</i></li> </ol>

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		<p><i>section 8];</i></p> <ul style="list-style-type: none"> <li>c. Confirmed the de-allocation of funds from BCHA [<i>ref section 8];</i></li> <li>d. Allocated £120,000 to Knightstone for Jarman Way (Furnham Road), Chard [<i>ref section 8];</i></li> <li>e. Allocated £396,661 to Yarlinton for a scheme at Misterton, subject to planning permission [<i>ref section 9];</i></li> <li>f. Allocated £315,000 to Yarlinton for three 3 bedroom bungalows in Yeovil, subject to planning permission [<i>ref section 10];</i></li> <li>g. Agreed the principle of making an allocation to Stonewater for the provision for those with Learning Disabilities [<i>ref section 11];</i></li> <li>h. Noted the outcome of the Housing Association selection review process in collaboration with Mendip District Council. [<i>ref section 12];</i></li> <li>i. Confirmed the approach suggested with respect to the aggregation of funds raised under planning policy HG4 [<i>ref section 13];</i></li> <li>j. Confirmed the delegation of authority to allocate funds raised under HG4 to specific schemes to the portfolio holder. [<i>ref section 13].</i></li> </ul> <p><b>Reason:</b> To update the Executive on the final position of the Affordable Housing Development Programme for 2014/15 and future prospects in the light of recent Government announcements.</p>
9.	Loan to Hinton St. George and Locality Rural Community Services Ltd	<p><b>RESOLVED:</b> That District Executive recommend full Council approve a loan of £190,000 to Hinton St George and Locality Rural Community Services</p>

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		<p>Ltd.(HCRS), to be repaid over 20 years, from the available capital balances and under the terms of SSSDC's loans policy (with the exception that the loan is for £190,000 over 20 years).</p> <p><b>Reason:</b> To request that full Council approves a loan of £190,000 to Hinton St George and Locality Rural Community Services Ltd. (HCRS).</p>
10.	Wyndham Park Community Facilities and Primary School Provision	<p><b>RESOLVED:</b> That the District Executive approved:</p> <ol style="list-style-type: none"> <li>1. That if required, SSSDC obtains an Option to purchase the land required for a 7 classroom school at the Up Mudford Sustainable Urban Extension (SUE) in order to secure the current Wyndham Park 7 Class School site for the purpose of providing a community hall/playing field. On condition that any Option would carry a Deferred Payment Period of 3 years from the date of acquisition to allow the developers of the Up Mudford site time to secure the appropriate planning approval.</li> <li>2. That access be granted to Somerset County Council (SCC) for a temporary construction road across the SSSDC verge at Lyde Road. Allowing the School site to be brought forward before the housing triggers in the Section 106 Agreement are reached.</li> </ol> <p><b>Reason:</b> To update members on progress regarding the provision of community facilities to serve Wyndham Park, Yeovil.</p>
11.	Community Right to Bid Quarterly Update Report	

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		<p><b>RESOLVED:</b> That District Executive noted the report.  <b>Reason:</b> To inform members of the current status of the register of Assets of Community Value in South Somerset using the Community Right to Bid during quarters one and two of the 2015/16 financial year</p>
12.	District Executive Forward Plan	<p><b>RESOLVED:</b> That the District Executive:-            1. approved the updated Executive Forward Plan for publication as attached at Appendix A.            2. noted the contents of the Consultation Database as shown at Appendix B.  <b>Reason:</b> The Forward Plan is a statutory document.</p>
1.		
2.		