

South Somerset District Council
Decisions taken by the District Executive on Thursday 5 November 2015

Agenda Item No	Agenda item	Decision
6.	Adoption of the South Somerset District Council Statement of Community Involvement	<p>RESOLVED: That the District Executive recommends that Council:</p> <ol style="list-style-type: none"> 1. endorse and adopt the South Somerset Statement of Community Involvement (November 2015) (Appendix A) 2. delegate responsibility to the Assistant Director for Economy in consultation with the Portfolio Holder for Strategic Planning (Place Making) to make any final minor text amendments that may be necessary to enable the South Somerset Statement of Community Involvement, (November 2015) to be adopted. <p>Reason: To confirm the South Somerset Statement of Community Involvement (November 2015) be endorsed by District Executive and can progress to Full Council to be formally adopted.</p>
7.	Adoption of the Private Sector Housing Strategy 2015-19	<p>RESOLVED: That the District Executive recommends that Council adopt the Private Sector Housing Strategy 2015-19 in Appendix 1 concerning private sector housing matters as future strategy of the Council.</p> <p>Reason: To confirm the Private Sector Housing Strategy 2015-19 be endorsed by District Executive and can progress to Full Council to be formally adopted.</p>
8.	Disposal of the former Carrington Way Public Conveniences in Wincanton	<p>RESOLVED: That the District Executive agreed:</p> <ol style="list-style-type: none"> 1. to the disposal of the freehold of the former Carrington Way Public Conveniences in Wincanton at a price of £29,000. The disposal is subject to the purchaser obtaining A3 change of use planning; 2. that a restrictive usage covenant and overage clause be placed on the Title protecting against any future residential development or change of use;

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		<p>3. that each party bears their own legal and professional costs.</p> <p>Reason: To obtain consent to the disposal of the former Carrington Way Public Conveniences (PCs) in Wincanton.</p>
9.	2015/16 Revenue Budget Monitoring Report for the Period Ending 30th September 2015	<p>RESOLVED: That the District Executive agreed to:</p> <ul style="list-style-type: none"> a. note the current 2015/16 financial position of the Council; b. note the reasons for variations to the previously approved Directorate Budgets as detailed in paragraphs 3.2; c. note 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 Appendix D; d. note the virements made under delegated authority as detailed in Appendix B; <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 September 2015.</p>
10.	2015/16 Capital Budget Monitoring Report for the quarter ending 30th September 2015	<p>RESOLVED: That the District Executive agreed to:</p> <ul style="list-style-type: none"> a. approve the revised capital programme spend as detailed in paragraph 6; b. note the slippage over £50,000 in the capital programme as detailed in paragraph 8; c. approve the virements of £5,000 outline in paragraph 9;

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		<p>d. approve the allocation of any additional funding to be used within the capital programme as detailed in paragraph 11;</p> <p>e. note the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 15;</p> <p>f. note the progress of individual capital schemes as detailed in Appendix A;</p> <p>g. note the total land disposals to registered social landlords as detailed in Appendix B;</p> <p>h. note the balance of S106 deposits by developers held in paragraph 13;</p> <p>i. note the schemes that were approved prior to 2010, as detailed in Appendix C, and confirmed that all the projects remain in the Capital programme.</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 July 2015 to 30th September 2015.</p>
11.	Update report on Yeovil Crematorium	RESOLVED: That District Executive noted the report.
12.	Monthly News Snapshot	RESOLVED: That District Executive noted the report.
13.	District Executive Forward Plan	RESOLVED: That the District Executive:-

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		<p>1. approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following amendments;</p> <ul style="list-style-type: none"> • Investment in Market Housing – move to Jan 2016 • Adoption of the revised County Wide Tenancy Strategy – move to Jan 2016 • Loan to Castle Cary Town Council – remove from plan <p>2. noted the contents of the Consultation Database as shown at Appendix B, with the following additional request:-</p> <ul style="list-style-type: none"> • That the Government consultation on the Community Right to Bid be circulated to all Councillors to enable them to respond individually. <p>Reason: The Forward Plan is a statutory document.</p>
14.	Date of Next Meeting	Members noted that the next scheduled meeting of the District Executive would take place on Thursday 3 rd December 2015 in the Council Chamber, Council Offices, Brympton Way, Yeovil commencing at 9.30 a.m.
15.	Exclusion of Press and Public	RESOLVED: That the following items 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).

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16.	Notification of an Urgent Executive Decision (Confidential)	<p>RESOLVED: That District Executive agreed to note that, according to the provision of Part 3 Section 6(4) of the Constitution, the Acting Chief Executive, in consultation with the Leader of the Council and the Portfolio Holder for Property and Climate Change:</p> <p>Agreed to make an urgent decision to authorise the go ahead of a project to install an additional photovoltaic array at Brympton Way offices, to be installed on the extension and council chamber roofs, and including allocation of the funding for the project as outlined in the report.</p> <p>Reason: To note the urgent decision taken.</p>
1.		
2.		