

South Somerset District Council
Decisions taken by the District Executive on Thursday 3 November 2016

Agenda Item No	Agenda item	Decision
6.	South Somerset Community Infrastructure Levy Report (November 2016)	<p>RESOLVED: That District Executive recommend that Council:</p> <ol style="list-style-type: none"> 1. consider the Examiner's Report in the South Somerset District Council's Community Infrastructure Levy Charging Schedule (See Appendix A); 2. approve the final South Somerset Community Infrastructure Levy Charging Schedule (See Appendix B) as of the 17th November 2016 and agree the implementation date of the 3rd April 2017; 3. delegate responsibility to the Assistant Director for Economy in consultation with the Portfolio Holder for Strategic Planning to make any final minor text amendments which may be necessary to enable the Charging Schedule to be approved. <p>Reason: To consider the Examiner's Report and recommend to Full Council that it approve the proposed South Somerset Community Infrastructure Levy Charging Schedule.</p>
7.	2016/17 Revenue Budget Monitoring Report for the period ending 30th September 2016	<p>RESOLVED: That District Executive:</p> <ol style="list-style-type: none"> 1. noted the current 2016/17 financial position of the Council; 2. noted the reasons for variations to the previously approved Directorate Budgets as detailed in paragraphs 3.2;

South Somerset District Council – Decisions taken by the District Executive on Thursday 3 November 2016

Agenda Item No	Topic	Decision
		<p>3. 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 Appendix D;</p> <p>4. noted the virements made under delegated authority as detailed in Appendix B.</p> <p>Reason: To note 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 2016.</p>
8.	2016/17 Capital Budget Monitoring Report for the period ending 30th September 2016	<p>RESOLVED: That District Executive:</p> <ol style="list-style-type: none"> 1. approved the revised capital programme spend as detailed in paragraph 6; 2. noted the slippage over £50,000 in the capital programme as detailed in paragraph 8; 3. approved the virements of £35,000 outline in paragraph 9; 4. approved the allocation of any additional funding to be used within the capital programme as detailed in paragraph 11; 5. noted the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 15;

South Somerset District Council – Decisions taken by the District Executive on Thursday 3 November 2016

Agenda Item No	Topic	Decision
		<p>6. noted the progress of individual capital schemes as detailed in Appendix A;</p> <p>7. noted the balance of S106 deposits by developers held in a reserve as detailed in paragraph 13; and</p> <p>8. noted the schemes that were approved prior to 2012, as detailed in Appendix B, and confirmed that they remain in the programme.</p> <p>Reason: To note 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 2016 to 30th September 2016.</p>
9.	Final Recommendation of the Community Governance Review of Yeovilton Parish Council	<p>RESOLVED: That District Executive recommend that Council:</p> <ol style="list-style-type: none"> 1. note the results of the consultation agree to publish them; 2. agree that the final recommendation be: “To accept the majority vote from the people of Yeovilton to agree to increase the number of Parish Councillors to seven”. 3. agree to draw up a Reorganisation Order to give effect to this recommendation. 4. agree to contact the statutory agencies to effect the requested

South Somerset District Council – Decisions taken by the District Executive on Thursday 3 November 2016

Agenda Item No	Topic	Decision
		<p align="center">alteration to increase the number of Parish Councillors to seven.</p> <p>Reason: To report the outcome of the final public consultation (Community Governance Review) which has taken place in the parish of Yeovilton on the proposal to increase the number of Parish Councillors from five to seven (under the provisions of Part 4 of the Local Government and Public Involvement in Health Act 2007).</p>
10.	Draft Proposals of the Community Governance Review of Brympton Parish Council	<p>RESOLVED: That District Executive recommend that Council:</p> <ol style="list-style-type: none"> 1. note the results of the consultation; 2. note that the all of the valid responses received were in favour of the proposal by Brympton Parish Council and therefore the draft recommendation for further consultation to Council be: "To accept the majority vote from the people of Brympton and to agree to increase the number of Parish Councillors to twelve". 3. agree to publish the results of the consultation; 4. note that a further period of consultation on the results of the initial consultation responses will take place; 5. note that a further report will be brought to Council in order that a decision may be made in respect of the final recommendations of the Review.

South Somerset District Council – Decisions taken by the District Executive on Thursday 3 November 2016

Agenda Item No	Topic	Decision
		<p>Reason: To report the outcome of the initial public consultation (Community Governance Review) which has taken place in the parish of Brympton on the proposal to increase the number of Parish Councillors (under the provisions of Part 4 of the Local Government and Public Involvement in Health Act 2007).</p>
11.	District Executive Forward Plan	<p>RESOLVED: That the District Executive:-</p> <ol style="list-style-type: none"> 1. approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following amendments; <ul style="list-style-type: none"> • Management of Information Requests – moved to January 2017 • Update on the Medium Term Financial Strategy – December 2016 and January 2017 2. noted the contents of the Consultation Database as shown at Appendix B. <p>Reason: The Forward Plan is a statutory document.</p>
1.		
2.		