

South Somerset District Council
Decisions taken by the District Executive on Thursday 2 March 2023

Agenda Item No	Agenda item	Decision
6.	Corporate Performance Report 2022-23: 3rd Quarter	<p>RESOLVED: That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the Corporate Performance Report 2022-23: 3rd Quarter b. note the amended Key Performance Indicators (KPIs) <p>Reason: To note the current position of the Council's agreed key performance indicators covering the period from October to December 2022 (Q3).</p>
7.	Sale of commercial development land at Lufton, Yeovil (Lufton 2000 joint venture)	<p>RESOLVED: That District Executive recommend that Full Council agree to:-</p> <ul style="list-style-type: none"> a. note the contents of the report. b. approve the proposal to sell the Councils share in the Joint Venture in the asset named Lufton 2000 on the terms outlined in the confidential appendix to this report. c. authorise the Chief Financial Officer to seek the approval of the Somerset County Council to the sale under the S24 direction. d. if proposal is approved, to delegate the power to the Solicitor and Monitoring Officer approval of detail of the sale.

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		<p>Reason: To update the recommendation for the sale of the Council's 50% share in the Lufton 2000 Joint Venture (JV) to its joint venture partner Abbey Manor Developments Limited (AMDL).</p>
8.	2022/23 Quarter 3 Capital Budget Monitoring Report for the Period Ending 31st December 2022	<p>RESOLVED: That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the expenditure on the capital programme as at 31st December 2022 as given in table five. b. note the amount remaining the Corporate Capital Contingency Budget, as detailed in table four. c. approve the revised estimate for the 2022/23 capital budget of £21.258m as detailed in table one. <p>Reason: To note the current spend against the Council's approved capital budget and the forecast position at year end ("outturn") together with an explanation of estimated variations against budget.</p>
9.	2022/23 Quarter 3 Revenue Budget Monitoring Report for the Period Ending 31 December 2022	<p>RESOLVED: That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the variances being forecast against the 2022/23

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		<p align="center">revenue budget as set out in Table One.</p> <p align="center">b. note the forecast year-end reserves position of the revenue budget shown in Appendix A.</p> <p>Reason: To note the current projection of the forecast spending and income (“outturn”) against the Council’s approved Revenue Budget for the financial year, and to explain projected variations against budget.</p>
10.	Urgent Decision of the Chief Executive relating to the provision of Hostel Accommodation	<p>RESOLVED: That subject to the consent of Somerset County Council under the section 24 Direction issued by the Secretary of State on 10 May 2022, the Chief Executive has agreed to vire £219,829 from the Housing & Homelessness Reserve (X8380) to the revenue housing budget to fund a 10-bed space hostel with support for single homeless people and rough sleepers for 2023/24.</p> <p>Reason: The provision of hostel accommodation and associated support forms a key part of SSDC’s responsibilities in preventing homelessness and rough sleeping, supporting vulnerable people in our community and delivering our requirements under the Homelessness Reduction Act.</p>

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11.	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 amendment; <ul style="list-style-type: none"> • Presentation on the Kickstart Scheme – removed from Forward Plan 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.		