

## **Report of Executive Decisions**

*Lead Officer: Angela Cox, Democratic Services Manager*  
*Contact Details: angela.cox@southsomerset.gov.uk or (01935) 462148*

This report is submitted for information and summarises decisions taken by the District Executive and Portfolio Holders since the last meeting of Council in March 2016. The decisions are set out in the attached Appendix.

A meeting of the District Executive was held on 7<sup>th</sup> April 2016.

Members are invited to ask any questions of the Portfolio Holders.

### **Background Papers**

All Published

*Ric Pallister, Leader of the Council*  
*Angela Cox, Democratic Services Manager*  
*angela.cox@southsomerset.gov.uk or (01935) 462148*

---

## Appendix

Portfolio	Subject	Decision	Taken By	Date
Leader, Strategy and Policy	SSDC Transformation Programme	<p>District Executive recommended Full Council to:</p> <ol style="list-style-type: none"> <li>i. Accept the Headline Business Case for Transformation, attached in Appendix A including the vision and principles for transformation and note the headline risks, and equality impact assessment included in this report.</li> <li>ii. Agree the Transformation Programme governance arrangements as set out in section 6 of this report.</li> <li>iii. Delegate authority to deliver the Programme to the Leader of the Council with the approval of the Programme Board.</li> <li>iv. Approve that savings of £2,000,000 be added to the Medium Term Financial Plan for 2017/18 and 2018/19.</li> <li>v. Approve that £59,975 for ongoing software maintenance costs is added to the Medium Term Financial Plan as an ongoing commitment from 2017/18.</li> <li>vi. Approve that the £394,000 currently held in the Voluntary Redundancy Reserve is transferred to a new Transformation Reserve to fund this programme.</li> <li>vii. Allocate £1,314,300 from capital receipts set aside in the budget for transformation to fund for this programme.</li> <li>viii. Agree that the further revenue cost of £2,754,000 is funded from the Revenue Support Reserve.</li> </ol>	District Executive	03/03/16
Strategy and Policy Environment and Economic Development Leisure and Culture	District-wide Voluntary Sector Grants 2016/17	<p>District Executive:</p> <ol style="list-style-type: none"> <li>1. approved the proposed funding for 2016/17, for the organisations numbered 3 to 5 in Table 1 (Access for All £8,000, Somerset Rural Youth Project £8,000, Actiontrack Performance Company £2,000, Take Art £10,500, Somerset Art Works £3,500, Somerset Film £2,000)</li> <li>2. noted that 2016/17 funding for Citizens Advice South Somerset and South Somerset Voluntary and Community Action were subject to separate reports following reviews commissioned by the Portfolio Holder. In both cases District Executive recommended a further 12 month funding at the 2015/16 level.</li> </ol>	District Executive	03/03/16

Strategy and Policy	Quarterly Performance and Complaints Monitoring Report – 3 <sup>rd</sup> Quarter 2015/16	District Executive noted the corporate performance monitoring report.	District Executive	03/03/16
Finance & Legal Services	Proposed amendments to the Business Rates Discretionary Rate Relief Policy	District Executive: (a) Approved the amended Discretionary Rate Relief Policy (DRRP) which will come into effect on 1 April 2016; (b) Noted the DRRP Overview and Scrutiny Committee Task and Finish Group have considered and support the proposed amendments.	District Executive	03/03/16
Finance and legal Services Strategic Planning (Place Making)	SSDC Response to New Homes Bonus Consultation	District Executive approved the response to the DCLG Consultation on New Homes Bonus attached at Appendix A.	District Executive	03/03/16
Strategy and Policy	Consent for disposal of a property in Long Sutton by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to advise Yarlington Housing Group that in the light of the views of the elected member for the ward, SSDC does not support their proposed disposal of number 20, Langport Road, Long Sutton.	Portfolio Holder	04/03/16
Strategy and Policy	Affordable Housing development Programme: Chard Working Men's Club	The Portfolio Holder for Strategy and Policy has agreed to approve the allocation of £6,544.28 grant subsidy to Stonewater Housing Association towards the overall refurbishment costs of the former Chard Working Men's Club building.	Portfolio Holder	04/03/16