

Appendix

Portfolio	Subject	Decision	Taken By	Date
Leader of Council	SSDC Council Plan 2016 to 2021	District Executive: 1. recommended that Full Council adopt the new SSDC Council Plan 2016 – 2021. 2. recommended that Full Council adopt the Council Plan Annual Action Plan (2016-17).	District Executive	07/04/16
Leisure and Culture	Gypsy Site Management	District Executive: 1. approved the appointment of Elim Housing, for a five year period, to manage the Council's Gypsy sites at Ilton, Tintinhull and Pitney. 2. authorised the Portfolio Holder (Leisure and Culture) in conjunction with the Assistant Director (Health and Well-Being) and the Housing and Welfare Manager to negotiate and finalise the Management Agreement. 3. instructed officers to report on performance annually.	District Executive	07/04/16
Leisure and Culture	Huish Episcopi Academy Swimming Pool Project Funding Decision	District Executive: 1. approved, subject to the standard Leisure grant terms and conditions, that South Somerset District Council agreed to award Huish Episcopi Academy a grant of up to £352,722 towards the enclosure of the existing outdoor pool to provide indoor swimming for school and community use, consisting of: i. £200,038 capital grant. ii. £105,837 of Section 106 contributions that have been paid to the Council. iii. £46,847 of Section 106 contributions which have not been received by the Council. 2. agreed to underwrite the Section 106 contributions not received by the Council up to £46,847 from the SSDC capital programme in the event those sums are not received by the Council by the time HEA needs to draw those funds down for the project. 3. agreed that the loss of £6,300 interest be added to the 17/18 Medium Term Financial Plan.	District Executive	07/04/16

Strategy and Policy	Affordable Housing - revenue grant funding for Direct Access Hostel provision	District Executive: <ol style="list-style-type: none"> 1. approved the selection of Stonham, for a one year period, to provide services to assist single adults who are in need of accommodation, to prevent homelessness and enable them to live independently. 2. approved the use of up to £240,500 of the £319,000 that was set aside in the budget for this purpose. 3. noted that £80,000 of this would underwrite the risk associated with the structure of eligible / ineligible intensive housing management and general housing management tasks in relation to housing benefit. 4. noted that a report would be made in due course on proposals for the future ongoing delivery of the service from May 2017. 	District Executive	07/04/16
Property and Climate Change	Asset Transfer of Castle Cary Market House	District Executive: <ol style="list-style-type: none"> 1. agreed to the transfer of Castle Cary Market House to Castle Cary Town Council on a 999-year peppercorn lease; 2. agreed that, subject to finalising terms, a capital dowry of £45,000 be transferred to the Town Council in respect of an outstanding programme of refurbishment that is required in the short and medium term; 3. noted that current income streams from existing tenants would also be transferred to Castle Cary Town Council along with the management of the property; 4. agreed that £7,350, being the difference between the income from existing tenants and budget allocated to the property be added to the Medium Term Financial Plan. 	District Executive	07/04/16
Strategic Planning (Place Making)	Designation of Neighbourhood Area - Martock Parish	District Executive: <ol style="list-style-type: none"> 1. agreed to designate the Civil Parish of Martock as a Neighbourhood Area for the purposes of preparing a Neighbourhood Plan as set out in the Localism Act 2011. 2. noted the change in the level of financial support to Local Planning Authorities supporting the preparation of Neighbourhood Plans. 	District Executive	07/04/16
Strategic Planning (Place Making)	Community Right to Bid Quarterly Update Report	District Executive noted the report.	District Executive	07/04/16
Property and Climate Change Strategy and Policy	72 South Street, Yeovil Lease Amendment	The Portfolio Holder for Property and Climate Change and the Portfolio Holder for Strategy and Policy, in consultation with the Assistant Director (Finance and Corporate Services), has agreed to remove the break clause within the 72 South Street, Yeovil lease to Somerset Care and Repair.	Portfolio Holder	08/04/16 Executive Bulletin No.693