

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 January 2017. The decisions are set out in the attached Appendix.

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
Property and Climate Change	Potential Disposal of Burlingham Barn, Tintinhull and the four Follies at Barwick	The Portfolio Holders for Strategy and Policy and Property and Climate Change, in consultation with the Head of Finance, have agreed: 1) To undertake a marketing exercise, for freehold disposal Burlingham Barn, Tintinhull, Jack the Treacle Eater, Fish Tower, Needle Obelisk and Rose Tower at Barwick. 2) To identify a marketing budget up to £5,000 plus VAT with interim charging in tranches of no more than £1,000. Reviews will be conducted with the agent prior to invoicing	Portfolio Holder	20/01/17
Strategy and Policy	Affordable Housing Development Programme: Jarman Way, Chard	The Portfolio Holder for Strategy and Policy has agreed to approve an additional allocation of £80,000 grant subsidy to Knightstone Housing Association for the housing scheme at Jarman Way, Chard, from the affordable housing reserve.	Portfolio Holder	27/01/17
Environment and Economic Development and Transformation	Somerset Waste Partnership – Draft Business Plan 2017-22	District Executive: 1. approved the Draft SWP Business Plan 2017-22 on behalf of the authority. 2. provided the following suggestion for the Board to consider or for inclusion in the next iteration of the Plan: <ul style="list-style-type: none"> • The reinstatement of funding for promotion of recycling in schools. 	District Executive	01/02/17
Finance and Legal Services	Loan to Somerset Waste Partnership for Waste Vehicles	This report was recommended to Council and appears elsewhere on the agenda.	District Executive	01/02/17
Leader of the Council	Heart of the South West Devolution	This report was recommended to Council and appears elsewhere on the agenda.	District Executive	01/02/17

Portfolio	Subject	Decision	Taken By	Date
Finance and Legal Services	Revenue Budget 2017/18 - Medium Term Financial Plan and Capital Programme	This report was recommended to Council and appears elsewhere on the agenda.	District Executive	01/02/17
Finance and Legal Services	2016/17 Revenue Budget Monitoring Report for the quarter ending 31st December 2016	District Executive agreed to: <ul style="list-style-type: none"> a. note the current 2016/17 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 11.2 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; e. return the save to earn reserve of £50,000 to general balances. 	District Executive	01/02/17
Finance and Legal Services	2016/2017 Capital Budget Monitoring Report for the quarter ending 31st December 2016	District Executive agreed to: <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 £30,000 outline in paragraph 9; d. note the allocation of additional funding to be used within the capital programme as detailed in paragraph 11; e. note the balance of capital receipts received for utilisation on the transformation programme in paragraph 12; f. note the total land disposals to registered social landlords as detailed in paragraph 13; g. note the balance of S106 deposits by developers held in paragraph 14; h. note the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 15; i. note the progress of individual capital schemes as detailed in Appendix A; j. note the schemes that were approved prior to 2012, as detailed in Appendix B. 	District Executive	01/02/17

Portfolio	Subject	Decision	Taken By	Date
Environmental Health, Health and Safety	Public Space Protection Order for dog fouling, dogs on leads and dog exclusion area	District Executive agreed: <ul style="list-style-type: none"> a. to introduce the two new Public Space Protection Orders: one for dog fouling and dogs on leads across the district and one for dog exclusion at the fenced area at Yeovil Country Park, as set out in Annex 1 of the Agenda report; b. to set the level of fixed penalty notices for contravening the Public Space Protection Orders at £80, reduced to £50 if paid within 10 days; c. that the change in legislation be advised to all Town & Parish Councils detailing the requirements should they wish to request a PSPO in their locality. 	District Executive	01/02/17
Environmental Health, Health and Safety	Allowenshay Private Water Supply	District Executive agreed to take no further action on the Allowenshay Private Water Supply after considering that all reasonable efforts to resolve the matter had been made.	District Executive	01/02/17
Environmental Health, Health and Safety, Democratic Services	Final Recommendation of the Community Governance Review of Brympton Parish Council	This report was recommended to Council and appears elsewhere on the agenda.	District Executive	01/02/17