

## Appendix

Portfolio	Subject	Decision	Taken By	Date
Community Safety	Support for a Class A Drug Premises Closure Order at an address in Yeovil within the SSDC Area by Avon & Somerset Police	The Portfolio Holder has agreed to support the Avon and Somerset Police in their application to the Magistrates Court for a Class A Drug Premises Closure Order under Part 1 of the Anti-social Behaviour (ASB) Act 2003 (Crack House Closures), for a period of 3 months at an identified address within the South Somerset area.	Portfolio Holder	11/07/14 Executive Bulletin No. 633
Finance and Spatial Planning	Transfer of Land at Blackdown View, Ilminster	The Portfolio Holder, in consultation with the Assistant Director (Finance and Corporate Services), has agreed:  1) To transfer, under a lease of 125 years, an island of land at Blackdown View, Ilminster to Yarlington Housing Group for the provision of much needed off road parking. The lease will be at a peppercorn rent (£1). 2) To transfer all the island and existing parking bays to Yarlington Housing Group relinquishing SSDC from any future maintenance liability. 3) That Yarlington Housing Group pay all the Council's legal and professional fees incurred as a result of this request.	Portfolio Holder	22/08/14 Executive Bulletin No. 639
Finance and Spatial Planning	Quarterly Performance and Complaints Monitoring Report – 1st Quarter 2014/15	District Executive:  1. Noted and commented on the corporate performance monitoring report; 2. Noted the additional information concerning the 2013/14 Annual Corporate Performance Report.	District Executive	04/09/14
Strategy and Policy	Affordable Housing Development Programme	District Executive:  a. Noted the outturn position of the Affordable Housing Development Programme for 2013/14 [ref section 6]; b. Confirmed the de-allocation of funds from Raglan Housing Association, totalling £993,000, from the following schemes [ref paragraphs 9.3 & 9.4]; <ul style="list-style-type: none"> <li>• Great Western Road, Chard Phase 2 (£460,000)</li> <li>• Rosebank, Millfield, Chard (£390,000, but leaving</li> </ul>	District Executive	04/09/14

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		<p>£98,000 allocated)</p> <ul style="list-style-type: none"> <li>• Font Villas, West Coker (£143,000)</li> </ul> <p>c. Confirmed the de-allocation of £180,000 from Knightstone Housing's scheme at Furnham Road (phase II) [ref paragraph 9.5];</p> <p>d. Confirmed the de-allocation of £80,000 from Yarlington's purchase and repair scheme at Crewkerne, reducing the commitment to £89,000 [ref paragraph 9.6];</p> <p>e. Agreed the reduction of the remaining Bought not Built allocation for Jephson Housing from £401,000 to £200,000 [ref section10];</p> <p>f. Approved the allocation of £240,000 from the rural contingency fund to Yarlington Housing to underwrite Broadway Farm, Merriott, subject to appropriate planning permission [ref section11];</p> <p>g. Agreed the setting aside of £276,500 to create a mortgage rescue contingency fund [ref section12];</p> <p>h. Confirmed that individual allocations for mortgage rescues from this fund be delegated to the Portfolio Holder, subject to a formal report [ref section12];</p> <p>i. Confirmed the allocation of an additional £14,000 to Knightstone Housing in order to make the purchased property in Somerton available on a hybrid rent [ref paragraphs 13.2 &amp; 13.3];</p> <p>j. Agreed the allocation of £65,000 to Yarlington Housing to enable the buying back of a shared ownership property and make it available as a property for rent [ref paragraph 13.4];</p> <p>k. Confirmed that the Housing Association selection review process be brought forward by one year to be undertaken broadly in the manner described in the report, if possible in collaboration with Sedgemoor and Mendip District Councils, or any other neighbouring local housing authority that may choose to join in [ref section 14];</p> <p>l. Agreed that authority to confirm the outcome of that review be delegated to the Portfolio Holder, subject to a formal report [ref section 14].</p>		

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Strategy and Policy	Update on the creation of a Day Centre and related accommodation at 80 South Street, Yeovil	District Executive noted the progress made thus far in delivering a Day Centre and Related Accommodation at 80 South Street, Yeovil.	District Executive	04/09/14
Leader of the Council	Community Right to Bid – Nominations Received for Assets of Community Value	District Executive noted the report.	District Executive	04/09/14
Area East Chairman Property and Climate Change	Lease of Floor at Churchfield, Wincanton (Confidential)	District Executive agreed the amended recommendations of the report.	District Executive	04/09/14
Leisure and Culture	Report from Yeovil District Hospital	District Executive noted the quarterly report from the Yeovil District Hospital NHS Foundation Trust.	District Executive	02/10/14
Finance and Spatial Planning	Draft Asset Management Plan	District Executive approved the draft Asset Management Plan.	District Executive	02/10/14
Strategy and Policy	Highway Officer Report	District Executive agreed to approve funding of £141,300 (£47,100 per annum) from the Infrastructure Fund to enable either a three year fixed term appointment for the procurement of highways advice or consultancy advice.	District Executive	02/10/14
Finance and Spatial Planning	Loan to Somerset Waste Partnership for Waste Vehicles	District Executive agreed to:-  a. Recommend that Full Council approve the loan of up to £7m to Somerset Waste Partnership; b. Note that the capital expenditure would be added to the Capital Programme, and that the principal payments received would be capital receipts; c. Note the additional interest in the region of up to £937,500 that the loan provided, over the length of the loan; d. Note that savings of up to £133,930 be added to the Medium Term Financial Plan.	District Executive	02/10/14
Regulatory and Democratic Services	Policy on Audio/Visual Recording and Photography at SSDC Council Meetings	The recommendations of this report appear elsewhere in this Agenda.	District Executive	02/10/14
Finance and	Medium Term Financial	District Executive agreed to:-	District	02/10/14

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Spatial Planning	Strategy and Plan	<ol style="list-style-type: none"> <li>1. approve the current Medium Term Financial Strategy;</li> <li>2. approve that £351,410 in Council Tax Reduction Grant is passported to support Town and Parish Councils' Precepts;</li> <li>3. approve that a specific reserve of £500,000 is set up for Non Domestic Rate volatility;</li> <li>4. note the current position and timetable for the Medium Term Financial Plan.</li> </ol>	Executive	
Environment and Economic Development	Investing in Infrastructure – Progressing SSDC projects (Confidential)	District Executive agreed the recommendations of the report.	District Executive	02/10/14
Property and Climate Change	SSDC offices at Churchfield, Wincanton – proposal to extend area of application for planning permission (Confidential)	The Portfolio Holder agreed the recommendations of the report	Portfolio Holder	17/10/14
Finance and Spatial Planning	Business Rates Relief for St Margaret's Hospice, Yeovil	That the Portfolio Holder agreed that 20% top up discretionary business rate relief of £11,760.80 be granted to Yeovil St Margaret's Hospice for 2014/15 at a cost to SSDC of £4,704.32 (40% of the top up).	Portfolio Holder	24/10/14 Executive Bulletin No.648
Regulatory and Democratic Services	Confirmation of the Food & Safety Unit Service Plan 2014/15 and the Environmental Health Service Plan 2014/15	<p>That the Portfolio Holder:-</p> <ol style="list-style-type: none"> <li>1. agreed the Food &amp; Safety Unit Service Plan for 2014/15 on behalf of SSDC in accordance with the Framework Agreement between the Local Government Association (LGA) and the Food Standards Agency (FSA).</li> <li>2. agreed the Environmental Health Service Plan for 2014/15.</li> </ol>	Portfolio Holder	24/10/14 Executive Bulletin No.648
Environment and Economic Development	Somerset Waste Board Waste Fees and Charges for 2015/16	That the Portfolio Holder agreed the proposed waste fees and charges for 2015/16 as recommended by the Somerset Waste Board (SWB).	Portfolio Holder	31/10/14 Executive Bulletin No.649
Finance and Spatial Planning / Property & Climate Change	Proposal for parking offers within SSDC pay and display car parks	<p>That the Portfolio Holder agrees:</p> <ol style="list-style-type: none"> <li>(1) To consider the options within the report.</li> <li>(2) To agree Option 1 – Golden Ticket, and Option 9 – 'Free after Three' on Tuesdays (6 month trial from Jan 1<sup>st</sup> 2015) at a cost of £19,500 from unallocated revenue balances.</li> <li>(3) To support complementary local parking schemes in Area</li> </ol>	Portfolio Holder	31/10/14 Executive Bulletin No.649

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		South and Area West at a cost of £15,500 from unallocated revenue balances.		
Finance and Spatial Planning	Further Main Modifications to the Local Plan – Submission to the Inspector	The recommendations of this report appear elsewhere in this Agenda.	District Executive	06/11/14
	Report of Joint Scrutiny Task and Finish Group - Broadband	<p>District Executive are recommended to endorse the report of the Joint Scrutiny Task and Finish Group as attached to this report and consider the following recommendations as contained in that report:</p> <ol style="list-style-type: none"> <li>1. That clarification is sought from relevant sources, including Connecting Devon and Somerset, and reported to members, at the earliest opportunity as to whether the SSDC/EDDC element of the potential £22.75 million SEP funding can be redirected to an alternative provider outside of the Connecting Devon and Somerset Programme.</li> <li>2. That clarification is sought from relevant sources including Connecting Devon and Somerset, and reported to members on the original objectives of the BDUK project...was it to provide improved access for rural residents to Superfast Broadband, in recognition of the fact that such access is now seen as essential in modern domestic and business life, or was it also to support cheaper provision to SME's in more urban areas? Members would also like to have the position on state aid to business clarified in relation to this point.</li> <li>3. That whatever decisions are taken corporately to address providing Superfast Broadband to 'the final 10%', there is a commitment to openness, transparency and accountability from all those involved and there will be no further use of Non-disclosure Agreements or similar.</li> </ol>	District Executive	06/11/14
Finance and	Non Domestic Rates	The recommendations of this report appear elsewhere in this	District	06/11/14

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Spatial Planning	(NDR) – Discretionary Rate Relief Policy	Agenda.	Executive	
Property & Climate Change	Superfast Broadband Extension Programme - Interim Report on Options and Requirements	Members are asked to note: <ul style="list-style-type: none"> <li>- the <u>initial</u> assessment of different options available and advise officers on further action.</li> <li>- options cannot be comprehensively considered and compared until the information requested of Connecting Devon and Somerset (CDS) is provided.</li> <li>- significant resource is required to comprehensively investigate options for capital investment in models of alternative provision.</li> </ul>	District Executive	06/11/14
Strategy and Policy	Adoption of Housing Strategy Implementation Plan	The District Executive is asked to formally adopt the Housing Strategy Implementation Plan.	District Executive	06/11/14
Finance and Spatial Planning	Upgrade of E5 Financial System	Members are recommended to agree: <ul style="list-style-type: none"> <li>a) that the E5 Financial System is implemented at a capital cost of £106,000, of which £96,000 to come from the ICT Replacement Fund and £10,000 from the already approved ICT Hardware Replacement Programme.</li> <li>b) that the revenue implication, of £5,000 is added to the Medium Term Financial Plan for 2015/16.</li> </ul>	District Executive	06/11/14
Finance and Spatial Planning	2014/15 Capital Budget Monitoring Report for the Quarter ending 30 <sup>th</sup> September 2014	That the District Executive: - <ul style="list-style-type: none"> <li>a) note the spend of £487,000 so far on capital for 2014/15 and approve the revised capital programme for 2014/15 and beyond (paragraph 6 and 7);</li> <li>b) note the progress of individual capital schemes as detailed in Appendix A;</li> <li>c) note the slippage over £50,000 in the capital programme as detailed in paragraph 10;</li> <li>d) approve the virement of £30,000 outline in paragraph 11;</li> <li>e) approve the revenue contribution of £42,000 to capital</li> </ul>	District Executive	06/11/14

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		<p>outlined in paragraph 12;</p> <p>f) approve the re-allocation of funding as detailed in paragraph 13;</p> <p>g) note the schemes that were approved prior to 2010, as detailed in Appendix D, and confirm approval for those projects that they wish to remain in the programme</p> <p>h) note the total land disposals to registered social landlords as detailed in Appendix B;</p> <p>i) note the balance of S106 deposits by developers held in a reserve as detailed in Appendix C;</p> <p>j) note the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 17.</p>		
Finance and Spatial Planning	2014/15 Revenue Budget Monitoring Report for the Quarter ending 30 <sup>th</sup> September 2014	<p>Members are recommended to:</p> <p>a) Note the current 2014/15 financial position of the Council;</p> <p>b) Note the reasons for variations to the previously approved budgets as detailed in paragraphs 3.3;</p> <p>c) Note 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>d) Note the virements made under delegated authority as detailed in Appendix B;</p> <p>e) Approve the virements reported in paragraph 4.</p>	District Executive	06/11/14
Strategy and Policy	Wyndham Park Community Facilities	That District Executive approve a grant of up to £400,000 towards the cost of providing community facilities for the development at Wyndham Park.	District Executive	06/11/14
Regulatory and Democratic Services	Lopen Community Governance Review – Results of first consultation	The recommendations of this report appear elsewhere in this Agenda.	District Executive	06/11/14
Finance and Spatial Planning	Delivery of Car Parking Strategy (Confidential)	This report was discussed in confidential session.	District Executive	06/11/14