

Appendix A

Portfolio	Subject	Decision	Taken By	Date
Leader of the Council	Stronger Somerset Final Proposal	<p>District Executive agreed to:</p> <ul style="list-style-type: none"> a. seek Council endorsement for the Stronger Somerset proposal for the reform of local government including the creation of two unitary Councils within Somerset. and recommend its approval to full Council, for submission to the Secretary of State for Communities and Local Government. b. delegate authority to the Leader of the Council and the Chief Executive, in consultation with the other Somerset District Leaders and Chief Executives, to make minor amendments to the Proposal as necessary and / or appropriate, ahead of its submission to the Secretary of State. <p>District Executive also recommended that Council:</p> <ul style="list-style-type: none"> c. support the continuing consultation and engagement with key partners, neighbouring authorities, business, staff, unions and local stakeholders, above and beyond any programme of consultation that may be required by the Government in due course. d. agree to this Council, with the other Somerset councils, advancing the delivery of aspects of the proposals for reform ahead of the Secretary of State's approval where so doing will support the Stronger Somerset Proposal and lead to early delivery of efficiencies, community outcomes and greater collaboration & integration. e. pay due regard to the Equalities Impact Assessment, attached as Appendix B, in considering the proposal for a Stronger Somerset. f. note that, in the best interests of the communities and residents of South Somerset, the Council will continue to work with colleagues across all tiers of local government and public service in Somerset including ensuring our residents, communities and businesses are supported through the pandemic. 	District Executive	03/12/20

Finance and Legal Services	2021/22 Draft Budget and Medium Term Financial Plan Update	District Executive agreed to:- a. note the current estimates and next steps in respect of the Draft Budget for 2021/22 and the Medium Term Financial Plan. b. approve in principle the changes to budget estimates in respect of the initial pressures and savings included within the report (para 13).	District Executive	03/12/20
Finance and Support Services Protecting Core Services	Update on the Impact of Covid-19 on the Council	District Executive agreed to:- a. note the impact of Covid-19 on Council Services and Finances. b. note the additional services and work the Council is providing in response to the pandemic.	District Executive	03/12/20
Protecting Core Services	Planning Reimagined – Outcomes from Members Working Group	District Executive agreed to:- a. note the contents of the Planning Reimagined - Outcomes from Members Working Group report. b. an update on the implementation of the actions agreed by the Planning Reimagined working group (listed in Appendix A) to come forward to District Executive in 6 month's time	District Executive	03/12/20
Economic Development inc Commercial Strategy	Investment Assets Update Report	That District Executive agreed to:- a. note the resilience of the property investment portfolio thus far in the context of the COVID-19 pandemic. b. note slower progress in acquiring new commercial property investments as a result of COVID-19. c. note continued rent collection averaging in excess of 95% over the last three Quarters despite the pandemic. d. note the return being achieved across the portfolio which is slightly below the Council's target of 7% as a result of lease renewals, securing the future of the asset. e. note progress being made in securing income from our existing assets and the contribution to the revenue budget towards the revised £3.35m target. f. note progress being made in disposals and transfers of existing assets, resulting in a reduction of future liabilities associated with these assets.	District Executive	03/12/20

Health & Wellbeing	South Somerset Families Programme – Supporting Families and Improving Life Chances Project Update	District Executive agreed to:- a. note the progress in the South Somerset Families Programme – Supporting Families and Improving Life Chances, project development. b. note the proposal to produce a formative project evaluation to be presented by the end of the 2020/21 financial year and a future external evaluation.	District Executive	03/12/20
Health & Wellbeing	The Future Management of the Council's Leisure Facilities	That District Executive agreed to delegate authority to the Specialist, Strategic Planning in consultation with the Leader and Portfolio Holder for Health and Wellbeing to: i. appoint a preferred operator to run the Council's leisure facilities following the scoring of final tenders by the Council's evaluation panel; ii. to agree a reserve bidder if appropriate; iii. report back to District Executive by April 2021, for information, on the appointment of a new operator including key terms of the appointment.	District Executive	03/12/20
Finance and Legal Services	Annual review of the Regulation of Investigatory Powers Act 2000 (RIPA)	District Executive agreed to note the Council's use of Regulation of Investigatory Powers Act 2000 (RIPA) powers and the amendments to the RIPA Corporate Policies and Procedures.	District Executive	03/12/20
Economic Development including Commercial Strategy	Property Purchase of Yeovil Town Football Club Ground	District Executive agreed to:- a. note the importance of Yeovil Town Football Club and the possible consequences if the club becomes insolvent. b. approve the proposal to purchase the property asset Huish Park and lease it back to Yeovil Town Football Club and the terms outlined in this report. c. delegate to the Director of Commercial Services and Income Generation approval of detail of the sale, subject to the initial return on capital being no worse than the minimum identified in the confidential appendices to this report.	District Executive	03/12/20

Environment	Somerset Waste Partnership Annual Report & Business Plan Update	District Executive: a. approved the draft Business Plan 2020-2021; b. noted the changes to how garden waste payments will be made in 2021, as agreed by the Somerset Waste Board; c. approved the renewal of the delegation of powers required to underpin the SWP's advice, support and enforcement policy.	District Executive	07/01/21
Finance and Legal Services	Council Tax Support Scheme 2021/22	This report was recommended to Council and appears elsewhere on the agenda.	District Executive	07/01/21
Finance and Legal Services	2021/22 Draft Budget and Medium Term Financial Plan Update	District Executive: a. noted the current estimates and next steps in respect of the Draft Budget for 2021/22 and the Medium Term Financial Plan. b. noted the current the Capital bids in Appendix A to be finalised for the February District Executive report. c. noted the changes to the budget estimates in respect of the initial pressures and savings included within the report (para 17). These also be finalised in the February report. d. recommended that Full Council approve an increase in Council Tax by £5 in 2021/22 for a Band D property.	District Executive	07/01/21
Economic Development including Commercial Strategy	Somerset Recovery and Growth Plan	District Executive: a. approved the Somerset Recovery and Growth Plan; b. delegated authority to the Economy Lead Specialist to make any necessary final amendments to the Somerset Recovery and Growth Plan in association with the appropriate Director(s) and the Portfolio Holder for Economic Development Commercial Strategy.	District Executive	07/01/21
Protecting Core Services incl Transformation	Transformation Programme Assessment & Final Report	District Executive noted the content of the SSDC Transformation Programme Assessment and Final Report.	District Executive	07/01/21

Health and Wellbeing	Octagon Theatre Development	<p>District Executive:</p> <p>a. agreed in principle to progress the development of the project and the underwriting of the total project costs by SSDC, of up to £23.01m, with a further report brought to Executive once full financial implications including VAT were confirmed.</p> <p>b. noted the intention to partially offset the project costs with future grant funding applications, which can be progressed if the project is approved in principle to proceed.</p> <p>c. noted the confidential appendices, namely the Executive Summary by Charcoal Blue, and the initial financial assessment of the business case to refurbish the existing site and facilities; and to extend the site with both additional educational and commercial income earning facilities; which will assist in repaying the proposed project costs.</p> <p>d. noted the current financial forecast in the business plan, which is awaiting VAT advice. (This is to be presented in a final report for approval in due course).</p>	District Executive	07/01/21
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