

Appendix A

Portfolio	Subject	Decision	Taken By	Date
Environment	Approval of Somerset Electric Vehicle (EV) Strategy	The Chief Executive confirmed approval of the Somerset Electric Vehicle Strategy on behalf of SSDC as part of the Somerset Climate Emergency Strategy and the commitments contained therein in the report presented to the District Executive informal meeting.	Chief Executive	14/05/21
Strategy and Policy	Corporate Performance Report 2020-21: 4 th Quarter and End of Year Achievements Report	District Executive noted the current position of ther Council's agreed key performance indicators covering the period from January to March 2021 (Q4) and also the End of Year Achievements report.	District Executive	13/05/21
Strategy and Policy	SSDC Trading Company: Elleston Services Ltd	The Chief Executive, following a consultative meeting of the District Executive on 13 May 2021, made the following decision; Agreement to suspend the Council's wholly owned trading company, Elleston Services Ltd, for up to 12 months' subject to a market review.	Chief Executive	14/05/21
Strafegy and Housing	Relocation of Emergency Accomodation	The Chief Executive, following a consultative meeting of the District Executive on 3 June 2021, made the following decision; Approved the use of £390,000 from the Affordable Housing Capital Programme Reserve to award a grant to Bournemouth Churches Housing Association (BCHA) as a contribution towards the costs of the purchase and refurbishment of a property in Yeovil, to provide emergency accommodation and improved support for people who are homeless, rough sleeping or at risk of rough sleeping in South Somerset.	Chief Executive	04/06/21
Protecting Core Services	Dealing with Planning Applications: Our Approach to Negotiation	The Chief Executive, following a consultative meeting of the District Executive on 3 June 2021, made the following decision; Approved the use of "Dealing with Planning Applications - Our Approach to Negotiation" document as guidance for all involved in the planning process.	Chief Executive	04/06/21
Strategy and Housing	The 'Making' of the Queen Camel Neighbourhood Plan	The Chief Executive, following a consultative meeting of the District Executive on 3 June 2021, made the following decision; Approved the making of the Queen Camel Neighbourhood Plan	Chief Executive	04/06/21

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Startegy and Housing	The 'Making' of Martock Neighbourhood Plan	The Chief Executive, following a consultative meeting of the District Executive on 3 June 2021, made the following decision; Approved the making of the Martock Neighbourhood Plan	Chief Executive	04/06/21
Economic Development inc Commercial Strategy	Investment Asset Update Report	District Executive: a. Noted the resilience of the property investment portfolio throughout the COVID-19 pandemic. b. Noted progress made to date in acquiring new commercial property investments and the asset management following acquisition. c. Noted the return being achieved across the portfolio which is slightly below the Council's target of 7%. d. Noted progress being made in securing income from our existing assets and the contribution to the revenue budget towards the revised £3.35m target. e. Noted progress being made in disposals and transfers of existing assets, resulting in a reduction of future liabilities associated with these assets.	District Executive	03/06/21
Protecting Core Services	Planning Reimagined Update	District Executive is asked to recommend that the Chief Executive agrees to: a. note the contents of the report. b. an update on the implementation of the action agreed by the working group to come forward to this meeting in January 2022.	Chief Executive	01/07/21
Economic Development inc Commercial Stretgy	Review of Priority Project 1 of the Council's Annual Action Paln 2021-2022	District Executive is asked to recommend that the Chief Executive propose to Full Council that the outcomes and key milestones contained in Priority Project 1 are revised as per Appendix A of this report.	Chief Executive	01/07/21
Finance and Legal Services	2020/21 Revenue Budget Monitoring Report for the Period Ending 31st March 2021	District Executive is asked to recommend that the Chief Executive: (a) Notes the net spending for the year of £15,188,955, the variance position compared to final budget, and the explanations of variances from budget holders for the 2020/21 financial year; (b) Approves budget carry forwards of £364,860 into the 2021/22 budget (as shown in Appendix B);	Chief Executive	01/07/21

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		(c) Approves the budget virements in paragraph 45, table 9; (d) Notes the virements in Appendix E; (e) Notes the use of the specific reserves in paragraph 38 and the transfers to and from balances outlined in the General Fund table paragraph 40, table 7; (f) Notes the position of the Area Committee balances in paragraph 42.		
Finance and Legal Services	2020/21 Capital Outturn Report Period Ending 31st March 2021	District Executive is asked to recommend that the Chief Executive: - a) Notes the overall capital outturn position as described in this report. b) Approves the revised quarter 4 capital budget as described in paragraph 11.	Chief Executive	01/07/21
Finance and Legal Services	Financing the Yeovil Refresh	District Executive is asked to recommend that the Chief Executive agrees to propose that Council approve: a) An increase of the Yeovil Refresh net budget of £2,604,168. b) An increase in long term borrowing of £2,604,168 to fund the project. c) An increase to the gross budget by £367k from the current approved budget (see Appendix A for more detail) District Executive is asked to recommend that the Chief Executive agrees to ask Council to note: a. That a future Council meeting will consider the Business Case for establishing a cooperative working space at Yeovil. b. That in the worst case scenario the Council may need to increase its long term borrowing to £4,529,168m in total (ref. Para 26)	Chief Executive	01/07/21