

Appendix A

Portfolio	Subject	Decision	Taken By	Date
Chairman of Area North	Community grant to Stoke Sub Hamdon Parish Council – referred from Area North	That following the endorsement by Area North Committee, the District Executive recommend that the Director for Strategy and Support Services award a grant of £17,245 to Stoke Sub Hamdon Parish Council towards the Hamdon Youth & Family Centre Refurbishment. The grant to be allocated from the Area North capital programme and subject to SSDC standard conditions for community grants (Appendix A).	Director for Strategy and Support Services	05/08/21
Protecting Core Services	Adoption of the Cyber Security Strategy	That District Executive recommends that the Director for Strategy and Support Services approves the draft Cyber Security Strategy for publication on the SSDC public website. That District Executive further recommends that the Director for Strategy and Support Services agrees that training in Cyber Security be mandatory for all Councillors.	Director for Strategy and Support Services	05/08/21
Strategy and Policy	Corporate Performance Report 2021-22:1 st Quarter	That District Executive noted and commented on the reports of the Council's agreed key performance indicators.	District Executive	05/08/21
Strategy and Housing Economic Development including Commercial Strategy	Scheme of Delegation for the A358 Taunton to Southfields Dualling	That District Executive recommend that the Director for Strategy and Support Services approves the Scheme of Delegation for the A358 Taunton to Southfields Dualling as set out in Appendix 1 of the report.	Director for Strategy and Support Services	05/08/21
Economic Development including Commercial Strategy	Additional Restrictions Grant – Discretionary Business Support Scheme	This report was recommended to Council and appears elsewhere on the agenda.		

Finance and Legal Services	Council Tax – Care Leavers Discount Review	That District Executive recommended that the Chief Executive agrees to:- a. approve the use of the Councils' local discretionary powers to increase the existing Care Leavers discount from April 2022. b. approve that the additional amount to fund the increase in the Care Leavers discount is added to the budget which currently funds Council Tax Discretionary reductions.	Chief Executive	02/09/21
Area West Portfolio Holder	Chard Regeneration Programme Finance Update	This report was recommended to Council and appears elsewhere on the agenda.		
Finance and Legal Services	2021/22 Revenue Budget Monitoring Report for the Period Ending 31 July 2021	That District Executive recommend that the Chief Executive agrees to:- a. note the 2021/22 forecast outturn on the revenue budget. b. note that work is currently being undertaken by the S151 Officer, along with finance and the Senior Leadership Team, on reviewing a number of budgets as part of the preparation for producing a refreshed Medium Term Financial Plan. The results of that work could impact on current financial year. c. approve the transfer of the COVID-19 LA Support Grant of £837,653 into an earmarked reserve. d. approve the budget virement of £150,000 detailed in paragraph 22. e. note the budget virements made under delegated authority as detailed in Appendix A; f. note the transfers made to and from reserves outlined in paragraph 24, the Area Reserves as detailed in Appendix B, and the Corporate Reserves as detailed in Appendix C.	Chief Executive	02/09/21

<p>Economic Development including Commercial Strategy</p>	<p>Investment Asset Update Report</p>	<p>District Executive recommend that the Chief Executive agrees to:-</p> <ul style="list-style-type: none"> a. note the resilience of the property investment portfolio throughout the Covid-19 pandemic; b. note progress made to date in acquiring new commercial property investments and the asset management following acquisition; c. note the return being achieved across the portfolio which is in line with the Council's target of 7% d. note progress being made in securing income from our existing assets and the contribution to the revenue budget towards the revised £3.35m target; e. note progress being made in disposals and transfers of existing assets, resulting in a reduction of future liabilities associated with these assets; f. approve the proposal for the reduction of requirement for reporting to the pre-Covid-19 frequency of every six months, rather than every three months, in light of the more settled economic landscape, with a quarterly dashboard type progress document. 	<p>Chief Executive</p>	<p>02/09/21</p>
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