

## Appendix A

Portfolio	Subject	Decision	Taken By	Date
Strategy and Housing	Corporate Performance Report 2021-22: 2 <sup>nd</sup> Quarter	The District Executive agreed to note the Corporate Performance Report 2021-22: 2 <sup>nd</sup> Quarter.	District Executive	04/11/21
Strategy and Housing	Community Housing Fund Reserve (X8378)	The Portfolio Holder has approved the following changes in fund distribution to enable officers to assign the remaining funds specifically allocated by central Government, to support Community Led Housing schemes: a. Transfer the remaining Housing Need Survey funding of £13,392.62 into the Small Grants and Feasibility budget. b. The overall remaining budget of £168,233.62 to support Community Led Housing Schemes.	Portfolio Holder	12/11/21
Strategy and Housing	Corporate Health & Safety Policy	This report was recommended to Council and appears elsewhere on the agenda.		
Chard Regeneration	Chard Shop Front Design Guide	That the District Executive recommend that the Chief Executive approve the draft Chard Shop Front Design Guide (Appendix A) for formal consultation.	Chief Executive	02/12/21
Strategy and Housing	COVID Recovery and Renewal Strategy: six months' progress report	That District Executive recommend that the Chief Executive:- a. notes the good delivery progress made within the first six months' (Appendix 1) b. agree that rather than establishing a new Recovery Board that Members and Officers continue to have representation on the groups identified (in Appendix 2) and co-ordinate to ensure alignment with SSDC's Recovery and Renewal Strategy delivery.	Chief Executive	02/12/21
Finance and Legal Services	2021/22 Revenue Budget Monitoring Report for the Period Ending 30 September 2021	That District Executive recommend that the Chief Executive:- a. notes the variances being forecast from the 2021/22 revenue budget agreed by Council in February 2021 as set out in Table One. b. approves the virement of £28k from the insurance budget to fund the extension of key fixed term posts across the Council until the end of this financial year, as described in paragraphs 39 to 42. c. notes the budget virements made under delegated authority as detailed in Appendix A.	Chief Executive	02/12/21

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		<p>d. notes the transfers made to date to and from reserves outlined in Table Four.</p> <p>e. delegates the formal decision to remain in the Somerset Business Rates Pool to the Chief Finance Officer in consultation with the Finance &amp; Legal Services Executive Portfolio Holder (see paragraphs 48 to 49).</p> <p>That District Executive recommend Council to:-</p> <p>f. approve Revised Estimates for the 2021/22 revenue budget as shown in Table One and as described in paragraphs 11 to 35 in this report.</p> <p>g. approve the deletion and the consequential movement of reserve balances as set out in Table Five.</p> <p>h. note the forecast year end reserves position shown in Appendix B and described in paragraphs 58 and 59.</p>		
Finance and Legal Services	2021/22 Capital Monitoring Report Period Ending 31 <sup>st</sup> October 2021	This report was recommended to Full Council and appears elsewhere on the agenda.		
Area South including Yeovil Refresh	Yeovil Refresh – Implementation	<p>That District Executive recommends that the Chief Executive:-</p> <p>a. approves engagement with the owners’ of the property identified in the confidential appendix to this report with the aim of agreeing terms for purchase by the council.</p> <p>b. approves allocation of the amount of capital identified in the confidential appendix to this report which may be applied to property purchase as identified, subject to a Full Council decision to approve the revised estimates to the Capital budget for 2021/22.</p> <p>c. authorises the Director, Place and Recovery, in consultation with Yeovil Refresh Portfolio Holder, Portfolio Holder – Economic Development including Commercial Strategy, S151 Officer, and Monitoring Officer, to conclude contracts for purchase of property identified in the confidential appendix to this report.</p>	Chief Executive	02/12/21