

Appendix A

Portfolio	Subject	Decision	Taken By	Date
Protecting Core Services	Planning Re-imagined – Changes to the Scheme of Delegation to increase the efficiency of the Planning Service	This report was referred to Council and appears elsewhere on the agenda.		07/04/22
Protecting Core Services	Planning – Planning Application Validation Requirements; Revised Validation Checklist	This report was referred to Council and appears elsewhere on the agenda.		07/04/22
Protecting Core Services	Planning – Discretionary fees for Pre-application advice and associated services	This report was referred to Council and appears elsewhere on the agenda.		07/04/22
Finance and Legal Services	Annual review of the Regulation of Investigatory Act 200 (RIPA)	District Executive noted the Council's use of RIPA powers and recommend that the Chief Executive agree the minor amendments to the RIPA Policy and Procedures.	District Executive	07/04/22
Environment	Public Space Protection Orders: Yeovil	District Executive is asked to recommend that the Chief Executive agrees to the time extension of two existing Public Space Protection Orders in Yeovil as set out in Annex 1 and Annex 2.	District Executive	12/05/22
Council Leader, Strategy and Housing	COVID Recovery and Renewal Strategy: Year 1 progress report	District Executive is asked to recommend that the Chief Executive: a) Notes the good progress made within the first year of delivery (Appendix 1). b) Delegates authority to the Director/Acting Director of Place and Recovery, in consultation with the Portfolio Holder for Economic Development, to approve spend within the approved recovery budget.	District Executive	12/05/22

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Environment Health and Wellbeing	Leisure Facility Capital and Decarbonisation Programmes – Consideration of additional funding	<p>District Executive is asked to recommend that the Chief Executive:-</p> <ul style="list-style-type: none"> a) Agree an increase to the capital budget for the two projects of £1,646,468, using its delegated authority under part 3 of the Constitution (section 4.1) – as set out in paragraph 36 of this report. This would bring the combined total for both projects from £6,295,000 to £7,941,468 as shown in Table 2. b) Agree a virement of £1,015,495 from the approved Corporate Capital Contingency budget (currently standing at £4m) into these two project budgets. District Executive can vire any budget amount over £100k from one individual budget to another as long as there is no overall impact on the total budget agreed by Council (Financial Procedure Rule 2.3 (h)). c) Note that £630,973 of the increase proposed is eligible to be funded from PSDS grant the Council has already received and has not included in its capital-funding budget. d) Agree to delay the PSDS works at Wincanton Sports Centre and accept the consequential funding implications as explained in paragraph 38. e) Note that the Chief Finance Officer will seek agreement to approve these proposals with the other S151 Officers within the Somerset councils as required under the Finance and Assets Protocol. 	District Executive	12/05/22

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Health & Wellbeing	Achievements of South Somerset Families Project	<p>District Executive is asked to recommend that the Chief Executive agrees to:</p> <ul style="list-style-type: none"> a. Note the achievements of the South Somerset Families Project across the district. b) Increase the revenue budget by £382,000 to fund the South Somerset Families Project for this financial year (2022/23) – using its delegation under section 4 of the Constitution– as set out in paragraph 20 of this report. c) Use £382,000 of General Fund Reserve to fund this expenditure – using its delegation under section 4 of the Constitution – as set out in paragraphs 20 of this report. d) Note that, depending on whether the Council's overall outturn position for 2021/22 is in a surplus position, the funding for this budget increase could be met by carrying forward unbudgeted/unspent grant income received in 2021/22 and budgeted transfers into reserves. The outturn position for the last financial year is currently being analysed as part of the annual closure process. e) Note that the Chief Finance Officer will seek urgent approval from the other S151 Officers across the Somerset councils for these proposals as required under the Finance & Assets Protocol. – see paragraphs 23 of this report 	District Executive	12/05/22

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Strategy & Housing	Equalities Update	District Executive is recommended to: a. Note the contents of the report and the progress that is being made in respect of the Council meeting its responsibilities under the Public Sector Equality Duty. b. Consider the adoption of a Somerset Council anti-racism statement and refer to Full Council as appropriate.	District Executive	12/05/22
Strategy and Housing	Corporate Performance Report 2021-22: 4 th Quarter	District Executive is asked to note and comment on the report.	District Executive	12/05/22