

Appendix A

Portfolio	Subject	Decision	Taken By	Date
Finance and Legal Services	Energy Rebate Discretionary Scheme Policy	This report was recommended to Council and appears elsewhere on the agenda		07/07/22
Finance and Legal Services	Review of 2022/23 Capital Programme	That District Executive:- a. Noted the possible future calls on the Corporate Capital Contingency Budget during 2022/23, as currently foreseen by Senior Leadership Team. b. Recommended that the Chief Executive agrees to fund £125k from the Corporate Capital Contingency Fund towards the Ham Hill Project.	District Executive	07/07/22
Finance and Legal Services	2021/22 Revenue Budget Monitoring Report for the Period Ending 31 March 2022	That District Executive:- a. Noted the outturn report position as set out in Table One; b. Recommended that the Chief Executive approves the transfer of the 2021/22 underspend of £900k to the General Fund reserve, as set out in paragraph 12. c. Recommended that the Chief Executive approves the creation of a new earmarked reserve for potential Minimum Revenue Provision (MRP) costs and the transfer of £444k into this reserve as set out in paragraphs 18 to 23.	District Executive	07/07/22
Finance and Legal Services	2021/22 Capital Outturn Report Period Ending 31 st March 2022	That District Executive:- a. Noted the overall capital outturn position as described in this report. b. Recommended that the Chief Executive approve the carry forward of underspent budget from 2021/22 into 2022/23 of £7.062m. c. Noted that the principle of carrying forwards	District Executive	07/07/22

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		unspent but approved capital budgets from one year to the succeeding year have been given general consent by Somerset County Council's Executive under the Section 24 Direction.		
Wincanton Regeneration	Wincanton Regeneration budget – Change of scope	That District Executive recommend that the Chief Executive agree:- a. Option 2 i. To allocate the full £260,000 requested from the capital contingency budget to the Wincanton Regeneration Scheme.	District Executive	07/07/22
Economic Development including Commercial Strategy	Investment Asset Update Report	District Executive agreed to:- a. note the continuing performance of the commercial investments of the Council b. note the return being achieved across the portfolio which is in line with the Council's target of 7%.	District Executive	07/07/22
Strategy and Housing	North Cadbury and Yarlington Neighbourhood Plan	That District Executive recommend that the Chief Executive:- a. agrees the Examiner's report and accepts in full his recommendations for Proposed Modifications to the North Cadbury and Yarlington Neighbourhood Plan. b. agrees to officers organising a referendum later this year for local people on the Electoral Register. The aim of the referendum is to ascertain whether local residents want South Somerset District Council to use the Neighbourhood Plan for North Cadbury and Yarlington to help it decide planning applications in the neighbourhood area. c. delegates responsibility to the Director for Support Services and Strategy to make any	District Executive	07/07/22

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		final minor text amendments to the Neighbourhood Plan, in agreement with the North Cadbury and Yarlinton Neighbourhood Plan Steering Group.		
Leader of the Council	Establishment of an Implementation Board in Somerset for the implementation of local government reorganisation	That District Executive:- a. recommend that the Chief Executive agree to the establishment of the Implementation Board with representation from the Constituent Councils, constituted in accordance with and having the functions set out in the Terms of Reference attached as Appendix 1 b. noted the Leader's appointment of Councillor John Clark to the Implementation Board.	District Executive	07/07/22