

Appendix

Portfolio	Subject	Decision	Taken By	Date
Strategy & Policy	Consent for disposal of a property in Stocklinch by Yarlington Housing Group	The Portfolio Holder for Strategy & Policy agreed to the disposal of number 1, Owl Street, Stocklinch by Yarlington Housing Group, on the proviso that Yarlington give an undertaking to reinvest the net sums raised in new housing in the local area.	Portfolio Holder	Executive Bulletin No. 673 12/05/15
Strategy & Policy	SSDC Annual Performance Report 2014/15	That District Executive:- 1. noted the 2014/15 performance information detailed at Appendices A, B and C; 2. noted that the information in the report would be presented to Council in July 2015.	District Executive	04/06/15
Finance & Legal Services	2014/15 Capital Budget Outturn Report	That District Executive:- a. noted the spend of £2.244million on capital for the 2013/14 year and approve the financing of the capital programme (paragraph 6 and 18); b. noted the progress of individual capital schemes and the lead officers comments as detailed in Appendix A; c. approved the revisions, including profiling amendments to the Capital Programme for 2014/15 as detailed in paragraph 9; d. reviewed whether the projects which have a delayed start in excess of one year totalling £35,000 remain in the capital programme (paragraph 11); e. approved the virements of £46,000 outlined in paragraph 13 f. approved the Revenue Contributions of £32,180 to Capital Projects outlined in paragraph 14; g. approved the return of the under spend of £25,000 on completed projects to capital balances (paragraph 15); h. noted the post completion reports on the completed schemes as detailed in Appendix B.	District Executive	04/06/15
Finance & Legal Services	2014/15 Revenue Budget Outturn Report	That District Executive:- a. noted the outturn position of £16,477,111 (an under spend of £1,403,919) and explanation of variances from budget holders for the 2014/15 financial year as shown in paragraphs 7-8;	District Executive	04/06/15

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		<ul style="list-style-type: none"> b. approved the carry forwards listed and recommended for approval by Management Board in Appendix B into the 2015/16 budgets; c. approved all overspends are funded from general balances; d. noted the use of the specific reserves in paragraph 21 and approve the set-up of a treasury management volatility as detailed in paragraph 9; e. noted the use of general fund balances in paragraph 22; f. noted the transfers to and from balances outlined in paragraph 25; g. noted the position of the Area Committee balances in paragraph 26; h. noted the virements in Appendix G; i. noted the stock write offs detailed in paragraph 29. 		
Environment & Economic Development	Superfast Broadband Extension Programme – Decision on SSDC funding contributions	<p>District Executive agreed:-</p> <ul style="list-style-type: none"> 1. to defer the decision to confirm the in-principle commitment of £640,000 to the Connecting Devon and Somerset (CDS) Superfast (broadband) Extension Programme (SEP); 2. that the Solicitor to the Council be authorised to sign a satisfactory non-disclosure agreement with Connecting Devon and Somerset (CDS); 3. to convene a special joint meeting of the District Executive and Scrutiny Committee before 30th June 2015 to re-consider the in principle commitment alongside additional detailed information on the programme to be provided in confidence. 	District Executive	04/06/15
Property & Climate Change	ICT software update to link Environmental Health (Civica system) with Customer First (indigo system), including integration of Streetscene Services (ESG system)	<p>That District Executive agreed:-</p> <ul style="list-style-type: none"> 1. to allocate £33,000 from the ICT replacement fund to upgrade and integrate the Environmental Health and Streetscene IT systems and to link them to the Customer First IT system as detailed in the Project Brief in Appendix 1; 2. to delegate the final decision to proceed with the project to the Assistant Director (Environment) in consultation with the Director for Operations and Customer Focus and the Portfolio Holder for Property and Climate Change. 	District Executive	04/06/15

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Strategy & Policy	Designation of a Neighbourhood Area – Castle Cary and Ansford Parishes	That the District Executive agreed to designate the Civil Parishes of Castle Cary and Ansford as a Neighbourhood Area for the purposes of preparing a Neighbourhood Plan as set out in the Localism Act 2011.	District Executive	04/06/15
Environmental Health, Health & Safety, Democratic Services, Member Training	Appointment of Honorary Aldermen – Agreement of Criteria and Rights	District Executive agreed to defer the report for one month to allow further consideration of its content with the new Portfolio Holder and Group Leaders.	District Executive	04/06/15
Environment & Economic Development	Superfast Broadband Extension Programme - Decision on SSDC funding contributions (Confidential) - Updated Report	District Executive:- <ol style="list-style-type: none"> 1. confirmed that the in-principle commitment of £640,000 to the Connecting Devon and Somerset (CDS) Superfast (broadband) Extension Programme (SEP) remain; 2. agreed to defer the final decision to a future meeting of the District Executive following the completion of the on-going negotiations and the subsequent formal signing of contracts between British Telecom (BT) and Connecting Devon and Somerset (CDS) in order to re-consider the in-principle commitment having regard to such additional detailed confidential information on the programme that can be provided once the contract has been signed. 	District Executive	25/06/15
Strategy & Policy	Consent for disposal of a property in Marston Magna by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to withhold consent to the proposed disposal of number 5, West End, Marston Magna made by Yarlington Housing Group.	Portfolio Holder	Executive Bulletin No. 677 26/06/15
Strategy & Policy	Local Lettings Policy	The Portfolio Holder has agreed to:- <ol style="list-style-type: none"> 1. note the withdrawal of local lettings policies for Wellington Flats and Roping Road Flats in Yeovil; 2. agree the existing local lettings policies for Henson Park (Chard), Hanover House and Old Lloyds Bank (Langport) be extended for a further three years (at which point a review will take place). 	Portfolio Holder	Executive Bulletin No. 677 26/06/15

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Finance & Legal Services	Yeovil Western Corridor Improvement Scheme	That District Executive agreed to: 1. the freehold transfer of the areas identified on the plan coloured salmon and a licence to occupy the areas coloured green on the same plan to Somerset County Council Highways for £1; 2. the land coloured purple on the attached plans be also retained by Somerset County Council Highways; 3. That the legal costs are borne by Somerset County Council.	District Executive	02/07/15
Leisure & Culture	Annual Review of SSDC Partnerships	That the District Executive: 1 Noted the annual review process and observations for each of the partnerships on the Partnerships on the Register. 2 Agreed to add the Heart of Wessex Leader Programme to the Partnerships Register.	District Executive	02/07/15
Leisure & Culture	Corporate Grants Report 2014-15	That the District Executive noted the report.	District Executive	02/07/15
Strategy & Policy	Community Right to Bid – Assets of Community Value	That the District Executive noted the report.	District Executive	02/07/15
Chairman of Area West Committee	Appointment of Honorary Alderman – Agreement of Criteria and Rights	This report appears elsewhere on the Agenda.	District Executive	02/07/15
Chairman of Area West Committee	Increase in Councillors on Yeovilton Parish Council – Community Governance Review	This report appears elsewhere on the Agenda.	District Executive	02/07/15
Finance & Legal Services	Land adjacent to Steep Holme, Pen Hill Park, Yeovil (Confidential)	This item was considered in closed session.	District Executive	02/07/15