

Appendix 1

Portfolio	Subject	Decision	Taken By	Date														
Strategy and Policy	Consent for disposal of a property in Limington by Yarlington Housing Group	The Portfolio Holder for Strategy and Policy has agreed to the proposed disposal of number 8, Fairview Terrace, Limington by Yarlington Housing Group on the proviso that the usable funds raised are redeployed in the local area.	Portfolio Holder Executive Bulletin No. 673	23/10/15														
Environment and Economic Development	Waste Fees and Charges 2016/17	<p>The Portfolio Holder for Environment & Economic Development has agreed to approve the proposed waste fees and charges as recommended by SSDC and set out in the table below:</p> <table border="1"> <thead> <tr> <th></th> <th>2015/16</th> <th>2016/17</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Garden waste bin collection</td> <td>£48 for one year subscription</td> <td>£50 for one year subscription</td> </tr> <tr> <td>£91 for two year subscription</td> <td>£95 for two year subscription</td> </tr> <tr> <td>Garden waste sacks posted (per 10)</td> <td>£25 for 10 sacks</td> <td>£26 for 10 sacks</td> </tr> <tr> <td>Bulky waste</td> <td>£40 up to 3 items. Additional items £10 each up to 5 items</td> <td>£41 up to 3 items. Additional items £11 each up to a maximum of 5 items</td> </tr> </tbody> </table>		2015/16	2016/17	Garden waste bin collection	£48 for one year subscription	£50 for one year subscription	£91 for two year subscription	£95 for two year subscription	Garden waste sacks posted (per 10)	£25 for 10 sacks	£26 for 10 sacks	Bulky waste	£40 up to 3 items. Additional items £10 each up to 5 items	£41 up to 3 items. Additional items £11 each up to a maximum of 5 items	Portfolio Holder Executive Bulletin No. 673	23/10/15
	2015/16	2016/17																
Garden waste bin collection	£48 for one year subscription	£50 for one year subscription																
	£91 for two year subscription	£95 for two year subscription																
Garden waste sacks posted (per 10)	£25 for 10 sacks	£26 for 10 sacks																
Bulky waste	£40 up to 3 items. Additional items £10 each up to 5 items	£41 up to 3 items. Additional items £11 each up to a maximum of 5 items																
Strategic Planning (Place Making)	Adoption of the South Somerset District Council Statement of Community Involvement	<p>District Executive recommended that Council:</p> <ol style="list-style-type: none"> 1. endorse and adopt the South Somerset Statement of Community Involvement (November 2015) (Appendix A); 2. delegate responsibility to the Assistant Director for Economy in consultation with the Portfolio Holder for Strategic Planning (Place Making) to make any final minor text amendments that may be necessary to enable the South Somerset Statement of Community Involvement, (November 2015) to be adopted. 	District Executive	05/11/15														
Leader (Strategy and Policy)	Adoption of the Private Sector Housing Strategy 2015-19	District Executive recommended that Council adopt the Private Sector Housing Strategy 2015-19 in Appendix 1 concerning private sector housing matters as future strategy of the Council.	District Executive	05/11/15														

Portfolio	Subject	Decision	Taken By	Date
Strategy and Policy	Disposal of the former Carrington Way Public Conveniences in Wincanton	District Executive agreed: <ol style="list-style-type: none"> 1. to the disposal of the freehold of the former Carrington Way Public Conveniences in Wincanton at a price of £29,000. The disposal is subject to the purchaser obtaining A3 change of use planning; 2. that a restrictive usage covenant and overage clause be placed on the Title protecting against any future residential development or change of use; 3. that each party bears their own legal and professional costs. 	District Executive	05/11/15
Finance and Legal Services	2015/16 Revenue Budget Monitoring Report for the Period Ending 30th September 2015	District Executive agreed to: <ol style="list-style-type: none"> 1. note the current 2015/16 financial position of the Council; 2. note the reasons for variations to the previously approved Directorate Budgets as detailed in paragraphs 3.2; 3. note the transfers made to and from reserves outlined in paragraph 11.1 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D; 4. note the virements made under delegated authority as detailed in Appendix B. 	District Executive	05/11/15
Finance and Legal Services	2015/16 Capital Budget Monitoring Report for the quarter ending 30th September 2015	District Executive agreed to: <ol style="list-style-type: none"> 1. approve the revised capital programme spend as detailed in paragraph 6; 2. note the slippage over £50,000 in the capital programme as detailed in paragraph 8; 3. approve the virements of £5,000 outline in paragraph 9; 4. approve the allocation of any additional funding to be used within the capital programme as detailed in paragraph 11; 5. note the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 15; 6. note the progress of individual capital schemes as detailed in Appendix A; 7. note the total land disposals to registered social landlords as detailed in Appendix B; 8. note the balance of S106 deposits by developers held in paragraph 13; 9. note the schemes that were approved prior to 2010, as detailed in Appendix C, and confirmed that all the projects remain in the Capital programme. 	District Executive	05/11/15

Portfolio	Subject	Decision	Taken By	Date
Yeovil Crematorium Property and Climate Change	Update report on Yeovil Crematorium	District Executive noted the report.	District Executive	05/11/15
Property and Climate Change	Notification of an Urgent Executive Decision (Confidential)	<p>District Executive agreed to note that, according to the provision of Part 3 Section 6(4) of the Constitution, the Acting Chief Executive, in consultation with the Leader of the Council and the Portfolio Holder for Property and Climate Change:</p> <p>Agreed to make an urgent decision to authorise the go ahead of a project to install an additional photovoltaic array at Brympton Way offices, to be installed on the extension and council chamber roofs, and including allocation of the funding for the project as outlined in the report.</p>	District Executive	05/11/15
Strategy and Policy	Consent for disposal of a property at Shepton Montague by Yarlington Housing Group	<p>The Portfolio Holder for Strategy and Policy approved consent to the disposal of number 2 Townsend, Shepton Montague 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.</p> <p>The Portfolio Holder is reminded to note for future reference the remaining potential for further such requests with respect to the remaining properties of the same construction type.</p>	Portfolio Holder	Executive Bulletin No. 675 13/11/15
Strategy and Policy	Consent for disposal of a property at Barwick by Yarlington Housing Group	<p>The Portfolio Holder for Strategy and Policy has agreed to the proposed disposal of number 19 Higher Bullen, Barwick 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.</p> <p>The Portfolio Holder also noted for future reference the remaining potential for further such requests with respect to the remaining properties of the same construction type.</p>	Portfolio Holder	Executive Bulletin No. 675 13/11/15
Leisure and Culture	Funding for Citizens Advice South Somerset 2016/17	<p>District Executive:</p> <ol style="list-style-type: none"> 1. agreed to an allocation of £121,730 for Citizens Advice South Somerset (formerly known as South Somerset Citizens Advice Bureau) in the 2016/17 budget. 2. noted that funding would be reviewed annually and be subject to the implementation of a new service specification that would require a series of service improvements to deliver improved outcomes for South Somerset residents. 	District Executive	03/12/15

Portfolio	Subject	Decision	Taken By	Date
Strategy & Policy	Quarterly Performance and Complaints Monitoring Report – 2 nd Quarter 2015/16	District Executive noted the corporate performance monitoring report.	District Executive	03/12/15
	Heart of the South West Formal Devolution Bid	This item was withdrawn from the agenda.	District Executive	03/12/15
Chairman of the Scrutiny Committee	Report of the Licensing Task and Finish Group	District Executive: (1) Recommended to Council that 6 months' notice be given to both Yeovil and Wincanton Town Councils, in accordance with the Delegation Agreement, to terminate all delegated Licensing functions. Upon the expiry of the 6 month period, the relevant Licensing functions will be carried out by the Licensing team of SSDC. (2) Noted the findings of the Task and Finish Group in relation to the over or under recovery of fees and charges within the Licensing Service and in particular endorse the principle of total cost recovery where possible. (3) Recommended that SSDC lobby via the LGA for Government to reassess all Statutory fees in relation to Licensing Act 2003 and Gambling Act 2005. (4) Noted that further work would be carried out by the Licensing Manager and the Financial Services Team to present an amended set of fees and charges to be recommended via the budget setting process, prior to inclusion in the budget proposals for 2016/17.	District Executive	03/12/15
Environment and Economic Development	Yeovil Innovation Centre – Business Plan and Update Report	District Executive: 1. Noted the detail provided on the performance of Yeovil Innovation Centre 2. Approved the Yeovil Innovation Centre (YIC) Business Plan for 2015-20 (attached as Appendix A) 3. Agreed a continued period of operation of YIC by SSDC (as described in paragraph 5.2)	District Executive	03/12/15
Strategy and Policy	Notification of an Urgent Executive Decision: The Transfer of two sections of SSDC land needed to conclude the Horsey	District Executive noted that, according to the provision of Part 3 Section 6(4) and Part 4, paragraph 34.1 of the Constitution, the Acting Chief Executive, in consultation with the Leader of the Council and the Portfolio Holder for Asset Management agreed to make an urgent decision to authorise the freehold transfer of the areas identified on the plan, coloured red, to Somerset County Council for the consideration payment of £15,000. Somerset County Council will pay the District Councils legal and professional costs incurred as a result of	District Executive	03/12/15

	Roundabout improvements, Yeovil by 30 November 2015	this transaction and that the land to be transferred to Somerset County Council will include the newly constructed boundary wall.		
--	---	---	--	--