South Somerset District Council

Notice of Meeting



District Executive

Making a difference where it counts

Thursday 4th September 2014

9.30 am

Council Chamber Council Offices Brympton Way Yeovil Somerset BA20 2HT

Disabled Access is available at this meeting venue.



Members listed on the following page are requested to attend the meeting.

The public and press are welcome to attend.

If you would like any further information on the items to be discussed, please ring the Agenda Co-ordinator, Angela Cox 01935 462148, website: www.southsomerset.gov.uk

This Agenda was issued on Wednesday 27 August 2014.

lan Clarke, Assistant Director (Legal & Corporate Services)



District Executive Membership

Ric Pallister
Tim Carroll
Peter Gubbins
Henry Hobhouse
Shane Pledger
Jo Roundell Greene
Sylvia Seal
Peter Seib
Angie Singleton
Nick Weeks

Information for the Public

The District Executive co-ordinates the policy objectives of the Council and gives the Area Committees strategic direction. It carries out all of the local authority's functions which are not the responsibility of any other part of the Council. It delegates some of its responsibilities to Area Committees, officers and individual portfolio holders within limits set by the Council's Constitution. When major decisions are to be discussed or made, these are published in the Executive Forward Plan in so far as they can be anticipated.

Members of the Public are able to:-

- attend meetings of the Council and its committees such as Area Committees, District Executive, except where, for example, personal or confidential matters are being discussed;
- speak at Area Committees, District Executive and Council meetings;
- see reports and background papers, and any record of decisions made by the Council and Executive;
- find out, from the Executive Forward Plan, what major decisions are to be decided by the District Executive.

Meetings of the District Executive are held monthly at 9.30 a.m. on the first Thursday of the month in the Council Offices, Brympton Way.

The Executive Forward Plan and copies of executive reports and decisions are published on the Council's web site - www.southsomerset.gov.uk.

The Council's Constitution is also on the web site and available for inspection in Council offices.

The Council's corporate priorities which guide the work and decisions of the Executive are set out below.

Further information can be obtained by contacting the agenda co-ordinator named on the front page.

South Somerset District Council - Corporate Aims

Our key aims are: (all equal)

- Jobs We want a strong economy which has low unemployment and thriving businesses
- Environment We want an attractive environment to live in with increased recycling and lower energy use
- Homes We want decent housing for our residents that matches their income
- Health and Communities We want communities that are healthy, self-reliant, and have individuals who are willing to help each other

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District Executive

Thursday 4 SEPTEMBER 2014

Agenda

1. Minutes of Previous Meeting

To approve as a correct record the minutes of the District Executive meeting held on 7th August 2014.

- 2. Apologies for Absence
- 3. Declarations of Interest
- 4. Public Question Time
- 5. Chairman's Announcements
- 6. Quarterly Performance and Complaints Monitoring Report 1st Quarter 2014/15 (Pages 1 11)
- 7. Affordable Housing Development Programme (Pages 12 35)
- 8. Update on the creation of a Day Centre and related accommodation at 80 South Street, Yeovil (Pages 36 39)
- 9. Community Right to Bid Nominations Received for Assets of Community Value (Pages 40 44)
- **10. District Executive Forward Plan** (Pages 45 49)
- 11. Date of Next Meeting

Members are asked to note that the next scheduled meeting of the District Executive will take place on Thursday, 2nd October 2014 in the Council Chamber, Council Offices, Brympton Way, Yeovil commencing at 9.30 a.m.

- **12.** Exclusion of the Press and Public (Page 50)
- 13. Confidential Lease of Floor at Churchfield, Wincanton (Pages 51 61)