Agenda Item No	Agenda item	Decision	
6.	Yeovil Western Corridor Improvement Scheme	RESOLVED:	 That the District Executive agreed: to 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; that the land coloured purple on the attached plans is also retained by Somerset County Council Highways; that the legal costs are borne by Somerset County Council. agree to the transfer of a number of small sections of the Councils land from Thorne Lane to Preston Road as part of the Yeovil Western Corridor footpath, cycleway and roadway improvements.
7.	Annual Review of SSDC Partnerships	RESOLVED:	 That the District Executive: noted the annual review process and observations for each of the partnerships on the Partnerships on the Register. agreed to add the Heart of Wessex Leader Programme to the Partnerships Register To review and refresh the SSDC Partnerships Register

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8.	Corporate Grants Report 2014 - 2015	RESOLVED: Reason:	That District Executive noted the report. To receive an update on the overall spend on voluntary sector grants in 2014/15.
9.	Community Right to Bid - Assets of Community Value	RESOLVED: Reason:	That District Executive noted the report. To inform members of the current status of the register of Assets of Community Value.
10.	Appointment of Honorary Aldermen - Agreement of Criteria and Rights	RESOLVED:	 That the District Executive recommend to Council to: Review and agree the criteria for appointing Honorary Aldermen of the Council as listed in paragraph 5 and agree to hold a Special meeting in September 2015 to make the appointments; Agree to extend the rights of Honorary Aldermen as listed in paragraph 6 of the Agenda report (as amended). To agree the criteria and procedure to appoint Honorary Aldermen and to extend their civic rights.
11.	Increase in Councillors on Yeovilton		

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	Parish Council - Community Governance Review (CGR)	RESOLVED:	That the District Executive recommend to Council to:
			 note the receipt of the request and its validity;
			agree to undertake a Community Governance Review of the Parish of Yeovilton;
			 agree the Terms of Reference of the review as detailed in Appendix A, including the timetable and arrangements for public consultation;
			 agree that the review will be carried out by the Democratic Services Manager, in consultation with Ward Members, Area Development Manager (East) and the Area East Committee;
			 note that further reports will be brought to Council in order that decisions may be made in respect of draft proposals and final recommendations of the Review.
		Reason:	To agree to the request (under the provisions of Part 4 of the Local Government and Public Involvement in Health Act 2007) from Yeovilton Parish Council to increase the size of the Parish Council from 5 to 6 Councillors by conducting a Community Governance Review.
13.	District Executive Forward Plan	RESOLVED:	That the District Executive:-

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		 approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following additions; Transfer of land at Lakefields, West Coker to the Parish Council August 2015 Asset Management Plan 2015/16 – August 2015
	Reason:	The Forward Plan is a statutory document.
Exclusion of Press and Public	RESOLVED:	that the following item be considered in Closed Session by virtue of the Local Government Act 1972, Schedule 12A under Paragraph 3: "Information relating to the financial or business affairs of any particular person (including the authority holding that information)."
Land adjacent to Steep Holme, Penn Hill Park, Yeovil (Confidential)	RESOLVED:	That the District Executive agreed:
		 to the disposal of a small section of land adjacent to Steep Holme, Penn Hill Park Yeovil for use as a garden.
		 that the purchaser would be liable for the Councils legal and professional costs incurred with this disposal and obtaining any planning permissions needed.
	Exclusion of Press and Public Land adjacent to Steep Holme, Penn	Reason: Exclusion of Press and Public RESOLVED: Land adjacent to Steep Holme, Penn

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			to the placing of restrictions on the land in relation to:
			 Use of the land as garden only. An overage clause to cover any change of use or development in the future. Protection of the natural hedge boundary with the Park, prohibiting its replacement by fencing, a wall or any similar permanent ridged structure.
		Reason:	To agree to dispose of the freehold of a section of Council land at Penn Hill Park, Yeovil.