

South Somerset District Council
Decisions taken by the District Executive on Thursday 4 August 2016

Agenda Item No	Agenda item	Decision
7.	Approval of South Somerset District Council's Contaminated Land Inspection Strategy 2016-2021	<p>RESOLVED: That the District Executive approved as fit for purpose and agreed to adopt as council policy the South Somerset District Council's Contaminated Land Inspection Strategy 2016-2021, as attached at Appendix 1, subject to minor text amendments.</p> <p>Reason: To adopt as fit for purpose South Somerset District Council's Contaminated Land Inspection Strategy 2016-21.</p>
8.	Draft Asset Management Plan 2016-17	<p>RESOLVED: That District Executive:</p> <ol style="list-style-type: none"> 1. approved the draft Asset Management Plan 2016-17 2. noted that detailed actions would be monitored by the Portfolio Holders and reported back to the Executive as part of the financial reporting process. <p>Reason: To approve the proposed Asset Management Plan 2016-17</p>
9.	Update on the Equality Objectives Action Plan	<p>RESOLVED: That District Executive:</p> <ol style="list-style-type: none"> 1. noted the progress of the current Equality Objectives 2012-2016 (Appendix1);

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 August 2016

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		<p>2. approved the Equality Objectives 2016 – 2018 as amended;</p> <p>3. approved the amended action plan (Appendix 1).</p> <p>Reason: To update Members on the Equality Objectives action plan 2012-2106 for note and comment and to approve the Equality Objectives 2016 - 2018 and actions as amended.</p>
10.	2016/17 Revenue Budget Monitoring Report for the period ending 30th June 2016	<p>RESOLVED: That District Executive:</p> <p>a. noted the current 2016/17 financial position of the Council;</p> <p>b. noted the reasons for variations to the previously approved Directorate Budgets as detailed in paragraphs 3.2;</p> <p>c. 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;</p> <p>d. noted the virements made under delegated authority as detailed in Appendix B.</p> <p>Reason: To update Members on the current financial position of the revenue budgets of the Council and to report the reasons for variations from approved budgets for the period 1st April to 30th June 2016.</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 August 2016

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11.	2016/17 Capital Budget Monitoring Report for the period ending 30th June 2016	<p>RESOLVED: That District Executive:</p> <ul style="list-style-type: none"> a. approved the revised capital programme spend as detailed in paragraph 6; b. noted the slippage over £50,000 in the capital programme as detailed in paragraph 8; c. approved the virements of £63,000 outline in paragraph 9; d. approved the allocation of any additional funding to be used within the capital programme as detailed in paragraph 11; e. noted the current position with regard to funds held by the Wessex Home Improvement Loans as detailed in paragraph 15; f. noted the progress of individual capital schemes as detailed in Appendix A; g. noted the total land disposals to registered social landlords as detailed in Appendix B; h. note the balance of S106 deposits by developers held in a reserve as detailed in paragraph 13; i. noted the schemes that were approved prior to 2011, as detailed in Appendix C, and confirmed that all the projects listed should

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 August 2016

Agenda Item No	Topic	Decision
		<p>remain in the programme;</p> <p>j. noted the post completion report outstanding from 15/16 in Appendix D.</p> <p>Reason: To update Members on the current financial position of the capital programme of the Council and to report the reasons for variations from approved budgets for the period 1st April 2016 to 30th June 2016.</p>
12.	Draft Proposals of the Community Governance Review of Yeovilton Parish Council	<p>RESOLVED: That District Executive recommend to Council to:</p> <ol style="list-style-type: none"> 1. note the results of the consultation; 2. note that the significant majority of the valid responses received were in favour of the original proposal by Yeovilton Parish Council and therefore the draft recommendation for further consultation to Council be: "To accept the majority vote from the people of Yeovilton and to agree to increase the number of Parish Councillors to seven". 3. agree to publish the results of the consultation; 4. note that a further period of consultation on the results of the initial consultation responses will take place; 5. note that a further report will be brought to Council in order that a

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 August 2016

Agenda Item No	Topic	Decision
		<p>decision may be made in respect of the final recommendations of the Review.</p> <p>Reason: To report the outcome of the initial public consultation (Community Governance Review) which has taken place in the parish of Yeovilton on the proposal to increase the number of Parish Councillors (under the provisions of Part 4 of the Local Government and Public Involvement in Health Act 2007).</p>
14.	District Executive Forward Plan	<p>RESOLVED: That the District Executive:-</p> <ol style="list-style-type: none"> 1. approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following amendments; <ul style="list-style-type: none"> • Affordable Housing Programme – September 16 • Changes to Private Sector Housing Grants and Loans Policy – October 16 • Recycle More Project – November 16 2. noted the contents of the Consultation Database as shown at Appendix B. <p>Reason: The Forward Plan is a statutory document.</p>
16.	Exclusion of Press and Public	<p>RESOLVED: That the following items be considered in Closed Session by virtue of</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 4 August 2016

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		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).
17.	Westland Leisure Complex - Urgent Executive Decision (Confidential)	<p>RESOLVED: That District Executive agreed to:</p> <ol style="list-style-type: none"> 1. note the urgent Executive decision taken by the Acting Chief Executive in consultation with the Leader of the Council under section 3.50(4) of the Constitution, to enable the Council to appoint the Contractors and proceed with works at the Westlands Leisure Complex; 2. confirm the remaining recommendations of the report. <p>Reason: To inform members of an urgent Executive decision taken by the Acting Chief Executive in consultation with the Leader of the Council.</p>
1.		
2.		