

South Somerset District Council
Decisions taken by the District Executive on Tuesday 18 April 2017

Agenda Item No	Agenda item	Decision
5.	SSDC Council Action Plan 2017-18	<p>RESOLVED: That the District Executive recommends that Full Council adopts the Annual Action Plan 2017-18, as amended.</p> <p>Reason: To endorse the SSDC Annual Action Plan and to recommend its adoption at Full Council on the 20th April 2017.</p>
6.	SSDC Transformation Project	<p>RESOLVED: That District Executive recommend that Full Council agree to:-</p> <ul style="list-style-type: none"> i. Approve the further revision to the senior leadership structure as set out in section 2 of this report; ii. Note the revised cost of the senior leadership structure which will produce a further saving of £30,134 per year on top of the £200,537 saving outlined in the report to Council in October 2016; iii. Agree the revised Business Case for Transformation and note the headline risks included in this report; iv. Agree the award of a contract to CIVICA UK LTD for a technology platform and services in support of the future model; v. Note the progress to date and the programme for delivering Transformation; vi. Agree the revised Transformation Programme governance arrangements as set out in section 3 and Appendix A of this report;

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		<ul style="list-style-type: none"> vii Approve that additional net savings of £539,800 be added to the Medium Term Financial Plan for 2018/19 and 2019/20; viii Allocate a further £756,585 from capital receipts reserved within the capital programme for transformation; ix. Approve the use of Revenue Support Reserve for 2020/21 of £1,508,000 to fund revenue once-off costs (£564,570) and contribute to Redundancy Reserve (£943,430); x. Approve the use of £231,270 of General Fund Balances to support the Redundancy Reserve; xi. Note that the Redundancy Reserve has a target of a further £1,100,000 to find through underspends and the MTFP; xii. Note that a further £400,000 in capital receipts that can be utilised for revenue spend remain to be found to fund the Transformation Programme. <p>Reason: To report on progress with the Transformation Programme and seek approval of the revised business case for the programme, the award of the technology partner contract and a revised senior structure.</p>
7.	Capital Programme 2017/18 to 2021/22	RESOLVED: That District Executive recommend that Full Council agree to:-

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		<ul style="list-style-type: none"> a. approval of the revised Capital Programme as shown in Appendix A; b. approval of the new schemes to be included in the Capital Programme as shown in Appendix B; c. note the scoring of new capital schemes outlined in Appendix C; d. note the proposed funding of the Capital Programme as shown in paragraph 12; e. note the detailed Capital Investment appraisal forms for new schemes, as shown at Appendix D. <p>Reason: To seek approval for the Capital Programme for 2017/18 to 2021/22 that will be recommended to Full Council.</p>
1.		
2.		