

South Somerset District Council
Decisions taken by the District Executive on Thursday 2 November 2017

Agenda Item No	Agenda item	Decision
6.	Presentation by SPARK Somerset (Voluntary and Community Action)	<p>RESOLVED: That the District Executive noted the presentation on the work of SPARK Somerset (Voluntary and Community Action)</p> <p>Reason: To note the presentation on the work of SPARK Somerset (Voluntary and Community Action)</p>
7.	2017/18 Revenue Budget Monitoring Report for the Period Ending 30th September 2017	<p>RESOLVED: That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the current 2017/18 financial position of the Council b. note the reasons for variations to the previously approved Directorate Budgets as detailed in paragraph 7; c. note the transfers made to and from reserves outlined in paragraph 23 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D; d. note the virements made under delegated authority as detailed in Appendix B. <p>Reason: To confirm the revenue financial position and budgetary variations of the Council as at 30th September 2017.</p>
8.	2017/18 Capital Budget Monitoring Report for the quarter ending 30th	

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	September 2017	<p>RESOLVED: That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the content of the report; b. approve the revised capital programme spend as detailed in paragraph 6: c. note the review of schemes as detailed in Appendix B and approve Leadership Board proposals. d. note the review of schemes as detailed in Appendix B. <p>Reason: To confirm 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 July 2017 to 30th September 2017.</p>
9.	The installation of a 14.8 kW photovoltaic array at Yeovil Innovation Centre Extension	<p>RESOLVED: That District Executive agreed:-</p> <ul style="list-style-type: none"> a. to approve the spending of £16,111.70 (or any revised quote that does not compromise the rate of return) to install a photovoltaic array on the roof of the Yeovil innovation Centre extension; b. that the net savings of £1,020 should be added to the medium term financial plan for 2018/19 and beyond.

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		<p>Reason: To confirm the investment in a 14.8 kW photovoltaic (PV) array on the roof of the new Yeovil Innovation Centre Extension.</p>
10.	Increase in Councillors and change of name of Barwick Parish Council - Community Governance Review (CGR)	<p>RESOLVED: That District Executive agreed to recommend that Council:-</p> <ul style="list-style-type: none"> a. note the receipt of the request and its validity; b. undertake a Community Governance Review of the Parish of Barwick; c. agree the Terms of Reference of the review as detailed in Appendix A, including the timetable and arrangements for public consultation; d. agree that the review will be carried out by the Democratic Services Manager, in consultation with Ward Members, Area Development Lead Officer (South) and the Area South Committee; e. note that further reports would be brought to Council in order that decisions may be made in respect of draft proposals and final recommendations of the Review. <p>Reason: To confirm the requests from Barwick Parish Council (under the provisions of Part 4 of the Local Government and Public Involvement in Health Act 2007) to conduct a Community Governance Review</p>

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11.	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"> • Heart of the South West Joint Committee – Dec 2017 2. noted the contents of the Consultation Database as shown at Appendix B with the following additions:- <ul style="list-style-type: none"> • Improving access to social housing for victims of domestic abuse - DCLG Consultation • Funding for supported housing – two consultations covering housing costs for sheltered and extra care accommodation, and one on housing costs for short-term supported accommodation <p>Reason: The Forward Plan is a statutory document.</p>
13.	Exclusion of Press and Public	<p>RESOLVED: That the following items 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).</p>
14.	Notification of an Urgent Executive	

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	Decision: Disposal of 11-12 South Western Terrace, Yeovil (Confidential)	<p>RESOLVED: That District Executive agreed to note that the Chief Executive in consultation with the Leader and Area South Chair approved:</p> <ul style="list-style-type: none"> a. the marketing for sale of 11-12 South Western Terrace in line with the District Valuer’s advice through an open market tender process; b. the acceptance of an offer to purchase, following the marketing period, in conjunction with the third party owner. <p>Reason: To note the urgent decision taken by the Chief Executive in consultation with the Leader and Area South Chair under Section 3 – 47 (4) of the Council’s Constitution</p>
1.		
2.		