

South Somerset District Council
Decisions taken by the District Executive on Thursday 5 July 2018

Agenda Item No	Agenda item	Decision
6.	Dualling of the A303 from Sparkford to Ilchester	<p>RESOLVED: That District Executive noted the report and its contents, and reviewed and approved:-</p> <ul style="list-style-type: none"> a. The Statement of in Principle Support for the scheme to be submitted to Highways England (Appendix 1). b. The principle of the Council entering into a Planning Performance Agreement with Highways England, the detail and completion to be delegated to Lead Specialist – Strategy and Commissioning. c. That £100,000 is allocated from estimated revenue underspends in 2018/19, under-written by general balances, to resource the Council’s involvement in this project. d. The Scheme of Delegation for the Council’s input into the Development Consent Order process (Appendix 2). <p>Reason: To update Members on the A303 Sparkford to Ilchester Dualling Scheme and set out how the Council will engage in the Development Consent Order (DCO) process.</p>
7.	Affordable Housing Development Programme	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. Noted the affordable housing development programme outcomes to date;

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		<p>b. Agreed to withdraw the award of £396,661 grant to Yarlinton for the proposed scheme at Misterton in the event that suitable planning permission is not in place before 5th July 2019.</p> <p>Reason: To update the Executive on the final position of the Affordable Housing Development Programme for 2017/18, the current position for 2018/19 and future prospects.</p>
8.	Private Sector Housing Enforcement Policy and associated charges	<p>RESOLVED: That District Executive agreed and adopted the attached Private Sector Housing Enforcement Policy in Appendix 1 and agreed the charges in the following Appendices:-</p> <ul style="list-style-type: none"> a. Appendix 1.1 Charging Policy for Private Sector Housing Enforcement Services b. Appendix 1.2 Civil Penalties Policy for Private Sector Housing Related Offences c. Appendix 1.3 Statement of Principles for determining a penalty charge for offences under the Smoke and Carbon Monoxide Alarm Regulations 2015 and related legislation <p>Reason: To adopt the Private Sector Housing Enforcement Policy and agree associated charges for enforcement and civil penalties.</p>

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9.	Adoption of the South Somerset Playing Pitch Strategy 2017 - 2028	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. Formally adopted the new South Somerset Playing Pitch Strategy 2017 – 2028; b. Adopted the revised standards for playing pitch and changing room provision outlined in the Agenda report. <p>Reason: To endorse the new South Somerset Playing Pitch Strategy and associated action plan, and, the proposed new standards of provision for playing pitches and changing facilities.</p>
10.	Capital Budget Outturn Report for 2017/18	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. noted the content of the report including the net spend of £16.424m on capital schemes during 2017/18; and small variance of only £4K underspend across 33 completed schemes. b. approved the revised Capital Programme spend as detailed in paragraph 10. <p>Reason: To inform Members of the outturn of the capital programme of the Council for 2017/18.</p>
11.	Revenue Budget Outturn Report for	

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	2017/18	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. noted the net spending for the year of £17,318,942, an underspend of £663,318 (3.7%) compared to final budget, and explanations of variances from budget holders for the 2017/18 financial year as shown in paragraphs 7-10; b. approved budget carry forwards of £118,648 into the 2018/19 budgets (as shown in Appendix B); c. approved the transfer of £646,103 to the Transformation Reserve as detailed in paragraph 18; d. approved individual service overspends are funded from general balances and the net underspend of £544,670 after carry forwards are returned to general balances; e. noted the use of the specific reserves in paragraph 26 and the transfers to and from balances outlined in the General Fund table paragraph 28; f. noted the position of the Area Committee balances in paragraph 31; g. approved the virements in paragraph 36 and note the virements in Appendix F. <p>Reason: To inform Members of the actual spend against revenue budgets for the 2017/18 financial year.</p>

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12.	SSDC Annual Performance Report 2017-18	<p>RESOLVED: That the District Executive noted the 2017/18 performance information at Appendix A.</p> <p>Reason: To present a summary of outcomes achieved against the Council Plan for the year April 2017 to March 2018.</p>
13.	SSDC Transformation Programme - Progress Report	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. noted and commented on the report. b. approved the transfer of £250,000 from the capital programme reserve schemes to fund necessary alterations to Petters House as detailed in this report. <p>Reason: District Executive receive quarterly updates on the progress of the council's Transformation Programme.</p>
14.	District Executive Forward Plan	<p>RESOLVED: That the District Executive:-</p> <ul style="list-style-type: none"> 1. approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following amendments;

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		<ul style="list-style-type: none"> • Economic Development Strategy – moved to November 2018 • Purchase of Land at Ham Hill Country Park – removed from plan <p>2. Noted the receipt of the following Government consultation:</p> <ul style="list-style-type: none"> • Overcoming the barriers to longer tenancies in the private rented sector <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 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>
17.	Purchase of Land at Ham Hill Country Park (Confidential)	<p>RESOLVED: That District Executive approved the recommendations of the report.</p> <p>Reason: To ask for approval to progress the purchase of the land so that it can continue to be managed as part of Ham Hill Country Park</p>
18.	Notification of an Urgent Executive Decision: Battery Project -	

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	Establishing a Special Purpose Vehicle (Confidential)	<p>RESOLVED: That the District Executive noted that the Leader of Council had taken urgent executive decisions according to the provisions of Part 3, Section 4, subsection 2a and, Part 3, Section 6, subsection 4 of the Constitution, relating to the Battery Project - Establishing a Special Purpose Vehicle.</p> <p>Reason: To note the urgent executive decisions made by the Portfolio Holder for Strategy and Policy on 30th April 2018</p>
1.		
2.		