

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 2 August 2018**

Agenda Item No	Agenda item	Decision
6.	Corporate Grants report 2017 - 2018	<p><b>RESOLVED:</b> That the District Executive noted the Corporate Grants report 2017 - 2018</p> <p><b>Reason:</b> To note the overall spend awarded on voluntary sector grants in 2017/2018</p>
7.	2018/19 Revenue Budget Monitoring Report for the Period Ending 30th June 2018	<p><b>RESOLVED:</b> That District Executive agreed to:-</p> <ul style="list-style-type: none"> <li>a. Note the current 2018/19 financial position of the Council</li> <li>b. Note the reasons for variations to the previously approved Directorate Budgets as detailed in paragraph 8, Table 1;</li> <li>c. Note the transfers made to and from reserves outlined in paragraph 26, Table 4 and the position of the Area Reserves as detailed in Appendix B and the Corporate Reserves as detailed in Appendix C;</li> </ul> <p><b>Reason:</b> To note the early projection of the forecast spending and income (“outturn”) against the Council’s approved Revenue Budget for the financial year, and to explain projected variations against budget.</p>
8.	2018/19 Capital Budget Monitoring Report for the quarter ending 30th June 2018	<p><b>RESOLVED:</b> That District Executive agreed to:-</p> <ul style="list-style-type: none"> <li>a. Note the content of the 2018/19 Capital Budget Monitoring Report</li> </ul>

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		<p align="center">for the quarter ending 30th June 2018</p> <p>b. Approve the revised capital programme spend as detailed in paragraph 6, Table 1</p> <p><b>Reason:</b> To note the early projection in 2018/19 of the forecast spending (“outturn”) against the Council’s approved Capital Programme Budget, and to explain projected variations against individual projects and the Programme as a whole.</p>
9.	Corporate Performance Report 2018-19: 1st Quarter	<p><b>RESOLVED:</b> That the District Executive noted the Corporate Performance Report 2018-19: 1st Quarter</p> <p><b>Reason:</b> To note the current position of the Council’s agreed Key Performance Indicators covering the period from April to June 2018 (quarter 1).</p>
10.	District Executive Forward Plan	<p><b>RESOLVED:</b> That the District Executive:-</p> <p>1. approved the updated Executive Forward Plan for publication as attached at Appendix A, with the following additional reports;</p> <ul style="list-style-type: none"> <li>• Council Plan Priority Setting - October 2018</li> <li>• Council Plan Agreed Priorities with Outcomes – November 2018</li> <li>• Draft Council Plan 2019/20 – December 2018</li> </ul>

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		<ul style="list-style-type: none"> <li>• Approval of Council Plan 2019/20 – January 2019</li> </ul> <p>2. noted the contents of the Consultation Database as shown at Appendix B with the following additional consultations:-</p> <ul style="list-style-type: none"> <li>• Local government finance settlement 2019 to 2020: technical consultation</li> <li>• Independent review of planning appeal inquiries: call for evidence</li> <li>• Parliamentary Select Committee call for evidence on the Rural Economy</li> </ul> <p><b>Reason:</b> The Forward Plan is a statutory document.</p>