

South Somerset District Council
Decisions taken by the District Executive on Thursday 6 December 2018

Agenda Item No	Agenda item	Decision
6.	Somerset Waste Partnership Annual Report and Draft Business Plan 2019 - 2024	<p>RESOLVED: That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. approve the Somerset Waste Partnership's Draft Business Plan 2019-24 attached at Appendix A; b. approve the projected budget for 2019/24 subject to the comments in section 6 of the SWP Business plan relating to the finalisation of the budget. <p>Reason: To confirm the Somerset Waste Partnership's Draft Business Plan 2019-2024 and the projected budget for 2019/24.</p>
7.	Heart of the South West (HotSW) - Joint Committee - Council Update	<p>RESOLVED: That District Executive recommends that Council:-</p> <ul style="list-style-type: none"> a. note the progress report setting out the work of the Heart of the South West (HotSW) Joint Committee since its establishment in March 2018; b. agree to delegate the development and endorsement of the HotSW Local Industrial Strategy (LIS) to the HotSW Joint Committee (noting that final approval of the HotSW LIS rests with the HotSW Local Enterprise Partnership (LEP) and the Government); c. note the Budget statement for 2018/19 set out in Appendix B, and that in accordance with the decisions taken at the time the Committee was established, the Council will be asked to make an annual budgetary provision to meet the support costs of the Joint

South Somerset District Council – Decisions taken by the District Executive on Thursday 6 December 2018

Agenda Item No	Topic	Decision
		<p>Committee in line with the 2018/19 contribution. Final clarification on any additional 2019/20 budget requirement will be provided following the completion of the review of the Joint Committee’s role, function and management support arrangements and development of its work programme for 2019/20;</p> <p>d. agree the Budget and Cost-sharing Agreement set out in Appendix B to this report.</p> <p>Reason: To note the progress made by the South West (HotSW) Joint Committee over recent months and agree the Budget and Cost-sharing Agreement set out in Appendix B to this report.</p> <p align="center"><i>(Voting: 7 in favour, 0 against, 1 abstention)</i></p>
8.	Commercial Assets Update Report	<p>RESOLVED: That District Executive agreed to:-</p> <p>a. note progress made to date in acquiring new commercial investments;</p> <p>b. note progress being made in securing income from our existing assets;</p> <p>c. note progress being made in disposals and transfers of existing assets, resulting in a reduction of future liabilities associated with these assets.</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 6 December 2018

Agenda Item No	Topic	Decision
		<p>Reason: To update members on commercial investments and management of the existing asset portfolio since the last half yearly update in June 2018.</p>
9.	Draft Economic Development Strategy (2019 - 2028)	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. agreed the draft Economic Development Strategy 2019 - 2028 for public consultation; b. delegated authority to the Portfolio Holder to make amendments to the EDS in consultation with the appropriate Director/s, and; c. agreed that unless there are substantial changes as a result of the consultation, agree that the draft Strategy go before Full Council for agreement following the end of the consultation period. <p>Reason: To agree the text version of the Council's Economic Development Strategy (2019 – 2028) draft for public consultation.</p>
10.	The 'Making' of the East Coker Neighbourhood Plan	<p>RESOLVED: That the District Executive agreed to the making of the East Coker Neighbourhood Plan.</p> <p>Reason: To note the result of the Referendum in relation to the East Coker Neighbourhood Plan and to confirm that the Plan be 'made' (or adopted).</p>

South Somerset District Council – Decisions taken by the District Executive on Thursday 6 December 2018

Agenda Item No	Topic	Decision
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 amendment; <ul style="list-style-type: none"> • Peer Review Report – January 2019 • Presentation on the work of SPARK – move to Feb 2019 <p>Reason: The Forward Plan is a statutory document.</p>