

South Somerset District Council
Decisions taken by the District Executive on Thursday 7 March 2019

Agenda Item No	Agenda item	Decision
6.	Adoption of the South Somerset Leisure Facility Strategy	<p>RESOLVED: That the District Executive formally adopted the new South Somerset Leisure Facility Strategy 2018 – 2036.</p> <p>Reason: To adopt the new South Somerset Leisure Facility Strategy and associated action plan.</p> <p><i>(Voting: unanimous in favour)</i></p>
7.	Equality and Diversity Policy 2019	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. recommend to Full Council the adoption of a new SSDC Equality and Diversity Policy; b. noted the introduction of a new suite of Equality Objectives and accompanying action plan; c. noted the implementation of a single Equality Impact Assessment template. <p>Reason: To confirm the new Equality and Diversity Policy and to note the introduction operationally of a new Equalities Impact Assessment template and suite of Equality Objectives.</p> <p><i>(Voting: 6 in favour, 0 against, 1 abstention)</i></p>
8.	SSDC Local Authority Trading Company	

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		<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. approved the setting-up of a Holding Company & Local Authority Trading Company (LATC) in the manner outlined in this report with delegated authority to the Director for Commercial Services and Income Generation, and S151 Officer in consultation with the relevant Portfolio Holders to proceed with the implementation as proposed within the document, following more detailed due diligence on the legal and financial set up of the company; b. approved Elleston - landscape management and horticultural services, to be the first traded service within that LATC structure. This is in accordance with the attached business plan (Appendix 2); c. recommended that Full Council approve the principle of a working capital loan of up to £132,000 to the Trading Company following the creating of the companies following due diligence as outlined in recommendations (a) and (b) above, and delegate authority to the S151 Officer in consultation with the Portfolio Holder - Finance and Legal to agree final amount and commercial terms. The loan advance to be financed from the Council's revenue reserves; d. noted that the delegated authority sits with the relevant Portfolio Holder to make the initial appointments to the Holding Company and Local Authority Trading Company. <p>Reason: To approve the principle of this Council setting up a holding company in order to take forward the trading of its services.</p>

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		<i>(Voting: unanimous in favour)</i>
9.	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"> • Community Capital Grant Request for Caryford Community Hall Association – April 2019. 2. noted the contents of the Consultation Database as shown at Appendix B. <p>Reason: The Forward Plan is a statutory document.</p>