

South Somerset District Council
Decisions taken by the District Executive on Thursday 3 October 2019

Agenda Item No	Agenda item	Decision
6.	Adoption of the South Somerset Environment Strategy	<p>RESOLVED: That District Executive recommend that Full Council:-</p> <ul style="list-style-type: none"> a. agree and approve the new Environment Strategy for adoption; b. note the identified intermediate actions and next steps. <p>Reason: To agree the content of the draft Environment Strategy and make recommendation to Full Council for adoption.</p>
7.	Heart of the South West Joint Committee Governance Review Report	<p>RESOLVED: That District Executive:-</p> <ul style="list-style-type: none"> a. approved the amendments (shown in red) to the HOTSU Joint Committee's list of functions in the Arrangements document (Appendix A attached) and noted the updated budget position for 2019/20; b. noted the appointment of Somerset County Council as the Administering Authority to the Joint Committee. <p>Reason: To update the Constituent Authorities on the Joint Committee's governance arrangements and budgetary position for 2019/20 and to agree amendments to the Committee's Arrangements document following the governance review.</p>
8.	Community Capital Grant Request to	

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	the Parochial Church Council of All Saints Church, Isle Brewers	<p>RESOLVED: That District Executive confirmed that a grant of £35,000 be awarded to The Parochial Church Council of All Saints Church towards an ambitious £169,000 project to create a multifunctional usable community space within the restored All Saints Church building. The grant to be allocated from the Area North capital programme and subject to SSDC standard conditions for community grants (Appendix A).</p> <p><i>Note - Within the District Council's scheme of delegation, capital projects seeking up to £12,500 are considered by Area Committees but District Executive is the decision making body for amounts over £12,500.</i></p> <p>Reason: To confirm the recommendation from Area North Committee to award a capital grant of £35,000 towards creating a community space within the recently restored historical building of All Saints Church, Isle Brewers for the use of the Village of Isle Brewers and surrounding communities that currently lack a suitable facility.</p>
9.	Adoption of the International Holocaust Remembrance Alliance definition of Anti-Semitism	<p>RESOLVED: That the District Executive recommend to Full Council the adoption of the International Holocaust Remembrance Alliance definition of Anti-Semitism along with the accompanying illustrative examples.</p> <p>Reason: To seek member agreement of the adoption of the International Holocaust Remembrance Alliance definition of Anti-Semitism and to request referral to Full Council for adoption.</p>

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10.	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 additions: <ul style="list-style-type: none"> • Chard Regeneration Scheme – November 2019 • Transformation Update and Service Delivery Recovery Plan – November 2019 • Budget Update – November 2019 2. noted the contents of the Consultation Database as shown at Appendix B. <p>Reason: The Forward Plan is a statutory document.</p>
12.	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>
13.	Wincanton Town Centre Strategy Governance and Finance (Confidential)	<p>RESOLVED: That District Executive:-</p> <ol style="list-style-type: none"> a. noted the content of the report. b. agreed to propose the recommendations of the report to Full

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		<p align="center">Council</p> <p>Reason: To recommend to Council the arrangements for the Wincanton Board and seek approval of the overarching budget to begin delivery of the Wincanton Strategy.</p>
14.	The Future Management of the Council's Leisure Facilities (Confidential)	<p>RESOLVED: That the District Executive agreed the recommendations of the report.</p> <p>Reason: To confirm the recommended approach to the future operation of the Council's indoor pools and leisure centres.</p>