

South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 20 April 2017

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A7	SSDC Council Action Plan 2017-18	<p>RESOLVED: That Full Council adopted the Annual Action Plan 2017-18, as amended.</p> <p>Reason: To endorse the SSDC Annual Action Plan 2017/18.</p>
A8	SSDC Transformation Programme	<p>RESOLVED: That Full Council:-</p> <ul style="list-style-type: none"> i. Approved the further revision to the senior leadership structure as set out in section 2 of the report; ii. Noted the revised cost of the senior leadership structure which would produce a further saving of £30,134 per year on top of the £200,537 saving outlined in the report to Council in October 2016; iii. Agreed the revised Business Case for Transformation and noted the headline risks included in the report; iv. Agreed the award of a contract to CIVICA UK LTD for a technology platform and services in support of the future model; v. Noted the progress to date and the programme for delivering Transformation; vi. Agreed the revised Transformation Programme governance arrangements as set out in section 3 and Appendix A of the report;

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		<ul style="list-style-type: none"> vii Approved that additional net savings of £539,800 be added to the Medium Term Financial Plan for 2018/19 and 2019/20; viii Allocated a further £756,585 from capital receipts reserved within the capital programme for transformation; ix. Approved the use of Revenue Support Reserve for 2020/21 of £1,508,000 to fund revenue once-off costs (£564,570) and contribute to the Redundancy Reserve (£943,430); x. Approved the use of £231,270 of General Fund Balances to support the Redundancy Reserve; xi. Noted that the Redundancy Reserve had a target of a further £1,100,000 to find through underspends and the MTFP; xii. Noted that a further £400,000 in capital receipts that could be utilised for revenue spend remain to be found to fund the Transformation Programme. <p>Reason: To report on progress with the Transformation Programme and approve the revised business case for the programme, the award of the technology partner contract and a revised senior structure.</p>
A9	Proposal to Establish a Commercial Income Generation Fund	RESOLVED: That Full Council:-

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		<ul style="list-style-type: none"> a. approved the ringfencing of £15,000,000 within the Capital Programme for a Renewables, Property Investment and Development Project Fund; b. noted that the findings of The Strategic Commercial Land and Property Project would be reported to District Executive for approval no later than July 2017. <p>Reason: To agree to ringfence a capital sum to purchase property, land, and renewables as part of agreeing the revised capital programme for 2017/18 to 2021/22.</p>
A10	Capital Programme 2017/18 to 2021/22	<p>RESOLVED: That Full Council:-</p> <ul style="list-style-type: none"> a. approved the revised Capital Programme as shown in Appendix A; b. approved the new schemes to be included in the Capital Programme as shown in Appendix B; c. noted the scoring of new capital schemes outlined in Appendix C; d. noted the proposed funding of the Capital Programme as shown in paragraph 12; e. noted the detailed Capital Investment appraisal forms for new schemes, as shown at Appendix D.

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		<p>Reason: To approve the Capital Programme for 2017/18 to 2021/22.</p>
A11	Section 151 Officer Arrangements	<p>RESOLVED: That Full Council:-</p> <ol style="list-style-type: none"> 1. agreed that Paul Fitzgerald be this Council's designated Section 151 Officer initially for a period of up to 6 months from 21st April 2017. 2. noted that the Finance Manager, Catherine Hood, had already been nominated as Deputy Section 151 Officer and Deputy Chief Finance Officer authorised to act in the absence of the Section 151 Officer and it has been agreed that the shared Section 151 Officer would continue with this arrangement/endorse that nomination. <p>Reason: To confirm the Council's arrangements for a Section 151 Officer/Chief Finance Officer going forward.</p>
A1		
A2		