

Report of Executive Decisions

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This report is submitted for information and summarises decisions taken by the District Executive and Portfolio Holders since the last meeting of Council in June 2017. The decisions are set out in the attached Appendix.

Members are invited to ask any questions of the Portfolio Holders.

Background Papers

All Published

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Appendix

Portfolio	Subject	Decision	Taken By	Date
Leisure & Culture	Westlands Leisure Complex	That the District Executive noted the progress achieved to date at the Westland Leisure Complex.	District Executive	06/07/17
Strategy & Policy	SSDC Corporate Peer Challenge and Review	That District Executive agreed to:- <ul style="list-style-type: none"> i. note the findings of the Peer Review Team set out in their report attached as Appendix A; ii. note the recommendations of the Peer Review Team set out in section two of their report attached as Appendix A and summarised in section 3 of the report; iii. agree the high level action plan set out in Appendix B, in response to the Peer Review findings; iv. request the Transformation Programme Board monitors progress with delivery of the action plan and updates on progress be provided to District Executive through the regular reporting on Transformation; v. invite a follow-up visit by the Peer Review Team within the period of the next 12 to 18 months, to help the Council monitor progress with delivery of our plans and ambitions. 	District Executive	06/07/17
Environment & Economic Development & Transformation	SSDC Transformation Programme – Progress Report	That the District Executive noted the report	District Executive	06/07/17
Strategy & Policy	Affordable Housing Development	That District Executive agree to:-	District Executive	06/07/17

Portfolio	Subject	Decision	Taken By	Date
	Programme	<ul style="list-style-type: none"> a. Confirm ringfencing of the £175,000 grant returned from Spectrum for deployment to produce new affordable housing in Yeovil [ref section 7]; b. Note the outturn position of the Affordable Housing Development Programme for 2016/17 [ref section 10]; c. De-allocate £2,300 from Magna Housing Association for the single acquisition in Chard which came in under budget [ref section 11]; d. De-allocate a further £312,500 from Stonewater for the Learning Disability (LD) scheme at West Hendford, Yeovil [ref section 11]; e. Allocate an additional £11,000 for Stonewater for the supply and fitting of cookers at the Queensway scheme, Yeovil [ref section 11]; f. Confirm an allocation of £92,500 to BCHA for acquisition of five bought not built properties [ref section 11]; g. Note the progress made on Community Led Housing and use of the specific fund allocated by central Government [ref section 13]. 		
Finance & Legal Services	2016/17 Capital Budget Outturn Report	<p>That District Executive agreed to:-</p> <ul style="list-style-type: none"> a. note the net spend of £6.187 million on capital schemes for the 2016/17 year and approve the financing of the capital programme (paragraph 7 and 18); b. note the progress of individual capital schemes and the lead officers' comments as detailed in Appendix A; c. approve the revisions, including profiling amendments to the Capital Programme for 2017/18 and future years as detailed in paragraph 10; d. approve the virement of £67,000 outlined in paragraph 12; e. approve the addition £1,220,000 to the Capital Programme budget, funded from additional income as set out in para 13; f. note the post completion reports on the completed schemes as detailed in Appendix B; 	District Executive	06/07/17

Portfolio	Subject	Decision	Taken By	Date
		g. note the balance of S106 deposits by developers held in a reserve as outlined in paragraph 23.		
Finance & Legal Services	2016/17 Revenue Budget Outturn Report	<p>That District Executive agreed to:-</p> <p>a. note the outturn position of £17,391,660 (an under spend of £390,670) and explanation of variances from budget holders for the 2016/17 financial year as shown in paragraphs 4-6;</p> <p>b. approve the carry forwards listed and recommended for approval by Senior Leadership Team in Appendix B into the 2017/18 budgets;</p> <p>c. approve individual service overspends are funded from general balances and the net underspend of £144,310 is transferred to the Transformation Reserve;</p> <p>d. note the use of the specific reserves in paragraph 19;</p> <p>e. note the transfers to and from balances outlined in the General Fund table paragraph 20;</p> <p>f. note the position of the Area Committee balances in paragraph 23;</p> <p>g. approve the virement in paragraph 28 and note the virements in Appendix G.</p>	District Executive	06/07/17
Leisure & Culture	Prevention Charter for Somerset	That the District Executive agreed to commit to signing up to the Somerset Prevention Charter on behalf of South Somerset District Council.	District Executive	06/07/17
Property, Climate Change & Income Generation	Property Investment Acquisition for Income Generation (Confidential)	That District Executive approved the recommendation that SSDC acquires a property investment for income generation purposes.	District Executive	06/07/17