

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 July 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

Ric Pallister, Leader of the Council
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Appendix

Portfolio	Subject	Decision	Taken By	Date
Strategy and Policy	Notification of an Urgent Executive Decision – Huish Episcopi Academy Swimming Pool Project	District Executive noted that, according to the provision of Section 3-47 (4) of the Constitution, the Chief Executive, in consultation with the Leader: a) Agreed to a revised contribution of £117,094 of S106 receipts to support the overall scheme cost of £1,215,116 for the Huish Episcopi Academy Swimming Pool Project	District Executive	3 rd August 2017
Finance and Legal Services	2017/18 Revenue Budget Monitoring Report for the Period Ending 30 th June 2017	District Executive agreed to: a) Note the current 2017/18 financial position of the Council; b) Note the reasons for variations to the previously approved Directorate Budgets as detailed in paragraph 7; c) Note the transfers made to and from reserves outlined in paragraph 21 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D; d) Approve the virements as detailed in paragraph 11 and note the virements made under delegated authority as detailed in Appendix B.	District Executive	3 rd August 2017
Finance and Legal Services	2017/18 Capital Budget Monitoring Report for the Period Ending 30 th June 2017	District Executive agreed to : - a) note the content of the report: b) approve the revised capital programme spend as detailed in paragraph 6; c) approve the virements of £25,000 outline in paragraph 11; d) note the review of schemes as detailed in Appendix B and approve Leadership Board proposals.	District Executive	3 rd August 2017
Leisure and Culture	Corporate Grants report 2016 - 2017	District Executive noted the content of the Corporate Grants report 2016 - 2017	District Executive	3 rd August 2017

Portfolio	Subject	Decision	Taken By	Date
Strategy and Policy / Property, Climate Change and Income Generation	Commercial Land and Property Review and Strategy (Confidential)	This report appears elsewhere on this Agenda.	District Executive	3 rd August 2017