

Report of Executive Decisions

Director: Ian Clarke, Support Services
Lead Officer: Angela Cox, Democratic Services Manager
Contact Details: angela.cox@southsomerset.gov.uk or (01935) 462148

This report is submitted for information and summarises decisions taken by the District Executive and Portfolio Holders since the last meeting of Council in September 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
Angela Cox, Democratic Services Manager
angela.cox@southsomerset.gov.uk or (01935) 462148

Appendix

Portfolio	Subject	Decision	Taken By	Date
Leisure & Culture	Presentation on the work of SPARK Somerset (Voluntary and Community Action)	That the District Executive noted the presentation on the work of SPARK Somerset (Voluntary and Community Action)	District Executive	02/11/17
Finance & Legal Services	2017/18 Revenue Budget Monitoring Report for the Period Ending 30th September 2017	That District Executive agreed to:- <ul style="list-style-type: none"> 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 23 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D; d. note the virements made under delegated authority as detailed in Appendix B. 	District Executive	02/11/17
Finances & Legal Services	2017/18 Capital Budget Monitoring Report for the quarter ending 30th September 2017	That District Executive agreed to:- <ul style="list-style-type: none"> a. note the content of the report; b. approve the revised capital programme spend as detailed in paragraph 6: c. note the review of schemes as detailed in Appendix B and approve Leadership Board proposals. d. note the review of schemes as detailed in Appendix B. 	District Executive	02/11/17

Portfolio	Subject	Decision	Taken By	Date
Property & Climate Change	The installation of a 14.8 kW photovoltaic array at Yeovil Innovation Centre Extension	That District Executive agreed:- a. to approve the spending of £16,111.70 (or any revised quote that does not compromise the rate of return) to install a photovoltaic array on the roof of the Yeovil innovation Centre extension; b. that the net savings of £1,020 should be added to the medium term financial plan for 2018/19 and beyond.	District Executive	02/11/17
Area West Chair/Democratic Services	Increase in Councillors and change of name of Barwick Parish Council – Community Governance Review (CGR)	That District Executive agreed:- a. to note the receipt of the request and its validity; b. to undertake a Community Governance Review of the Parish of Barwick; c. the Terms of Reference of the review as detailed in Appendix A, including the timetable and arrangements for public consultation; d. that the review will be carried out by the Democratic Services Manager, in consultation with Ward Members, Area Development Lead Officer (South) and the Area South Committee; e. that further reports would be brought to Council in order that decisions may be made in respect of draft proposals and final recommendations of the Review.	District Executive	02/11/17
Property, Climate Change & Income Regeneration	Notification of an Urgent Executive Decision: Disposal of 11-12 South Western Terrace,	That District Executive agreed to note that the Chief Executive in consultation with the Leader and Area South Chair approved: a. the marketing for sale of 11-12 South Western Terrace in line with the District Valuer's advice through an open market tender process;	District Executive	02/11/17

Portfolio	Subject	Decision	Taken By	Date														
	Yeovil (Confidential)	b. the acceptance of an offer to purchase, following the marketing period, in conjunction with the third party owner.																
Environment & Economic Development	Waste Fees and Charges 2018/19	<table border="1"> <thead> <tr> <th></th> <th>2017/18</th> <th>2018/19</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Garden waste bin collection</td> <td>£53.50 for one year subscription</td> <td>£55.40 for one year subscription</td> </tr> <tr> <td>£100 for two year subscription</td> <td>£103.50 for two year subscription</td> </tr> <tr> <td>Garden waste sacks posted (per 10)</td> <td>£26.50 for 10 sacks</td> <td>£27.40 for 10 sacks</td> </tr> <tr> <td>Bulky waste</td> <td>£41.50 up to 3 items. Additional items £11 each up to 5 items</td> <td>£43 up to 3 items. Additional items £11.90 each up to a maximum of 5 items</td> </tr> </tbody> </table> <p>The Portfolio Holder for Environment and Economic Development has agreed the proposed waste fees and charges as recommended by SSSDC as set out in the table above.</p>		2017/18	2018/19	Garden waste bin collection	£53.50 for one year subscription	£55.40 for one year subscription	£100 for two year subscription	£103.50 for two year subscription	Garden waste sacks posted (per 10)	£26.50 for 10 sacks	£27.40 for 10 sacks	Bulky waste	£41.50 up to 3 items. Additional items £11 each up to 5 items	£43 up to 3 items. Additional items £11.90 each up to a maximum of 5 items	Portfolio Holder Decision	03/11/17
	2017/18	2018/19																
Garden waste bin collection	£53.50 for one year subscription	£55.40 for one year subscription																
	£100 for two year subscription	£103.50 for two year subscription																
Garden waste sacks posted (per 10)	£26.50 for 10 sacks	£27.40 for 10 sacks																
Bulky waste	£41.50 up to 3 items. Additional items £11 each up to 5 items	£43 up to 3 items. Additional items £11.90 each up to a maximum of 5 items																
Strategy & Policy	Affordable Housing Development Programme: Christopher House, Yeovil	The Portfolio Holder for Strategy and Policy has agreed to approve the allocation of £15,000 grant subsidy to Mendip YMCA for the proposed refurbishment of Christopher House, Yeovil from the affordable housing development programme unallocated reserve.	Portfolio Holder Decision	10/11/17														

Portfolio	Subject	Decision	Taken By	Date
Strategy & Policy	Affordable Housing Development Programme: West End Close, South Petherton	<p>The Portfolio Holder for Strategy and Policy has agreed to:</p> <ul style="list-style-type: none"> a) the allocation of £398,000 grant subsidy, from the affordable housing development programme unallocated general reserve, to Stonewater Housing Association to the proposed scheme at West End Close, South Petherton, subject to obtaining appropriate planning permission: b) the further allocation of £597,000 grant subsidy to Stonewater Housing Association to the proposed scheme, subject to obtaining appropriate planning permission and to there being sufficient funds being allocated by the District Executive to the affordable housing development programme for 2018/19 onwards 	Portfolio Holder Decision	10/11/17