

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 May 2018. 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 and Culture	Corporate Grants report 2017 - 2018	District Executive noted the Corporate Grants report 2017-2018	District Executive	02/08/2018
Finance and Legal Services	2018/19 Revenue Budget Monitoring Report for the Period Ending 30th June 2018	District Executive agreed to:- a. Note the current 2018/19 financial position of the Council. b. Note the reasons for variations to the previously approved Directorate Budgets as detailed in paragraph 8, Table 1. c. Note the transfers made to and from reserves outlined in paragraph 26, Table 4 and the position of the Area Reserves as detailed in Appendix B and the Corporate Reserves as detailed in Appendix C.	District Executive	02/08/2018
Finance and Legal Services	2018/19 Capital Budget Monitoring Report for the quarter ending 30th June 2018	District Executive agreed to: a. Note the content of the 2018/19 Capital Budget Monitoring Report for the quarter ending 30th June 2018. b. Approve the revised capital programme spend as detailed in paragraph 6, Table 1.	District Executive	02/08/2018
Strategy and Policy	Corporate Performance Report 2018-19: 1st Quarter	District Executive noted the Corporate Performance Report 2018-19: 1st Quarter.	District Executive	02/08/2018
Leisure and Culture	Proposed Designation of Herne Hill, Ilminster as a Local Nature Reserve	District Executive agreed to:- a. endorse the proposal that Herne Hill becomes a Local Nature Reserve. b. delegate to Ilminster Town Council under s19 of the National Parks and Access to Countryside Act 1949 the power to declare Herne Hill as land held and managed by the Town Council as a Local Nature Reserve.	District Executive	06/09/2018
Strategic Planning (Place Making)	Revisions to the Statement of Community Involvement in respect of Neighbourhood Plans	District Executive agreed to the proposed revisions to the Council's Statement of Community Involvement, with some minor text amendments.	District Executive	06/09/2018
Strategic Planning (Place Making)	The 'Making' of the South Petherton Neighbourhood Plan	District Executive agreed to the making of the South Petherton Neighbourhood Plan.	District Executive	06/09/2018

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Strategic Planning (Place Making)	The East Coker Neighbourhood Plan Referendum	District Executive:- a. agreed to the Examiner's report and recommendations for Proposed Modifications to the East Coker Neighbourhood Plan. b. agreed to the Council organising a referendum for local people on the Electoral Register as to whether they want South Somerset District Council to use the Neighbourhood Plan for East Coker to help it decide planning applications in the neighbourhood area. c. delegated responsibility to the Director for Strategy and Commissioning in consultation with the Portfolio Holder for Strategic Planning to make any final minor text amendments to the Neighbourhood Plan, and to sign off the final version of the Plan in agreement with East Coker Parish Council and the Neighbourhood Plan Steering Group.	District Executive	06/09/2018
Environment and Economic Development	Update on Superfast Broadband for Rural Businesses	District Executive:- a. Noted the content of the report. b. Agreed that officer time and resource be allocated to working with Broadband Delivery UK (BDUK) and Connecting Devon and Somerset (CDS) (and other parties as necessary) to clarify and promote their voucher schemes to maximise the coverage of Superfast Broadband across the District. c. Requested officers to report back to District Executive and Full Council as soon as sufficient information is available for members to take a decision on committing any SSDC funding to 'top-up' such a superfast broadband voucher scheme.	District Executive	06/09/2018
Finance and Legal Services	Financial Strategy and Draft Medium Term Financial Plan 2019/20	District Executive:- a. approved the Financial Strategy. b. noted the current position and timetable for the Medium Term Financial Plan and Budget estimates.	District Executive	06/09/2018
Property, Climate Change and Income Generation	SSDC Operational Office Accommodation - Update on review of options for Brympton Way and Petters House (Confidential)	District Executive agreed the recommendations of the report.	District Executive	06/09/2018