

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 November 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		
Environment and Economic Development	Waste Fees and Charges 2019/20	The Portfolio Holder for Environment and Economic Development has agreed the proposed waste fees and charges as recommended by SSDC as set out below.	Portfolio Holder	09/11/2018		
					2018/19	2019/20
		Garden waste bin collection			£55.40 for one year subscription	£56.93 for a one year subscription
					£103.50 for two year subscription	£106.81 for two year subscription
		Garden waste sacks posted			£27.40 for 10 sacks	£28.36 for 10 sacks
Bulky waste	£43 up to 3 items. Additional items £11.90 each up to a maximum of 5 items	£44.30 up to 3 items. Additional items £12.32 up to a maximum of 5 items				
Environment and Economic Development	Somerset Waste Partnership Annual Report and Draft Business Plan 2019-2024	District Executive is recommended to:- a) approve the Somerset Waste Partnership's Draft Business Plan 2019-24 attached at Appendix A; b) approve the projected budget for 2019/24 subject to the comments in section 6 of the SWP Business plan relating to the finalisation of the budget.	District Executive	06/12/2018		
Strategy and Policy	Heart of the South West (HotSW) – Joint Committee – Council Update	District Executive is being asked to recommend that Council: a) Note the progress report setting out the work of the Heart of the South West (HotSW) Joint Committee since its establishment in March 2018; b) Agree to delegate the development and endorsement of the HotSW Local Industrial Strategy (LIS) to the HotSW Joint Committee (noting that final approval of the HotSW LIS rests with the HotSW Local Enterprise Partnership (LEP) and the Government);	District Executive	06/12/2018		

Portfolio	Subject	Decision	Taken By	Date
		<p>c) Note the Budget statement for 2018/19 set out in Appendix B, and that in accordance with the decisions taken at the time the Committee was established, the Council will be asked to make an annual budgetary provision to meet the support costs of the Joint Committee in line with the 2018/19 contribution. Final clarification on any additional 2019/20 budget requirement will be provided following the completion of the review of the Joint Committee's role, function and management support arrangements and development of its work programme for 2019/20;</p> <p>d) Agree the Budget and Cost-sharing Agreement set out in Appendix B to this report.</p>		
Income Generation, Climate Change and Property	Commercial Assets Update Report	<p>District Executive is recommended to:</p> <p>a. Note progress made to date in acquiring new commercial investments;</p> <p>b. Note progress being made in securing income from our existing assets;</p> <p>c. Note progress being made in disposals and transfers of existing assets, resulting in a reduction of future liabilities associated with these assets.</p>	District Executive	06/12/2018
Environment, Economic Development & Transformation	Economic Development Strategy (2019-2028) draft for public consultation	<p>District Executive is recommended to:</p> <p>i) Agree the draft Economic Development Strategy 2019 - 2028 for public consultation;</p> <p>ii) Delegate authority to the Portfolio Holder to make amendments to the EDS in consultation with the appropriate Director/s, and</p> <p>iii) That unless there are substantial changes as a result of the consultation, agree that the draft Strategy go before Full Council for agreement following the end of the consultation period.</p>	District Executive	06/12/2018
Strategic Planning (Place Making)	The 'Making' of the East Coker Neighbourhood Plan	District Executive is recommended to agree to the making of the East Coker Neighbourhood Plan.	District Executive	06/12/2018