

Report of Executive Decisions

Portfolio Holder: Val Keitch, Leader of Council
Director: Netta Meadows, Director (Strategy & Support Services)
Lead Officer: Angela Cox, Democratic Services Specialist
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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 January 2019. 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	Funding for Citizens Advice South Somerset (CASS)	<p>District Executive agreed to:-</p> <p>a. note the report and support the inclusion of £32,000 to Citizens Advice South Somerset (CASS) within the draft budget to be recommended to Council, included in Item 13 on this agenda within the 2019/20 budget.</p> <p>b. receive a further report by, December 2019, with proposals for consolidating and securing the long-term future of CASS beyond March 31st 2020.</p>	District Executive	07/02/019
Strategic Planning (Place Making)	Local Plan Review 2016-2036 Preferred Options for Consultation	<p>District Executive agreed to:-</p> <p>a. approve for consultation the Regulation 18 Local Plan Review 2016-2036 Preferred Options document (published in a separate appendix) in June 2019.</p> <p>b. delegate responsibility for the production, technical editing and styling of the consultation document to the Lead Specialist-Strategic Planning in association with the Director, Strategy and Support Services and the Portfolio Holder Strategic Planning (Place Making).</p>	District Executive	07/02/2019
Leader of the Council	SSDC Council Plan Update 2019-20	This report appears elsewhere on the Agenda.	District Executive	07/02/2019
Environment, Economic Development & Transformation	Economic Development Strategy (2019 – 2028) Delivery Budget	District Executive supported the one off revenue funding of £200,000 for the Economic Development Strategy (EDS) Delivery Programme, with £146,000 allocated in 2019/20 and the remaining £54,000 in the 2020/21 budget as included within the draft budget for 2019/20 and 2020/21 to be recommended to Council.	District Executive	07/02/2019

Strategy & Policy	Adoption of the Somerset Housing Strategy (2019 – 2023)	District Executive agreed to adopt the Somerset Housing Strategy (it's Vision, Themes, Priorities and Objectives) and supports the action plan for the district.	District Executive	07/02/2019
Finance & Legal Services	Revenue Budget Monitoring Report for the Period Ending 31 st December 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 9, Table 1; c. note the virements made under delegated authority as detailed in Appendix B; and d. note the transfers made to and from reserves outlined in paragraph 28, Table 5 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D.	District Executive	07/02/2019
Finance & Legal Services	2018/19 Capital Budget Monitoring Report for the Period Ending 31 st December 2018	District Executive agreed to:- a. note the content of the report; b. approve the revised Capital Programme spend profile as detailed in paragraph 7, Table 1. c. approve the projects listed in Appendix B remain in the capital programme.	District Executive	07/02/2019
Finance & Legal Services	2019/20 Draft Revenue and Capital Budgets and Medium Term Financial Plan	This report appears elsewhere on the Agenda	District Executive	07/02/2019
Finance & Legal Services	SSDC Capital Strategy 2019/20	This report appears elsewhere on the Agenda	District Executive	07/02/2019

Finance & Legal Services	SSDC Investment Strategy 2019/20	This report appears elsewhere on the Agenda	District Executive	07/02/2019
Finance & Legal Services	Council Tax Discount Review	District Executive approved the increase in the Empty Home Premium on empty properties to the maximum percentage, as detailed in the Rating (Property in Common Occupation) and Council Tax (Empty Dwellings) Act 2018.	District Executive	07/02/2019
Strategy & Policy	Corporate Performance Report 2018-19: 3 rd Quarter	District Executive noted the Corporate Performance Report 2018-19: 3 rd Quarter.	District Executive	07/02/2019
Private Sector Housing	Policy for Awarding Private Sector Housing Grants/Loans and other Financial Assistance	District Executive agreed that the Policy for Awarding Private Sector Housing Grants/Loans and other Financial Assistance in Appendix 1 concerning the provision of financial assistance for private sector housing and associated matters, including disabled facilities grants be adopted as the future policy of the Council.	District Executive	07/02/2019