

## **Report of Executive Decisions**

*Executive Portfolio Holder:* Val Keitch, Leader of Council, Strategy and Policy  
*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 July 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

*Val Keitch, Leader of the Council*  
*Angela Cox, Democratic Services Specialist*  
*[angela.cox@southsomerset.gov.uk](mailto:angela.cox@southsomerset.gov.uk) or (01935) 462148*

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<b>Portfolio</b>	<b>Subject</b>	<b>Decision</b>	<b>Taken By</b>	<b>Date</b>
Strategy and Policy	Corporate Performance Report 2019-20: 1st Quarter	District Executive noted and commented on the Corporate Performance Report 2019-20: 1st Quarter and the new report format.	District Executive	01/08/19
Finance, Legal & Democratic Services	2019/20 Capital Budget Monitoring Report for the Period Ending 30th June 2019	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 on Appendix B remain in the capital programme.	District Executive	01/08/19
Finance, Legal & Democratic Services	2019/20 Revenue Budget Monitoring Report for the Period Ending 30th June 2019	District Executive agreed to:- a. note the current 2019/20 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 virements made under delegated authority as detailed in Appendix B; and d. note the transfers made to and from reserves outlined in paragraph 27, Table 4 and the position of the Area Reserves as detailed in Appendix C and the Corporate Reserves as detailed in Appendix D.	District Executive	01/08/19
Health and Well-Being	Allowenshay Private Water Supply (PWS)	District Executive agreed that the Exceptions and Appeals Panel be asked to vary the policy for this case only for the approval of a Home loan through Wessex Resolutions CIC to make it available to all residents served with the Notices regardless of the vulnerability or financial status.	District Executive	05/09/19

<b>Portfolio</b>	<b>Subject</b>	<b>Decision</b>	<b>Taken By</b>	<b>Date</b>
Finance and Corporate Services	Financial Strategy 2020/21	District Executive agreed to:- a. approve the Financial Strategy including the proposed new Savings Targets; b. approve the planned movements in reserves as set out in paragraphs 62 and 65; c. note the initial 2020/21 Budget and Medium Term Financial Plan estimates; d. note the approach and timeline for budget setting for 2020/21.	District Executive	05/09/19
Protecting Core Services Economy and Income Generation	Commercial Strategy 2017-2021 (Interim Update 2019)	District Executive:- a. approved the Commercial Strategy 2017-2021 (Interim Update 2019) as per the attached revised Strategy at Appendix 1; b. approved that any capital received from the disposal of investment assets (only) are used as part of a revolving investment fund, unless specifically agreed otherwise by council; c. recommends to Full Council the approval of an increased investment fund limit and borrowing limit to take the council through to 2021, as set out at Appendix 2 as a Confidential item; d. recommends to Full Council the increased level of delegation of individual investment / acquisition approvals to the CEO in consultation with the Leader as set out at Appendix 2 as a Confidential item.	District Executive	05/09/19
Strategy and Housing	Accelerating Housing Supply in South Somerset - Housing Infrastructure Fund	This item was withdrawn from the agenda.	District Executive	05/09/19
Strategy and Housing	Public Space Protection Orders: Yeovil	District Executive agreed to:-	District Executive	05/09/19

Portfolio	Subject	Decision	Taken By	Date
		a. make a Public Space Protection Order to restrict street drinking in the town centre of Yeovil;  b. make a Public Space Protection Order to restrict begging in the town centre of Yeovil.		
Strategy and Housing	The 'Making' of the Castle Cary and Ansford Neighbourhood Plan	District Executive agreed to the making of the Castle Cary and Ansford Neighbourhood Plan.	District Executive	05/09/19