

Report of Executive Decisions

Executive Portfolio Holder: Val Keitch, Leader of Council, Strategy and Housing
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 October 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
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Portfolio	Subject	Decision	Taken By	Date														
Environment	Waste Fees and Charges 2020/21	<p>The Portfolio Holder for Environment has agreed, in conjunction with the Director for Commercial Services and Income Generation and Section 151 Officer, the proposed waste fees and charges as recommended by SSDC as set out in the table below.</p> <table border="1"> <thead> <tr> <th></th> <th>2019/20</th> <th>2020/21</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Garden waste bin collection</td> <td>£56.93 for one year subscription</td> <td>£55.50 for one year subscription</td> </tr> <tr> <td>£106.81 for two year subscription</td> <td>Removed</td> </tr> <tr> <td>Garden waste sacks posted (per 10)</td> <td>£28.36 for 10 sacks</td> <td>£27.50 for 10 sacks</td> </tr> <tr> <td>Bulky waste</td> <td>£44.50 up to 3 items. Additional items £12.30 each up to 5 items</td> <td>£60.00 up to 3 items. Additional items £15.00 each up to a maximum of 5 items</td> </tr> </tbody> </table>		2019/20	2020/21	Garden waste bin collection	£56.93 for one year subscription	£55.50 for one year subscription	£106.81 for two year subscription	Removed	Garden waste sacks posted (per 10)	£28.36 for 10 sacks	£27.50 for 10 sacks	Bulky waste	£44.50 up to 3 items. Additional items £12.30 each up to 5 items	£60.00 up to 3 items. Additional items £15.00 each up to a maximum of 5 items	Portfolio Holder	01/11/19
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Protecting Core Services incl Transformation	SSDC Transformation Programme - Progress Report	District Executive noted the report.	District Executive	07/11/19														
Strategy and Housing	Corporate Performance Report 2019-20: 2nd Quarter	District Executive noted the report and the new format and requested that the Environment Strategy be included in future reports.	District Executive	07/11/19														
Economic Development and	Update on Connecting Devon and Somerset	District Executive:- i. Noted the content of this report	District Executive	07/11/19														

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Commercial Strategy	Broadband provision in South Somerset	ii. Agreed not to contribute financially to Connecting Devon and Somerset at this time.		
Finance and Corporate Services	Financial Strategy 2020/21	District Executive:- a. noted the updated 2020/21 Draft Budget and Medium Term Financial Plan estimates. b. noted and supported the updated Financial Strategy as a result of updated forecasts of estimated available resources.	District Executive	07/11/19
Finance and Corporate Services	2019/20 Revenue Budget Monitoring Report for the Period Ending 30th September 2019	District Executive:- a. noted current 2019/20 financial position of the Council; b. noted the reasons for variations to approved Directorate Budgets as detailed in paragraph 8, Table 1; c. noted the budget virements made under delegated authority as detailed in Appendix B; d. approved the budget virements included in Table 3; e. noted the transfers made to and from reserves outlined in paragraph 28 Table 5, the Area Reserves as detailed in Appendix C, and the Corporate Reserves as detailed in Appendix D.	District Executive	07/11/19
Finance and Corporate Services	2019/20 Capital Budget Monitoring Report for the Period Ending 30th September 2019	District Executive:- a. noted the content of the report; b. approved the revised Capital Programme spend profile as detailed in paragraph 7, Table 1;	District Executive	07/11/19

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		c. approved the projects listed on Appendix B remain in the capital programme.		
Yeovil Refresh Lead	Yeovil Public Realm Design Guide	District Executive:- a. approved the attached Public Realm Design guide for formal public consultation, such consultation to commence after the 12th December 2019. (Appendix A) b. approved the attached Shopfront guide for Formal Consultation (Appendix B).	District Executive	07/11/19
Strategy and Housing Area West Chairman	Budget for Chard Regeneration Programme - Ringfenced Assets Update Report (Confidential)	District Executive:- a. noted the content of the report; b. approved the ringfencing of the additional assets identified in the report to be utilised in the Chard Regeneration Scheme.	District Executive	07/11/19
Strategy and Housing	Somerset Homelessness and Rough Sleeper Strategy 2019 - 2023	That District Executive adopted the Homelessness and Rough Sleeper Strategy 2019 – 2023 subject to any final changes to the strategy and action plan to be delegated to the Director, in conjunction with the Portfolio Holder for Strategy and Housing.	District Executive	05/12/19
Environment	Somerset Climate Emergency Framework	That District Executive: a. reviewed the Climate Change Framework and intended work streams and provided feedback; b. agreed that the final Framework document and the draft Strategy and Action Plan may be signed off by the Portfolio Holder for the Environment.	District Executive	05/12/19