

Somerset Council

Full Council
- 20 December 2023



Report of the Leader and Executive – Items for Information

Executive Member: Councillor Bill Revans – Leader of the Council and Lead Member for Governance and Communications

Division and Local Member: All

Lead Officer: David Clark – Service Director - Governance, Democratic and Legal Services and Monitoring Officer

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1. Summary

- 1.1. This report covers key decisions taken by the Leader, Executive Lead Members and Officers between 15 September 2023 and 8 December 2023, together with the items of business discussed at the Executive meetings on 4 October 2023, 8 November 2023 and 6 December 2023.

The Leader and Executive Lead Members may also wish to raise other issues at the Full Council meeting.

2. Details of decisions

- 2.1. Agenda and papers for the Executive meetings held on 4 October 2023, 8 November 2023 and 6 December 2023 are published within the Executive webpages on the Council's website. Individual Leader, Executive Lead Member and Officer key decision records and related reports are also published within the Decision webpages on the Council's website.

Decision Title (Link to further information and decision paperwork)	Decision Maker and date of decision
<u>Proposed withdrawal and dissolution of the Heart of the South West Joint Committee</u>	By Executive on 6 December 2023
<u>Harbour Management Advisory Committee</u>	By Executive on 6 December 2023
<u>Recommission - Learning Disabilities Open Framework</u>	By Executive on 6 December 2023
<u>Contract award for the Taunton Park & Ride service</u>	By Executive on 6 December 2023
<u>Award of a contract for highway lighting and other electrical assets</u>	By Executive on 6 December 2023
<u>Council Tax Reduction & Exceptional Hardship Scheme for 2024/25</u>	By Executive on 6 December 2023
<u>2024/25 General Fund Revenue Budget & Capital Programme update</u>	By Executive on 6 December 2023
<u>Annual Treasury Mid-Year Report 2023-24</u>	By Executive on 6 December 2023
<u>Corporate Performance Management Report Q2 2023/2024</u>	By Executive on 6 December 2023
<u>2023/24 Housing Revenue Account Capital and Revenue Budget Monitoring Report Q2</u>	By Executive on 6 December 2023
<u>2023/24 General Fund Capital Budget Monitoring Report - Month 6 Q2</u>	By Executive on 6 December 2023
<u>2023/24 General Fund Revenue Budget Monitoring Report - Month 6 Q2</u>	By Executive on 6 December 2023
<u>Recommission - Learning Disabilities Open Framework</u>	By Executive on 6 December 2023
<u>Contract award for the Taunton Park & Ride service</u>	By Executive on 6 December 2023
<u>Award of a contract for highway lighting and other electrical assets</u>	By Executive on 6 December 2023

<u>Contract Award for Electoral Service Printing</u>	By Service Director of Governance, Democratic and Legal Services, Leader of the Council and Lead Member for Governance & Communications on 28 November 2023
<u>Review of Advisory Services for Non-Treasury Investments</u>	By Lead Member for Economic Development, Planning and Assets, Service Director for Strategic Asset Management on 28 November 2023
<u>Authority Wide Waste Collection Changes in Two Phases During February 2024 and June 2024</u>	By Executive Director of Climate and Place on 20 November 2023
<u>Key Decision to Commence Design and Tender Works for the Refurbishment of Property at Coram's Lane, Wellington to deliver the second Homes and Horizons Therapeutic Education Provision</u>	By Lead Member for Children, Families and Education, Lead Member for Economic Development, Planning and Assets on 20 November 2023
<u>Education Build CIL Funding (Taunton)</u>	By Lead Member for Economic Development, Planning and Assets on 20 November 2023
<u>Academy Conversion Heathfield Community School</u>	By Lead Member for Children, Families and Education, Service Director of Strategic Asset Management on 15 November 2023
<u>Bathroom replacement programme 2023-27</u>	By Lead Member for Communities, Housing and Culture, Service Director of Housing on 13 November 2023
<u>Award of contract for Highways Services</u>	By Executive on 8 November 2023
<u>Decision to award Contracts for Care and Support at Home in Somerset</u>	By Executive on 8 November 2023
<u>Voluntary, Community, Faith and Social Enterprise Strategic Funding</u>	By Executive on 8 November 2023
<u>Celebration Mile - Bridgwater Urban Realm Enhancement Scheme Contract Award</u>	By Executive on 8 November 2023
<u>Policy for the Disposal of Assets</u>	By Executive on 8 November 2023

<u>Proposed formation of Property and Investments Executive Sub-Committee</u>	By Executive on 8 November 2023
<u>Financial Strategy Update</u>	By Executive on 8 November 2023
<u>General Fund Revenue Budget Monitoring Report - Month 5</u>	By Executive on 8 November 2023
<u>Early Years Supplementary Grant 2023-24</u>	By Lead Member for Children, Families and Education on 2 November 2023
<u>Delivering Better Value for Special Educational Needs and Disabilities in Somerset</u>	By Lead Member for Children, Families and Education, Service Director of Finance and Procurement on 23 October 2023
<u>Schools Converting to Academy Status - November/December 2023</u>	By Service Director for Strategic Asset Management on 18 October 2023
<u>Commercial Investment update</u>	By Executive on 5 October 2023
<u>Kitchen replacement programme 2023-27</u>	By Executive on 5 October 2023
<u>Cornwall and the Council of the Isles of Scilly Adoption Service to integrate with Adopt South West Regional Adoption Agency</u>	By Executive on 5 October 2023
<u>Statement of Community Involvement</u>	By Executive on 5 October 2023
<u>Local Development Scheme</u>	By Executive on 5 October 2023
<u>Octagon Project Update</u>	By Executive on 5 October 2023
<u>Contract Award - Appointment of Providers to deliver housing related support and accommodation for 16-25 year olds</u>	By Executive on 5 October 2023
<u>Award of contracts for highways services</u>	By Executive on 5 October 2023
<u>2023/24 Housing Revenue Account Report Q1</u>	By Executive on 5 October 2023
<u>My Life, My Future</u>	By Lead Member for Adult Social Care on 4 October 2023
<u>Library Management System Contract Award</u>	By Executive Director of Community Services on 26 September 2023

<u>Contract Award: Decarbonisation Project at the Alcombe Childrens Centre, Minehead</u>	By Lead Member for Economic Development, Planning and Assets, Lead Member for Environment and Climate Change on 25 September 2023
<u>Contract Award: Decarbonisation Project at Wellington Sports Centre</u>	By Lead Member for Environment and Climate Change and Lead Member for Economic Development, Planning and Assets on 25 September 2023
<u>Commissioning of Somerset Integrated Domestic Abuse Service Lot 4 - Counselling Services</u>	By Lead Member for Public Health, Equalities and Diversity on 19 September 2023 <i>Note - Special Urgency</i>
<u>Strategic relationship with the Voluntary, Community, Faith and Social Enterprise Sector in Somerset</u>	By Lead Member for Transformation and Human Resources on 15 September 2023