
EXECUTIVE SUMMARY OF DECISIONS

18 January 2023
(Published on 18 January 2023)

Item No.	Title
5	Draft Medium Term Financial Plan 2023/24 - 2027/28 Update
	<p>DECISION Following consideration of the officer report, appendices and discussion, the Executive:</p> <ol style="list-style-type: none">1. Approved the draft 2023/24 Revenue Budget and Capital Scheme proposals as the basis for consulting Scrutiny Committee in February 2023.2. Received the final budget proposals at its February meeting including the comments and feedback from Scrutiny.3. Approved the Fees and Charges Policy and noted that the individual fees and charges proposals will be reviewed by Scrutiny Committee and presented to the Executive in February 2023.4. Approved the schools block funding as outlined in Appendix 3 of the report.
6	Local Government Association (LGA) Peer Review into Local Government Reorganisation (LGR) in Somerset: final report and plan of action
	<p>DECISION Following consideration of the officer report, appendices and discussion, the Executive:</p> <ol style="list-style-type: none">1. Accepted and endorsed the Peer Review findings.2. Approved publication of the final Peer Review report on the SCC and LGR websites.3. Requested that the LGR Programme Management Office, with LGR Workstreams, Programme Board, SLT and Executive and stakeholders begin work to develop and deliver a plan of action to

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	<p align="center">respond to the LGA Peer Review findings, and report back to February's Executive.</p>						
7	Local Community Networks						
	<p>DECISION Following consideration of the officer report, appendices and discussion, the Executive agreed:</p> <ol style="list-style-type: none"> 1. The purpose and initial roles for LCNS, and that there are opportunities for future development, as set out in sections 13 and 14 of the report. 2. The proposed eighteen LCN areas as a basis for moving forward for Vesting Day. 3. That decisions on any changes to the LCN areas or names, resulting from discussions with stakeholders, be delegated to the Lead Member for Local Government Reorganisation & Prosperity, in consultation with the appropriate Divisional Members. 4. The draft initial model Terms of Reference for LCNs. 5. An earmarked reserve of £300k to establish LCNs and to support the completion of a community engagement and development spend review across the five councils, to identify existing funding to support LCNs on an ongoing basis. 						
8	Approval to extend / adopt various housing related Strategies and Policies into Somerset Council						
	<p>DECISION Following consideration of the officer report, appendices and discussion, the Executive approved:</p> <ol style="list-style-type: none"> 1. Adoption of the strategies and policies listed below. Extend the Somerset Homelessness & Rough Sleeper Strategy and the Somerset Housing Strategy until March 2025. <table border="1" data-bbox="384 1868 1390 2033"> <thead> <tr> <th data-bbox="384 1868 874 1910">Title</th> <th data-bbox="874 1868 1390 1910">Recommendation</th> </tr> </thead> <tbody> <tr> <td data-bbox="384 1910 874 1995">Somerset Homelessness & Rough Sleeper Strategy</td> <td data-bbox="874 1910 1390 1995">Adopt and Extend until March 2025</td> </tr> <tr> <td data-bbox="384 1995 874 2033">Somerset Housing Strategy</td> <td data-bbox="874 1995 1390 2033">Adopt and Extend until March</td> </tr> </tbody> </table>	Title	Recommendation	Somerset Homelessness & Rough Sleeper Strategy	Adopt and Extend until March 2025	Somerset Housing Strategy	Adopt and Extend until March
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Somerset Homelessness & Rough Sleeper Strategy	Adopt and Extend until March 2025						
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	<table border="1"> <tr> <td data-bbox="252 170 874 215"></td> <td data-bbox="874 170 1439 215">2025</td> </tr> <tr> <td data-bbox="252 215 874 259">Hinkley Housing Strategy</td> <td data-bbox="874 215 1439 259">Adopt</td> </tr> <tr> <td data-bbox="252 259 874 304">Homefinder Somerset Policy</td> <td data-bbox="874 259 1439 304">Adopt</td> </tr> <tr> <td data-bbox="252 304 874 383">Somerset Gypsy and Traveller Pitch Allocation Policy</td> <td data-bbox="874 304 1439 383">Adopt</td> </tr> <tr> <td data-bbox="252 383 874 472">Private Rented Sector Offer Policy</td> <td data-bbox="874 383 1439 472">Adopt</td> </tr> </table>		2025	Hinkley Housing Strategy	Adopt	Homefinder Somerset Policy	Adopt	Somerset Gypsy and Traveller Pitch Allocation Policy	Adopt	Private Rented Sector Offer Policy	Adopt	<p data-bbox="400 510 1426 674">2. To delegate authority to the relevant Service Director in consultation with the relevant Executive Member covering this service to make future minor operational and legislative changes to the strategies / policies.</p>
	2025											
Hinkley Housing Strategy	Adopt											
Homefinder Somerset Policy	Adopt											
Somerset Gypsy and Traveller Pitch Allocation Policy	Adopt											
Private Rented Sector Offer Policy	Adopt											
9	Statement of Community Involvement											
	<p data-bbox="268 853 1326 965">DECISION Following consideration of the officer report, appendices, PowerPoint Presentation and discussion, the Executive approved:</p> <ol data-bbox="316 1010 1422 1339" style="list-style-type: none"> <li data-bbox="316 1010 1422 1173">1. The Draft Statement of Community Involvement, as set out in Appendix A of the report, shall be subject to six weeks public consultation (1st February to 16th March 2023), including engagement with key partners and stakeholders. <li data-bbox="316 1218 1422 1339">2. The final version of the Statement of Community Involvement document shall take into account comments received and be brought back to the Executive for adoption. 											
10	Insurance Policies Tender											
	<p data-bbox="268 1523 1426 1635">DECISION Following consideration of the officer report, appendices and discussion, the Executive agreed:</p> <ul data-bbox="277 1680 1398 1966" style="list-style-type: none"> <li data-bbox="277 1680 1398 1800">• The award of contracts of insurance for a period of three years from 1 April 2023 (with the option of a four-year extension), There is a critical need to ensure that insurance cover is in place by this date. <li data-bbox="277 1845 1398 1966">• That Appendix A be treated in confidence, as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. 											

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	<ul style="list-style-type: none"><li data-bbox="279 174 1380 250">• That the award for Lots 3 and 4 be delegated to the Lead Member for Finance and Human Resources.