

South Somerset District Council

Recommendations of the Informal District Executive meeting on Thursday 13 May 2021

Agenda Item No	Agenda item	Decision
5.	Approval of Somerset Electric Vehicle (EV) Strategy	<p>RESOLVED: That the District Executive recommend that the Chief Executive confirm approval of the Somerset Electric Vehicle Strategy and the commitments contained therein.</p> <p>Reason: To approve the county wide Electric Vehicle (EV) Strategy on behalf of SSDC as part of the Somerset Climate Emergency Strategy.</p>
6.	Corporate Performance Report 2020-21: 4th Quarter and End of Year Achievements Report	<p>RESOLVED: That the District Executive noted the current position of the Council's agreed key performance indicators covering the period from January to March 2021 (Q4) and also the End of Year Achievements report.</p> <p>Reason: To note the Council's performance indicators from January to March 2021 and the End of Year Achievements report.</p>
7.	SSDC Trading Company: Elleston Services Ltd	<p>RESOLVED: That District Executive recommend that the Chief Executive agree to:-</p> <p>a. approve the suspension of the SSDC Trading Company; Elleston Services Ltd;</p>

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		<p>b. note the repayment of the working capital loan from SSDC of £85,000 from the SSDC Trading Company Elleston Services Ltd to South Somerset District Council;</p> <p>c. note the ring-fencing of these funds in principle for the future relaunch of Elleston Services Ltd subject to Elleston Services Ltd providing a robust Business Plan to the Council supporting the need for further investment into the business.</p> <p>Reason: To agree to suspend the Council's wholly owned trading company, Elleston Services Ltd, for up to 12 months' subject to a market review.</p>
8.	District Executive Forward Plan	<p>RESOLVED: That the District Executive recommend that the Chief Executive:-</p> <p>1. approve the updated Executive Forward Plan for publication as attached at Appendix A, with the following amendments;</p> <ul style="list-style-type: none"> • Planning Reimagined – moved to July 2021 • Update on Future Chard Strategy – moved to Sept 2021 • Review and amendment of Council Plan Priority

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		<p align="center">Project 1: Lead the recovery and revitalisation of our economy and communities to be stronger, more resilient and more vibrant than before Covid-19 – July 2021</p> <p>Reason: The Forward Plan is a statutory document.</p>
1.		
2.		