

**South Somerset District Council**  
**Decisions taken by the District Executive on Thursday 10 February 2022**

Agenda Item No	Agenda item	Decision
6.	Somerset Waste Partnership Annual Report and Business Plan Update	<p><b>RESOLVED:</b> That District Executive recommend that the Chief Executive:-</p> <ul style="list-style-type: none"> <li>a. Approve the Somerset Waste Partnership's (SWP) Draft Business Plan 2022-2027 and draft Budget 2022-23 (see Appendix A);</li> <li>b. Recommend to Full Council at its meeting on 28th February 2022 to approve an increase to the 2022-23 revenue budget of £235,120 that will arise from approving the Business Plan;</li> <li>c. Note the progress of the continued implementation of Recycle More across the county.</li> </ul> <p><b>Reason:</b> To approve the draft Business Plan 2022-2027 and draft budget 2022-2023 for the Somerset Waste Partnership (SWP).</p>
7.	Adoption of the Future Chard Strategy	<p><b>RESOLVED:</b> That District Executive:-</p> <ul style="list-style-type: none"> <li>a. noted the feedback provided through the public consultation;</li> <li>b. noted that the strategy had been updated in response to the public consultation;</li> <li>c. recommends the Future Chard Strategy for adoption by Full</li> </ul>

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		<p align="center">Council.</p> <p><b>Reason:</b> To receive an update on the Future Chard Strategy public consultation and to propose it for adoption by Full Council.</p>
8.	Council Tax Policies	<p><b>RESOLVED:</b> That District Executive recommend that the Chief Executive:-</p> <ul style="list-style-type: none"> <li>a. approve the introduction of a policy document which collates current Council practice in the administration of discounts and premiums for empty properties;</li> <li>b. approve the amendments to the S13A (1) (c) Local Government Act 1992 Policy (Discretionary Reduction in Council Tax Liability).</li> </ul> <p><b>Reason:</b> To request the approval of the Policy for Second Homes, Long Term Empty Properties and determining discounts for certain dwellings and, the amendments to the Council Tax S13A (1) (c) Local Government Act 1992 Policy (Discretionary Reduction in Council Tax Liability).</p>
9.	Business Rate Reliefs	

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		<p><b>RESOLVED:</b> That District Executive recommend that the Chief Executive:-</p> <ul style="list-style-type: none"> <li>a. approve the use of the Councils local discretionary powers to award retail, hospitality and leisure relief of 50 percent from April 2022 for one year.</li> <li>b. approve the use of the Councils local discretionary powers to award CARF relief retrospectively from 1 April 2021 to 31 March 2022. And delegate final approval of the scheme adopted to the Director of Service Delivery and the Portfolio Holder for Finance.</li> <li>c. approve the use of the Councils local discretionary powers to award transitional relief and supporting small business rates relief from April 2022 for one year.</li> <li>d. approve the updated Discretionary Business Rates Relief Policy.</li> </ul> <p><b>Reason:</b> To request the Chief Executive approves the various updated powers and policies relating to business rates.</p>
10.	Corporate Performance Report 2021-22: 3rd Quarter	<p><b>RESOLVED:</b> The District Executive noted the report.</p>

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		<p><b>Reason:</b> To note the current position of the Council’s agreed key performance indicators and covers the period from October to December 2021 (Q3).</p>
11.	2021/22 Revenue Budget Monitoring Report for the Period Ending 30 December 2021	<p><b>RESOLVED:</b> That District Executive:-</p> <ul style="list-style-type: none"> <li>a. noted the variances being forecast against the 2021/22 revised revenue budget agreed by Council in December 2021 as set out in Table One.</li> <li>b. noted the transfers made to date to and from reserves outlined in Table Three.</li> <li>c. noted the budget virements made under delegated authority as detailed in Appendix A.</li> <li>d. noted the forecast year-end reserves position shown in Appendix B.</li> </ul> <p><b>Reason:</b> To provide the current projection of the forecast spending and income against the Council’s approved Revenue Budget for the financial year, and to explain projected variations against budget.</p>

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12.	2021/22 Capital Budget Monitoring Report for the Period Ending 30 December 2021	<p><b>RESOLVED:</b> That District Executive:-</p> <ul style="list-style-type: none"> <li>a. noted the contents of the report.</li> <li>b. recommends to Full Council on 28<sup>th</sup> February 2022 to: <ul style="list-style-type: none"> <li>• Increase the capital programme by £782k as set out in Table One, noting that £552k of this increase will be funded from Section 106 funds.</li> <li>• Remove £5.156m from the capital programme as described in paragraph 12 of the report.</li> </ul> </li> </ul> <p><b>Reason:</b> To note the forecast of the 2021/22 year-end spend (“outturn”) against the Council’s approved Capital Programme Budget, and to explain projected variations against individual projects and the Programme as a whole.</p>
13.	District Executive Forward Plan	<p><b>RESOLVED:</b> That the District Executive recommend that the Chief Executive:-</p> <ul style="list-style-type: none"> <li>1. approve the updated Executive Forward Plan for publication</li> </ul>

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		<p align="center">as attached at Appendix A.</p> <p align="center">2. noted the contents of the Consultation Database as shown at Appendix B.</p> <p><b>Reason:</b> The Forward Plan is a statutory document.</p>
1.		
2.		