

South Somerset District Council
Decisions taken by the District Executive on Thursday 12 May 2022

Agenda Item No	Agenda item	Decision
6.	Extension to existing Dog Control Public Space Protection Order (PSPO)	<p>RESOLVED: That District Executive recommend that the Chief Executive agrees to the time extension of two existing Public Space Protection Orders; one for dog fouling and dogs on leads across the district and one for dog exclusion at the fenced area at Yeovil Country Park in Yeovil as set out in Annex 1 and Annex 2 of the Agenda report.</p> <p>Reason: To propose the approval of a time extension to two existing Public Space Protection Orders; one for dog fouling and dogs on leads across the district and one for dog exclusion at the fenced area at Yeovil Country Park</p>
7.	Covid Recovery & Renewal Strategy annual progress report	<p>RESOLVED: That District Executive recommends that the Chief Executive:</p> <ul style="list-style-type: none"> a. notes the good progress made within the first year of delivery (Appendix 1). b. delegates authority to the Director/Acting Director of Place and Recovery, in consultation with the Portfolio Holder for Economic Development, to approve spend within the approved recovery budget.

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		<p>Reason: To note the Year 1 progress report regarding delivery of the Recovery and Renewal Strategy and agree an authorisation process of spend within the approved recovery budget.</p>
8.	Leisure Facility Capital and Decarbonisation Programmes - Consideration of additional funding	<p>RESOLVED: That District Executive recommend that the Chief Executive:-</p> <ul style="list-style-type: none"> a. agree an increase to the capital budget for the two projects of £1,646,468, using its delegated authority under part 3 of the Constitution (section 4.1) – as set out in paragraph 36 of this report. This would bring the combined total for both projects from £6,295,000 to £7,941,468 as shown in Table 2. b. agree a virement of £1,015,495 from the approved Corporate Capital Contingency budget (currently standing at £4m) into these two project budgets. District Executive can vire any budget amount over £100k from one individual budget to another as long as there is no overall impact on the total budget agreed by Council (Financial Procedure Rule 2.3 (h)). c. note that £630,973 of the increase proposed is eligible to be funded from Public Sector Decarbonisation Scheme (PSDS) grant the Council has already received and has not included in its capital-funding budget.

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		<p>d. agree to delay the Public Sector Decarbonisation Scheme (PSDS) works at Wincanton Sports Centre and accept the consequential funding implications as explained in paragraph 38.</p> <p>e. note that the Chief Finance Officer has the agreement of the other S151 Officers within the Somerset councils as required under the Finance and Assets Protocol to approve these proposals.</p> <p>Reason: To request an increase in the capital budget in order to complete delivery of two capital projects to ensure the Council's built leisure estate is fit for purpose for the next 14 years. Both projects will significantly reduce carbon emissions at Goldenstones, Wincanton Sports Centre and Westlands Sport and Fitness Centre in line with Corporate Objectives.</p>
9.	Achievements of the South Somerset Families Project	<p>RESOLVED: That District Executive recommend that the Chief Executive agrees to:-</p> <p>a. note the achievements of the South Somerset Families Project across the district.</p> <p>b. increase the revenue budget by £382,000 to fund the South</p>

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		<p>Somerset Families Project for this financial year (2022/23) – using its delegation under section 4 of the Constitution – as set out in paragraph 20 of this report.</p> <p>c. use £382,000 of General Fund Reserve to fund this expenditure – using its delegation under section 4 of the Constitution – as set out in paragraphs 20 of this report.</p> <p>d. note that, depending on whether the Council’s overall outturn position for 2021/22 is in a surplus position, the funding for this budget increase could be met by carrying forward unbudgeted/unspent grant income received in 2021/22 and budgeted transfers into reserves. The outturn position for the last financial year is currently being analysed as part of the annual closure process.</p> <p>e. note that the Chief Finance Officer has sought and gained the urgent approval from the other S151 Officers across the Somerset councils for these proposals as required under the Finance & Assets Protocol – see paragraph 23 of the report.</p> <p>Reason: To highlight the achievements of the South Somerset Families’ Project, and to request continuation of the grant funding.</p>
10.	Equalities Progress Report	

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		<p>RESOLVED: That District Executive:</p> <ul style="list-style-type: none"> a. noted the contents of the report and the progress that is being made in respect of the Council meeting its responsibilities under the Public Sector Equality Duty. b. propose the adoption of the Somerset Council anti-racism statement by Full Council. <p>Reason: To note the progress of the joint public sector Equality Objectives and South Somerset equality initiatives and to propose the adoption of an anti-racism statement</p>
11.	Quarterly Corporate Performance Report	<p>RESOLVED: The District Executive noted and commented on the Corporate Performance Report 2021-22: 4th Quarter report.</p> <p>Reason: To note the current position of the Council’s agreed key performance indicators for the period from January to March 2022 (Q4).</p>
12.	District Executive Forward Plan	<p>RESOLVED: That the District Executive recommend that the Chief Executive:-</p>

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		<p>1. approve the updated Executive Forward Plan for publication as attached at Appendix A.</p> <p>2. noted the contents of the Consultation Database as shown at Appendix B.</p> <p>Reason: The Forward Plan is a statutory document.</p>
1.		
2.		