

## South Somerset District Council

### Decisions taken by the South Somerset District Council on Thursday 25 March 2021

Agenda Item No	Topic	Decision
----------------	-------	----------

#### Part A – Items considered in public

A6	Octagon Theatre Development	<p><b>RESOLVED:</b> That Full Council agreed to:-</p> <ul style="list-style-type: none"><li>a. note the confidential appendices, including the report by Charcoal Blue and associated business case documents, to refurbish the existing site and facilities; and to extend the site with both additional educational and income earning facilities, which will assist in repaying the costs of the proposed project over time;</li><li>b. approve the underwriting of the project costs by SSDC, of up to £23.01m, to be offset by grant funding applications, yet to be applied for; and £10million of government funding already allocated in the March 2021 budget, (subject to accepting and meeting terms and conditions, which are yet to be received);</li><li>c. delegate authority to a Project Board that consists of the Portfolio Holder for Health &amp; Well-Being (Chair), the Leader of the Council, the Portfolio Holder for Economic Development, the Portfolio Holder for Finance &amp; Legal Services, the Director of Commercial Services and S151 Officer to progress the project, take appropriate decisions for the project governance set up and reporting arrangements to District Executive on project progress;</li><li>d. approve the cashflow forecast in the business plan.</li></ul>
----	-----------------------------	---

**South Somerset Council – Decisions taken by the South Somerset District Council on Thursday 25 March 2021**

Agenda Item No	Topic	Decision
		<p><b>Reason:</b> To agree to refurbish and develop The Octagon Theatre and underwrite the full value of the project, up to £23.01 million (excluding VAT that is recoverable in respect of this project), subject to the successful application for various forms of grant funding which would partially offset the overall project costs.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p>
A7	Appointment of an Interim Section 151 Officer	<p><b>RESOLVED:</b> That Council agreed to formally appoint Karen Watling as Interim Section 151 Officer with immediate effect, for an initial period of up to 6 months.</p> <p><b>Reason:</b> To approve the interim appointment of one of the Council's Statutory Roles, the Section 151 Officer.</p> <p align="center"><i>(Voting: unanimous in favour)</i></p>
A1		
A2		