

Appendix A

Portfolio	Subject	Decision	Taken By	Date
Economic Development including Income Generation	South Somerset District Council Recovery and Renewal Strategy	That District Executive:- a. approved the South Somerset District Council Recovery & Renewal Strategy with supporting documentation as outlined in the report. b. approved the transfer of £464,140 from the COVID Recovery Reserve to the revenue budget for 2021/22 within the Place & Recovery Directorate.	District Executive	01/04/21
Finance and Legal Services	Annual review of the Regulation of Investigatory Powers Act 2000 (RIPA)	That District Executive agreed to note the Council's use of Regulation of Investigatory Powers Act 2000 (RIPA) powers and amendments to the Policy and Procedures.	District Executive	01/04/21
Strategy and Housing	Rural Designation of Areas in South Somerset	That District Executive agreed that the Council submit an application to the Ministry of Housing, Communities and Local Government (MHCLG) for all rural parishes in South Somerset district with populations of under 3,000 to be designated as rural under section 157(1) of the Housing Act 1985.	District Executive	01/04/21
Strategy and Housing	Consultation on Local Government Reform – Response to One Somerset Proposal	That Full Council approve the response to the consultation on proposals for reform of local government in Somerset, specifically in respect of the One Somerset proposal. One Somerset is the alternative to the districts' Stronger Somerset proposal and recommends the creation of a new, single unitary to cover the administrative district of Somerset.	District Executive and Full Council	15/04/21

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Health and Well-Being		<p>That Full Council approve the following:</p> <ul style="list-style-type: none"> a) The appointment of Wealden Leisure (trading as Freedom Leisure) to manage the Council's leisure facilities; b) A total capital budget of £3.495m for 2021/22, being an increase of £2.46m on the existing budget, to be funded as detailed in Appendix B; c) An increase in the revenue budget for 2021/22 and 2022/23 (of £574k and £557k respectively) to be funded from the MTFP support reserve. d) Note the additional net income stream to the Council arising from this contract (from 2023/24), as described in Appendix B, and the review that will be undertaken on how this income will be utilised. 	District Executive and Full Council	15/04/21
Strategy and Housing	Local Referendum on the Future of Local Government in Somerset	This item was deferred to a later meeting of the Full Council.	District Executive and Full Council	15/04/21
Finance and Legal Services	Remote Meetings after 7 May 2021 and the Delegation of Decision Making. Also Change of Date of Annual Council Meeting	<p>That Full Council agreed to make the following changes to the Constitution:-</p> <ul style="list-style-type: none"> a. To continue to enable members to hold remote, virtual meetings using available technology; b. To amend Part 3 (Responsibility for Functions) of the Council's Constitution to allow those remote meetings to function as consultative bodies and delegate decisions, including Executive and Quasi-Judicial decisions, that would have been taken by those 	Full Council	15/04/21

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		<p>meetings if the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 had continued in force to the Chief Executive (or the relevant Director in the Chief Executive's absence) in consultation with those meetings and those members to whom the decision would otherwise have been delegated under Part 3 of the Constitution;</p> <p>c. The delegated authority given under (b) will expire on 31 July 2021 unless continued by a future decision of this Council;</p> <p>d. To delegate authority to the Monitoring Officer and Chief Executive to amend the Constitution to reflect these changes.</p> <p>That Council further agreed that its Annual meeting for 2021 would take place on 05 May 2021.</p>		