

---

## EXECUTIVE SUMMARY OF DECISIONS

---

**Wednesday, 2 August 2023**

(Published on 2 August 2023)

Item No.	Title
5	Academisation Finance Policy and Procedure
	<p>DECISION</p> <p><b>Following consideration of the officer report and discussion, the Executive:</b></p> <ul style="list-style-type: none"><li>a. Agreed to an amendment to the Core Offer contract.</li><li>b. Approved the Council's academy charge for schools electing to convert to academy status.</li><li>c. Approved the proposal to apply Department for Education guidance when dealing with surplus and deficit balances on conversion to academy status.</li><li>d. Agreed to implement the proposal at (c) in relation to surplus and deficit balances effective from the date of decision (2 August 2023).</li></ul> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
6	<b>UPDATE - the Outturn Position across all Legacy Somerset Authorities for 2022/23</b>

	<p>DECISION</p> <p><b>Following consideration of the officer report and discussion, the Executive noted the current position in reporting the outturn position for the Somerset authorities for the 2022/23 financial year and the timetable for completion outlined in paragraph 20 of the report.</b></p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p> <p>REASON FOR DECISION: As set out in the officer report</p>
7	<p><b>Staplegrove Housing Infrastructure Fund</b></p>
	<p>DECISION</p> <p><b>Following consideration of the officer report, appendices and discussion, the Executive agreed:</b></p> <ul style="list-style-type: none"> <li>a. To enter into a deed of variation to the Staplegrove Housing Infrastructure Fund grant fund agreement;</li> <li>b. To enter into funding agreements with interested parties over the use of the Housing Infrastructure Fund and its recovery;</li> <li>c. To use Housing Infrastructure Funding for Somerset Council to acquire an interest in land on Staplegrove East to safeguard the future delivery of essential infrastructure (including the primary school site and access, highway including spine road and pedestrian/cycle routes and associated infrastructure land) and provide services to the school site;</li> <li>d. To grant delegated authority to the S151 Officer and Service Directors for Economy, Employment and Planning; Infrastructure and Transport and Strategic Asset Management to enter into negotiations and agree the detail for the implementation of recommendations a-c in consultation with the Lead Members for Economic Development, Planning and Assets; Transport and Digital; and Children, Families and Education.</li> </ul>

	ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report  REASON FOR DECISION: As set out in the officer report
--	---