
EXECUTIVE SUMMARY OF DECISIONS

Wednesday, 6 March 2024

(Published on 8 March 2024)

Item No.	Title
6	Somerset Annual Report of the Director of Public Health 2023
	<p>DECISION</p> <p>Following consideration of the officer report and discussion, the Executive agreed to note and endorse the following recommendations:</p> <ol style="list-style-type: none">1. To maximise opportunities to join up and integrate commissioning and delivery of supported housing and support services to better serve people with multiple complex needs.2. To ensure the new Local Plans give significant attention to current and future demographic trends and the related housing needs. Innovate solutions to the development of more one and two-bedroom homes, affordable homes, housing stability and homes built to accommodate future health needs are required.3. That the Council and Integrated Care Board prioritise collaborative work to address the needs of people who experience multiple disadvantage.4. To recommended that the Integrated Care Board continues to develop the Inclusion Health Service and develops an overarching Somerset Inclusive Health Strategy.

	<p>5. To recommended that Somerset Integrated Care System adopt a collaborative approach to reducing injuries and falls overall and in the home, including continuing to provide support for retrofit interventions and housing adaptations that enable people to live safely in their homes.</p> <p>6. To maintain support for approaches such as Personalised Care that seek to wrap individualised support around a person in their current place of residence to reduce the risk of needs escalating.</p> <p>7. That a communications plan is developed to raise awareness among the public of the need to plan ahead for ageing in their home or moving to a more suitable home when the time is right, to reduce the number of people in homes in Somerset that are difficult to live in into old age.</p> <p>8. That the council commits to, and supports, the development of the Public Health Ambassador Programme.</p> <p>9. That the Council embeds the Health Determinants Research Collaborative and its principles into the new Target Operating Model for the Council going forwards.</p> <p>10. That Somerset Council adopts a strong “health in all policies” approach to Neighbourhood Plans, the new Local Plans and Transport Plans, embedding consideration of local health needs when developing and implementing the plans, and seeking to design neighbourhoods that improve health, support community resilience and reduce the risks and impact of climate change.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the attached report</p> <p>REASON FOR DECISION: As set out in the attached report</p>
7	Revenue Budget Monitoring Report month 10
	DECISION

	<p>Following consideration of the officer report and discussion, the Executive:</p> <p>Noted that the forecast overspend of £16.3m (3.0%) for the year and the recovery action being taken and mitigations put in place to address this.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the attached report</p> <p>REASON FOR DECISION: As set out in the attached report</p>
8	Corporate Performance Report Q3
	<p>DECISION</p> <p>Following consideration of the officer report and discussion, the Executive:</p> <p>Endorsed the Q3 2023/2024 Performance Management Report (appendix A) for Somerset Council.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the attached report</p> <p>REASON FOR DECISION: As set out in the attached report</p>
9	Revisions to the Terms of Reference of the Property & Investment Executive Sub-Committee
	<p>DECISION</p> <p>Following consideration of the officer report and discussion, the Executive</p> <p>Agreed the revised Terms of Reference for the Property and Investments Executive Sub-Committee as set out in Appendix A (Revisions to Property and Investments Executive Sub-Committee -</p>

	<p>Revised terms of reference).</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the attached report</p> <p>REASON FOR DECISION: As set out in the attached report</p>
10	<p>Review of Street Cleansing and Groundcare Operations</p>
	<p>DECISION</p> <p>Following consideration of the officer report and discussion, the Executive agreed:</p> <ul style="list-style-type: none"> a. To explore and agree devolution of services to town and parish councils at the point of expiration of contracts. b. To in source all remaining services under the contract that aren't devolved to town and parish councils at the point of contract expiration. c. The case for applying exemption information provision as set out in the Local Government Act 1972, Schedule 12A and therefore treat the attached confidential Appendix, as they contain commercially sensitive information, and as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information. <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the attached report</p> <p>REASON FOR DECISION: As set out in the attached report</p>
11	<p>Appointment of Contractor for the development of Phase B & Ci of the NTWP</p>
	<p>DECISION</p> <p>Following consideration of the officer report and discussion, the</p>

	<p>Executive agreed:</p> <p>To approve the outcome of the procurement process to award a contract to the lead bidder named in the Tender Evaluation Report Confidential Appendix B.</p> <p>To agree the case for applying exemption information provision as set out in the Local Government Act 1972, Schedule 12A and therefore treat the attached confidential Appendices B and C in confidence, as they contain commercially sensitive information, and as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the attached report</p> <p>REASON FOR DECISION: As set out in the attached report</p>
12	Executive Decisions in relation to Somerset Council's role as Host Authority and Accountable Body to the Somerset Rivers Authority partnership
	<p>DECISION</p> <p>Following consideration of the officer report and discussion, the Executive agreed:</p> <ul style="list-style-type: none"> a. To Somerset Council continuing in the role of Host Authority and Accountable Body for the Somerset Rivers Authority. b. To review the revised 2024-25 Local Memorandum of Understanding and Constitution set out in Appendix 1 and authorise the Lead Member for Environment and Climate Change to sign this on behalf of Somerset Council. c. To review the proposed SRA Budget and SRA Enhanced Programme for 2024-25, (Appendix 2 SRA Board 2024-25 Enhanced Programme and Budget) in accordance with the recommendations to be considered by the SRA Board at its

meeting on 8 March 2024.

- d. To the release of funding committed from all sources in 2024-25 for the purposes of the SRA, subject to receipt of those funds, in accordance with the budget for 2024-25 as set out in Appendix 2 SRA Board Paper 2024-25 SRA Enhanced Programme and Budget.
- e. That Somerset Councillors that sit on the SRA Board can approve the publication of the SRA's new Strategy and Flood Action Plan at the SRA Board meeting on 8 March 2024.
- f. That the detailed management of the 2024-25 SRA Budget and Enhanced Programme within the control total allocated to the SRA is undertaken in accordance with the constitutional, financial regulations and decision-making arrangements of Somerset Council as Accountable Body.
- g. The case (set out in 'legal implications' for exempt information) for Appendix 3 CONFIDENTIAL 2024-25 SRA Enhanced Programme scheme descriptions WITH COSTS to be treated in confidence, as the case for the public interest in maintaining the exemption outweighs the public interest in disclosing that information.

ALTERNATIVE OPTIONS CONSIDERED: As set out in the attached report

REASON FOR DECISION: As set out in the attached report