
**EXECUTIVE
SUMMARY OF DECISIONS**

Wednesday, 5 June 2024
(Published on 5 June 2024)

Item No.	Title
6	<p>Implementation of the Gravity Enterprise Zone via Gravity Locality Investment Plan</p>
	<p>KEY DECISION</p> <p>Following consideration of the officer report, appendices and discussion, the Executive:</p> <p style="padding-left: 40px;">a. Approved the detailed financial governance arrangements set out in the report.</p> <p style="padding-left: 40px;">b. Noted the Gravity Locality Investment Plan as set out in Appendix A of the report and agreed associated investment priorities for the plan as outlined in para 16.6 of this report.</p> <p style="padding-left: 40px;">c. Recommended to Full Council that the Gravity Scheme is added to the capital programme and that the Council’s Treasury Management Strategy is updated for this as outlined in Appendix B of the report, including adopting the Prudential Treasury Indicators included in table 3 of that Appendix.</p> <p style="padding-left: 40px;">d. Delegated authority to the section 151 officer to make final decisions about the Council undertaking borrowing, including the quantum and timing, to deliver investment in line with the Gravity Locality Investment Plan and within the limits set out in the Council’s Treasury Management Strategy, following consultation with the Leader and Executive Lead Member for Resources and Performance.</p> <p>ALTERNATIVE OPTIONS CONSIDERED: As set out in the officer report</p>

	REASON FOR DECISION: As set out in the officer report
7	Recommendations from Scrutiny Committee - Climate and Place meeting on 26 April regarding Water Quality in Somerset
	<p>KEY DECISION</p> <p>Following consideration of the officer report, appendices, discussion and PowerPoint presentation and with the benefit of officer advise the Executive considered and responded to the recommendations from the Scrutiny Committee Climate and Place meeting on 26th April 2024.</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>
8	Corporate Performance Management Report
	<p>NON KEY DECISION</p> <p>Following consideration of the officer report, appendices and discussion, the Executive endorsed Q4 2023/2024 Performance Management Report (appendix A) for Somerset Council.</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>
9	Somerset Council Improvement and Transformation Programme – June Update
	<p>KEY DECISION</p> <p>Following consideration of the officer report, appendices and discussion, the Executive noted the progress that has been made across the Improvement and Transformation Programme since the previous update to Executive in April 2024</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>