

## Executive Forward Plan FOR THE PERIOD 2 MAY 2023 TO 30 SEPTEMBER 2023

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
Substance Misuse Commissioning	Lead Member for Public Health and Equalities	3 May 2023			Executive Member Key Decision on Substance Misuse Commissioning April 2023	Lead Member for Public Health and Equalities
Refuse and Recycling Containers	Executive Director of Climate and Place	3 May 2023			Refuse Containers - Final copy	Lead Member for Environment and Climate Change
Allocation of the 2023/24 Dedicated Schools Grant High Needs Block	Executive Director of Children's Services	3 May 2023			SC Decision Report April 2023 HNB	Lead Member for Children, Families and Education
Equality Audit, Assessment and Peer Challenge	Executive Authorisation to complete a number of external assessment and audits around equality during 2023	10 May 2023				Lead Member for Public Health and Equalities

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Street Naming & Numbering Policy adoption	Executive	10 May 2023				Lead Member for Transformation and Human Resources <i>Oliver Woodhams</i> <i>Oliver.woodhams@somerset.gov.uk</i>
Hinkley Point B re-determination 2022	Lead Member for Communities, Housing and Culture	Not before 22nd May 2023				Lead Member for Communities, Housing and Culture
Key Decision to Approve the approach for future operation of the Somerset Enterprise Centre Network	Lead Member for Transformation and Human Resources	Not before 22nd May 2023				Councillor Val Keitch, Lead Member for Transformation and Human Resources
Award of specialist traffic signals contract	Lead Member for Transport and Digital	May 2023				Councillor Mike Rigby, Lead Member for Transport and Digital
Decision to award a contract additional capacity to deliver assessments	Executive Director of Adult and Health Services	May 2023				Lead Member for Adult Social Care
2023/24 Schools Condition Programme	Lead Member for Prosperity,	May 2023				Lead Member for Prosperity, Assets and Development

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	Assets and Development					
Bespoke Homes - Award of Contract	Lead Member for Communities, Housing and Culture	Not before 23rd May 2023				Lead Member for Communities, Housing and Culture
Contract Award: Decarbonisation Project at Wellington Sports Centre and the Alcombe Centre	Lead Member for Environment and Climate Change, Lead Member for Prosperity, Assets and Development To award the contract to undertake decarbonisation works at Wellington Sports Centre and the Alcombe Centre following the conclusion of a competitive tender process.	May 2023				Councillor Sarah Dyke, Lead Member for Environment and Climate Change

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Dunpole and Magnolia Cottage	Lead Member for Prosperity, Assets and Development FP/22/04/03	May 2023				Lead Member for Prosperity, Assets and Development
River Sowey - King's Sedgemoor Drain Enhancement Scheme funding increase	Deputy Leader of the Council and Lead Member for Resources and Performance, Lead Member for Environment and Climate Change	May 2023				Councillor Sarah Dyke, Lead Member for Environment and Climate Change, Councillor Liz Leyshon, Deputy Leader of the Council and Lead Member for Resources and Performance
Early Years Block - Early Years Single Funding Formula 2023-24	Lead Member for Children, Families and Education The Early Years Entitlement funding rates for 2 year olds and 3&4 year olds payable to early years providers in 2023-24.	May 2023				Lead Member for Children, Families and Education
Wellington Library	Lead Member	25 May 2023				Lead Member for Communities,

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Refurbishment	for Communities, Housing and Culture, Lead Member for Prosperity, Assets and Development					Housing and Culture, Lead Member for Prosperity, Assets and Development
2023 – 2024 Corporate Building Condition Programme	Lead Member for Prosperity, Assets and Development	May 2023				Lead Member for Prosperity, Assets and Development
Allocation of the 2023/24 Dedicated Schools Grant High Needs Block	Executive Director of Children's Services	May 2023				Lead Member for Children, Families and Education
Hinkley Point C – Supplemental S106 to secure contributions for Tourism Mitigation and Bridgwater Hospital development	Lead Member for Environment and Climate Change	26 May 2023				Lead Member for Prosperity, Assets and Development
Authorisation to award the contract for essential refurbishment works at the Frome Enterprise Centre	Lead Member for Transformation and Human Resources	May 2023				Lead Member for Transformation and Human Resources

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Lease of Minibuses for Transporting Somerset	Service Director of Infrastructure and Transport	Not before 31st May 2023				Lead Member for Transport and Digital <i>John Perrett</i> <i>john.perrett@somerset.gov.uk</i>
Somerset Community Learning Grant 2023/24	Deputy Leader of the Council and Lead Member for Resources and Performance	Not before 1st Jun 2023				Councillor Ros Wyke, Lead Member for Prosperity, Assets and Development
Household Support Fund 2023/24	Lead Member for Children, Families and Education	June 2023				Lead Member for Children, Families and Education
Review of Parking Fees and Charges 2023	Lead Member for Transport and Digital To agree the details of the review of fees and changes in line with the Council Budget Decision of 22 February 2023	7 Jun 2023				Lead Member for Transport and Digital
Adult and Health Services Transformation	Executive	7 Jun 2023				Lead Member for Adult Social Care

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Adoption of the Somerset Tree Strategy	Executive Somerset Council Executive is asked to adopt the Somerset Tree Strategy along with the recommendation from Environmental Scrutiny to develop a policy to sit alongside this as soon as possible	7 Jun 2023				Lead Member for Environment and Climate Change
Gravity Enterprise Zone	Executive key decisions relating to the delivery of the Enterprise Zone	7 Jun 2023				<i>Paul Hickson</i> <i>paul.hickson@somerset.gov.uk</i>
Somerset Cultural Strategy	Executive	7 Jun 2023				Lead Member for Communities, Housing and Culture
Infrastructure and Transport: Highways Group, Highway Tree Risk Management Policy	Executive FP/23/04/01	7 Jun 2023				Lead Member for Transport and Digital

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Early Careers Strategy	Executive Executive are being asked to consider and comment on the proposed approach	7 Jun 2023				Lead Member for Transformation and Human Resources
Director of Public Health Report	Executive	5 Jul 2023				Lead Member for Public Health and Equalities
Cornwall and the Council of the Isles of Scilly Adoption Service to integrate with Adopt South West Regional Adoption Agency	Executive For Cornwall and the Council of the Isles of Scilly Adoption Service to be accepted as a full member of Adopt South West, of which Somerset are already a part of. Creating a pan-regional approach, embedding best practice across the Adopt South West region and a system which will	5 Jul 2023				Lead Member for Children, Families and Education



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	benefit and meet the needs of children and families.					
Treasury Management Outturn Report	Executive	5 Jul 2023				Deputy Leader of the Council and Lead Member for Resources and Performance
Award of contracts for highways services	Executive Executive are asked to approve the award of a series of contracts for highways services following a procurement process, including highways term maintenance, highways surfacing, surface dressing, street lighting and electrical assets maintenance, and new asset	2 Aug 2023				Lead Member for Transport and Digital

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	construction.					
Key decision to award contract for the Somerset Integrated Sexual Health Service	Lead Member for Public Health and Equalities	September 2023				
Business Process System update	Executive Update on implementation of Business Process System	6 Sep 2023				Deputy Leader of the Council and Lead Member for Resources and Performance
Gypsy and Traveller Review and direction	Executive A paper to outline the current provision for Gypsies and Travellers in Somerset, gaps in provision and direction for the future.	6 Sep 2023				Lead Member for Public Health and Equalities
Equality Framework for Local Government - Peer Challenge Report and response	Executive An opportunity to review the findings of the EFLG Peer Challenge and agree the response and actions	November 2023				Lead Member for Public Health and Equalities

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	needed.					
Treasury Management 6 month Report	Executive	8 Nov 2023				Deputy Leader of the Council and Lead Member for Resources and Performance
Award contracts for the delivery of care and support at home services in Somerset	Executive	8 Nov 2023				Lead Member for Adult Social Care
Equality Objectives 2024 - 2028	Executive Agree the new Equality Objectives for Somerset Council.	April 2024				Lead Member for Public Health and Equalities
Treasury Management Strategy 2024/25	Executive	7 Feb 2024				Deputy Leader of the Council and Lead Member for Resources and Performance
Allocation of the 2024/25 Dedicated Schools Grant High Needs Block	Executive Director of Children's Services	March 2024				Lead Member for Children, Families and Education