

Executive Forward Plan FOR THE PERIOD 1 JUNE 2023 TO 31 OCTOBER 2023

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
Adult and Health Services Transformation	Executive	7 Jun 2023				Lead Member for Adult Social Care
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
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
Authorisation to appoint and	Executive	19 Jun 2023				Lead Member for Economy,

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
award the pre-construction and design works contract to the preferred bidder associated with the delivery of the Somerset Training Academy for Health and Social Care.	Director of Climate and Place					Planning and Assets
Bespoke Homes - Award of Contract	Lead Member for Communities, Housing and Culture	June 2023				Lead Member for Communities, Housing and Culture
Award of specialist traffic signals contract	Lead Member for Transport and Digital	June 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	June 2023				Lead Member for Adult Social Care
River Sowey - King's Sedgemoor Drain Enhancement Scheme funding increase	Deputy Leader of the Council and Lead Member for Resources and Performance, Lead Member	June 2023				Councillor Liz Leyshon, Deputy Leader of the Council and Lead Member for Resources and Performance, Councillor Sarah Dyke, Lead Member for Environment and Climate Change

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
	for Environment and Climate Change					
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	June 2023				Lead Member for Transport and Digital
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.	June 2023				Lead Member for Children, Families and Education
2023/24 Schools Condition Programme	Lead Member for Economy,	June 2023				Lead Member for Economy, Planning and Assets

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
	Planning and Assets					
Authorisation to award the contract for essential refurbishment works at the Frome Enterprise Centre	Lead Member for Transformation and Human Resources	June 2023				Lead Member for Transformation and Human Resources
Hinkley Point B re-determination 2022	Lead Member for Communities, Housing and Culture	July 2023				Lead Member for Communities, Housing and Culture
Somerset Community Learning Grant 2023/24	Deputy Leader of the Council and Lead Member for Resources and Performance	July 2023				Councillor Ros Wyke, Lead Member for Economy, Planning and Assets
Future Operation of Local Authority Workspace	Service Director of Economy, Employment and Planning	4 Jul 2023				Lead Member for Economy, Planning and Assets
Gravity Enterprise Zone	Executive key decisions relating to the	10 Jul 2023				<i>Paul Hickson</i> <i>paul.hickson@somerset.gov.uk</i>

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
	delivery of the Enterprise Zone					
Director of Public Health Report	Executive	10 Jul 2023				Lead Member for Public Health, Equalities and Diversity
Treasury Management Outturn Report	Executive	10 Jul 2023				Deputy Leader of the Council and Lead Member for Resources and Performance
Somerset Authorities 2022/23 Budget Outturn	Executive	10 Jul 2023				Deputy Leader of the Council and Lead Member for Resources and Performance
Medium Term Financial Strategy 2024/25 to 2026/27	Executive	10 Jul 2023				Deputy Leader of the Council and Lead Member for Resources and Performance
Transport and Fleet Policy Decisions	Executive A range of Transport and Fleet policy decisions need to be taken in the current financial year to allow new policies to	10 Jul 2023				Lead Member for Transport and Digital

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
	come into place to accelerate transport de-carbonisation in Somerset and shape future detailed transport and infrastructure policy.					
Lease of Commercial Investment Property	Deputy Leader of the Council and Lead Member for Resources and Performance, Lead Member for Economy, Planning and Assets	12 Jul 2023				Deputy Leader of the Council and Lead Member for Resources and Performance, Lead Member for Economy, Planning and Assets
Creation of new sponsored academy in Somerset (Heathfield Community School)	Lead Member for Children, Families and Education, Service Director of Strategic Asset Management The Secretary of State for	July 2023				Lead Member for Children, Families and Education

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
	Education has directed via an Academy Order, the conversion to Academy Status for the following school. · Heathfield Community School					
Disposal of Dunpole & Magnolia Cottage, Donyatt	Lead Member for Economy, Planning and Assets FP/22/04/03	July 2023				Lead Member for Economy, Planning and Assets
Contract Award: Decarbonisation Project at Wellington Sports Centre and the Alcombe Centre	Lead Member for Environment and Climate Change, Lead Member for Economy, Planning and Assets To award the contract to undertake decarbonisation works at Wellington Sports Centre and the	July 2023				Councillor Sarah Dyke, Lead Member for Environment and Climate Change

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
	Alcombe Centre following the conclusion of a competitive tender process.					
2023 – 2024 Corporate Building Condition Programme	Lead Member for Economy, Planning and Assets	July 2023				Lead Member for Economy, Planning and Assets
Decision relating to Operational Contracts	Executive Director of Community Services, Executive Director of Resources and Corporate Services (Section 151 Officer)	31 Jul 2023				Deputy Leader of the Council and Lead Member for Resources and Performance <i>Oliver Woodhams</i> <i>Oliver.woodhams@somerset.gov.uk</i>
Infrastructure and Transport: Highways Group, Highway Tree Risk Management Policy	Executive FP/23/04/01	2 Aug 2023				Lead Member for Transport and Digital
Award of contracts for highways services	Executive Executive are asked to approve the award of a	2 Aug 2023				Lead Member for Transport and Digital

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
	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 construction.					
Revenue Budget Monitoring Report Qtr1 (Month 3)	Executive	2 Aug 2023				Deputy Leader of the Council and Lead Member for Resources and Performance
Development Land at Marston Magna	Lead Member for Economy, Planning and Assets	Not before 14th Aug 2023				Lead Member for Economy, Planning and Assets
Key decision to award contract for the Somerset Integrated Sexual Health Service	Lead Member for Public Health,	September 2023				

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
	Equalities and Diversity					
Somerset Cultural Strategy	Executive	6 Sep 2023				Lead Member for Communities, Housing and Culture
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, Equalities and Diversity
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	November 2023				Lead Member for Public Health, Equalities and Diversity

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
	actions 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
Revenue Budget Monitoring Report Qtr 2 (Month 6)	Executive	8 Nov 2023				Deputy Leader of the Council and Lead Member for Resources and Performance
Treasury Management Strategy 2024/25	Executive	7 Feb 2024				Deputy Leader of the Council and Lead Member for Resources and Performance
Revenue Budget Monitoring Report Qtr 3 (Month 9)	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

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
Equality Objectives 2024 - 2028	Executive Agree the new Equality Objectives for Somerset Council.	April 2024				Lead Member for Public Health, Equalities and Diversity
Revenue Budget Monitoring Report Qtr 4 (Month 12)	Executive	8 May 2024				Deputy Leader of the Council and Lead Member for Resources and Performance
Contract Award - Appointment of Providers to deliver housing related support and accommodation for 16-25 year olds	Executive	4 Oct 2023				Lead Member for Communities, Housing and Culture, Lead Member for Children, Families and Education