

Executive Forward Plan

For the period 1 August 2023 to 30 November 2023

Subject / Decision	Decision Maker	Decision Due Date	Member Contact	Notice of decision date first published
Leader's appointment to the Executive – Lead Member for Environment and Climate Change	Leader of the Council and Lead Member for Governance & Communications	25 Aug 2023	Deputy Leader of Opposition Group and Opposition Lead Member for Resources and Performance, Leader of the Council and Lead Member for Governance & Communications	29 August 2023
Key decision to award contract for the Somerset Integrated Sexual Health Service	Executive Director of Public and Population Health	1 Sep 2023	Lead Member for Public Health, Equalities and Diversity	24 April 2023
Somerset Authorities 2022/23 Budget Outturn	Executive	6 Sep 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	16 May 2023
Annual Approval as Sole Shareholder of Homes in Sedgemoor	Executive	6 Sep 2023	Lead Member for Communities, Housing and Culture	11 July 2023
Revenue Budget Monitoring Report Qtr1 (Month 3)	Executive	6 Sep 2023	Deputy Leader of the Council and Lead Member for	16 May 2023

			Resources and Performance	
Quarter 1 - Performance report	Executive	6 Sep 2023	Leader of the Council and Lead Member for Governance & Communications	25 July 2023
Award of Contract to supply Winter Gritter vehicles	Service Director of Infrastructure and Transport	October 2023	Lead Member for Transport and Digital	8 August 2023
Delivering Better Value for Special Educational Needs and Disabilities in Somerset	Lead Member for Children, Families and Education, Executive Director of Resources and Corporate Services (Section 151 Officer)	October 2023	Lead Member for Children, Families and Education	17 July 2023
Refurbishment of vacant site at Corams Lane for Therapeutic Education Provision	Lead Member for Children, Families and Education, Lead Member for Economic Development, Planning and Assets	September 2023	Councillor Ros Wyke, Lead Member for Economic Development, Planning and Assets	27 June 2023
Award of contracts for Live Labs 2 Programme for Decarbonising Local Highway Maintenance	Executive Director of Climate and Place	12 Sep 2023	Lead Member for Transport and Digital	27 June 2023
Contract Award: Decarbonisation	Lead Member for	October 2023	Lead Member for Environment and	31 March 2023

Project at Wellington Sports Centre	Environment and Climate Change, Lead Member for Economic Development, Planning and Assets		Climate Change	
Contract Award: Decarbonisation Project at the Alcombe Childrens Centre, Minehead	Lead Member for Economic Development, Planning and Assets, Lead Member for Environment and Climate Change	October 2023	Lead Member for Economic Development, Planning and Assets, Lead Member for Environment and Climate Change	4 August 2023
Strategic relationship with the Voluntary, Community, Faith and Social Enterprise Sector in Somerset	Lead Member for Transformation and Human Resources	15 Sep 2023	Lead Member for Transformation and Human Resources	4 August 2023
Decision to award a contract for the supply of a Library Management System	Executive Director of Community Services	26 Sep 2023	Lead Member for Communities, Housing and Culture	11 July 2023
Somerset Academy decontamination and demolition	Executive Director of Climate and Place	28 Sep 2023	Lead Member for Economic Development, Planning and Assets	31 August 2023
Disposal of Taunton Technology Park	Lead Member for Economic Development, Planning and Assets	30 Sep 2023	Lead Member for Economic Development, Planning and Assets	31 August 2023
Bespoke Homes -	Lead Member	October	Lead Member for	31 March 2023

Award of Contract	for Communities, Housing and Culture	2023	Communities, Housing and Culture	
Authorisation to award the contract for essential refurbishment works at the Frome Enterprise Centre	Lead Member for Transformation and Human Resources	October 2023	Lead Member for Transformation and Human Resources	31 March 2023
Contract award for the Taunton Park & Ride service	Service Director of Infrastructure and Transport	2 Oct 2023	Lead Member for Transport and Digital	1 August 2023
Treasury Management Outturn Report	Executive	4 Oct 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	24 April 2023
Gravity Enterprise Zone	Executive	4 Oct 2023	Lead Member for Economic Development, Planning and Assets	31 March 2023
The Award of the Highways Term Maintenance Contract	Executive	4 Oct 2023	Lead Member for Transport and Digital	24 April 2023
Contract Award - Appointment of Providers to deliver housing related support and accommodation for 16-25 year olds	Executive	4 Oct 2023	Lead Member for Children, Families and Education, Lead Member for Communities, Housing and Culture	1 June 2023
Key decision for Dunball Roundabout - Signing Construction	Executive	4 Oct 2023	Lead Member for Transport and Digital	11 July 2023

Contracts				
Local Development Scheme	Executive	4 Oct 2023	Lead Member for Economic Development, Planning and Assets	11 July 2023
Statement of Community Involvement	Executive	4 Oct 2023	Lead Member for Economic Development, Planning and Assets	17 July 2023
To consider and note Local Community Network meeting minutes	Executive	4 Oct 2023	Lead Member for Transformation and Human Resources	8 August 2023
Cornwall and the Council of the Isles of Scilly Adoption Service to integrate with Adopt South West Regional Adoption Agency	Executive	4 Oct 2023	Lead Member for Children, Families and Education	31 August 2023
Contracts for Kitchen replacement programme 2023-27	Executive	4 Oct 2023	Lead Member for Communities, Housing and Culture	31 August 2023
Somerset Council Business Plan - endorsement of direction and emerging content the draft	Executive	4 Oct 2023	Leader of the Council and Lead Member for Governance & Communications	31 August 2023
Creation of new sponsored academy in Somerset (Heathfield Community School)	Lead Member for Children, Families and Education, Service Director of Strategic Asset	10 Oct 2023	Lead Member for Children, Families and Education	24 May 2023

	Management			
Creation of new Academies in Somerset - Norton-Sub-Hamdon Church of England Primary School, West Chinnock Church of England Primary School, Stoke St Gregory Church of England Primary School, Castle Cary Community Primary School	Lead Member for Children, Families and Education, Executive Director of Resources and Corporate Services (Section 151 Officer)	10 Oct 2023	Lead Member for Children, Families and Education	4 August 2023
Equality Framework for Local Government - Peer Challenge Report and response	Executive	8 Nov 2023	Lead Member for Public Health, Equalities and Diversity	31 March 2023
Somerset Cultural Strategy	Executive	8 Nov 2023	Lead Member for Communities, Housing and Culture	31 March 2023
Award contracts for the delivery of care and support at home services in Somerset	Executive	8 Nov 2023	Lead Member for Adult Social Care	25 April 2023
Award of contracts for highway surfacing, surface treatments, new highway assets, and maintenance of highway lighting and other electrical assets	Executive	8 Nov 2023	Lead Member for Transport and Digital	25 July 2023
Revenue Budget Monitoring Report Qtr 2 (Month 6)	Executive	8 Nov 2023	Deputy Leader of the Council and Lead Member for Resources and	16 May 2023

			Performance	
Treasury Management 6 month Report	Executive	8 Nov 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	24 April 2023
To consider and note Local Community Network meeting minutes	Executive	8 Nov 2023	Lead Member for Transformation and Human Resources	8 August 2023
Neighbourhood Plan	Executive	8 Nov 2023	Lead Member for Communities, Housing and Culture	31 August 2023
Licensing Committee Report - Taxi Fares	Executive	8 Nov 2023	Lead Member for Transport and Digital	31 August 2023
Creation of new Academies in Somerset: Abbas and Templecombe Church of England Primary School, St Aldhelm's Church of England Primary School, Ashlands Church of England Primary School, St Bartholomew's Church of England Primary School, Merriott Commu	Executive Director of Resources and Corporate Services (Section 151 Officer), Lead Member for Children, Families and Education	21 Nov 2023	Lead Member for Children, Families and Education	4 August 2023
Somerset's Flagship Art's Venue (Octagon Redevelopment)	Executive	4 Oct 2023	Lead Member for Communities, Housing and Culture	16 June 2023
Somerset Council Business Plan - approval of final Business Plan	Executive	6 Dec 2023	Leader of the Council and Lead Member for Governance &	31 August 2023

			Communications	
Medium Term Financial Strategy 2024/25 to 2026/27	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	31 August 2023
Business Process System update	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	31 March 2023
To consider and note Local Community Network meeting minutes	Executive	6 Dec 2023	Lead Member for Transformation and Human Resources	8 August 2023
Healthwatch Somerset	Executive Director of Adult Services	13 Dec 2023	Lead Member for Adult Social Care	17 July 2023
Sign off of Equality Objectives and Action Plan from EFLG Peer Challenge	Executive	3 Jan 2024	Lead Member for Public Health, Equalities and Diversity	31 August 2023
Revenue Budget Monitoring Report Qtr 3 (Month 9)	Executive	7 Feb 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	16 May 2023
Treasury Management Strategy 2024/25	Executive	7 Feb 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	24 April 2023
Allocation of the 2024/25 Dedicated Schools Grant High Needs Block	Executive Director of Children, Families and Education	March 2024	Lead Member for Children, Families and Education	16 May 2023
Equality Objectives	Executive	3 Apr 2024	Lead Member for	31 March 2023

2024 - 2028			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	16 May 2023
Annual Approval as Sole Shareholder of Homes in Sedgemoor 2024/25	Executive	August 2024	Lead Member for Communities, Housing and Culture	11 July 2023