

Executive Forward Plan

For the period 1 November 2023 to 29 February 2024

Subject / Decision	Decision Maker / to be considered by	Decision Due Date	Member Contact	Notice of decision date first published
Early Years Supplementary Grant 2023-24	Lead Member for Children, Families and Education	2 Nov 2023	Lead Member for Children, Families and Education	25 October 2023
Bathroom Contract Award	Service Director of Housing, Lead Member for Communities, Housing and Culture	8 Nov 2023	Lead Member for Communities, Housing and Culture	1 October 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 highways	Executive	8 Nov 2023	Lead Member for Transport and Digital	25 July 2023
General Fund Revenue Budget Monitoring Report - Month 5	Executive	8 Nov 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 2023
Financial Strategy update	Executive	8 Nov 2023	Deputy Leader of the Council and Lead Member for	26 October 2023

			Resources and Performance	
Voluntary, Community, Faith and Social Enterprise Strategic Funding	Executive	8 Nov 2023	Lead Member for Transformation and Human Resources	12 September 2023
Celebration Mile - Bridgwater Urban Realm Enhancement Scheme Contract Award	Executive	8 Nov 2023	Lead Member for Economic Development, Planning and Assets	19 September 2023
Policy for the Disposal of Assets	Executive	8 Nov 2023	Lead Member for Economic Development, Planning and Assets	1 October 2023
Proposed formation of Property and Investments Executive Sub-Committee	Executive	8 Nov 2023	Leader of the Council and Lead Member for Governance & Communications	
Award of Printing Services	Chief Executive Officer	10 Nov 2023	Lead Member for Transformation and Human Resources	1 October 2023
Contract for Advocacy	Executive Director of Adult Services	November 2023	Lead Member for Adult Social Care	1 October 2023
Academy Conversion Heathfield Community School	Service Director of Strategic Asset Management, Lead Member for Children, Families and Education	15 Nov 2023	Lead Member for Children, Families and Education	24 May 2023
Authority Wide Waste Collection Changes in	Executive Director of	20 Nov 2023	Lead Member for Environment and	26 October 2023

Two Phases During February 2024 and June 2024	Climate and Place		Climate Change	
Somerset Academy decontamination and demolition	Executive Director of Climate and Place	November 2023	Lead Member for Economic Development, Planning and Assets	31 August 2023
Refuse and Recycling Container Key Decision Paper	Executive Director of Climate and Place	November 2023	Lead Member for Environment and Climate Change	5 September 2023
Disposal of Taunton Technology Park	Lead Member for Economic Development, Planning and Assets	November 2023	Lead Member for Economic Development, Planning and Assets	31 August 2023
Bespoke Homes - Award of Contract	Lead Member for Communities, Housing and Culture	November 2023	Lead Member for Communities, Housing and Culture	31 March 2023
Award of Contract to supply Winter Gritter vehicles	Service Director of Infrastructure and Transport	30 Nov 2023	Lead Member for Transport and Digital	8 August 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	November 2023	Councillor Ros Wyke, Lead Member for Economic Development, Planning and Assets	27 June 2023
Appointment of	Lead Member	November	Lead Member for	19 September

contractor for Demolitions of NTWP and Wordsworth Drive	for Communities, Housing and Culture, Service Director of Housing	2023	Communities, Housing and Culture	2023
Firepool appointment of public realm contractor	Service Director of Economy, Employment and Planning	December 2023	Lead Member for Economic Development, Planning and Assets	1 October 2023
Somerset Council Sandbag Policy	Executive	6 Dec 2023	Lead Member for Environment and Climate Change	12 September 2023
Award of a contract for highway lighting and other electrical assets	Executive	6 Dec 2023	Lead Member for Transport and Digital	
Gravity Enterprise Zone	Executive	6 Dec 2023	Lead Member for Economic Development, Planning and Assets	31 March 2023
Contract award for the Taunton Park & Ride service	Executive	6 Dec 2023	Lead Member for Transport and Digital	1 August 2023
Education Finance Proposals	Executive	6 Dec 2023	Lead Member for Children, Families and Education	9 October 2023
Amalgamated earmarked reserves position	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 2023
Treasury Management Report (month 6)	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and	24 April 2023

			Performance	
2023/24 - General Fund Capital Budget Monitoring Report - Month 6 (Qtr2)	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 2023
2024/25 Budget and Medium-Term Financial Plan	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	31 August 2023
2023/24 Housing Revenue Account Capital and Revenue Budget Monitoring Report Q2	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 2023
General Fund Revenue Budget Monitoring Report - month 6	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	16 May 2023
Decision to award contracts for the delivery of early help and prevention services	Executive	6 Dec 2023	Associate Lead Member for Adult Social Care & Housing	12 September 2023
Public Spaces Protection Orders for Dog Control (Somerset North Area)	Executive	6 Dec 2023	Lead Member for Communities, Housing and Culture	12 September 2023
Council Tax Reduction and Exceptional Hardship Scheme 2024/25	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and Performance	19 September 2023
Performance Report - Quarter 2	Executive	6 Dec 2023	Deputy Leader of the Council and Lead Member for Resources and	26 October 2023

			Performance	
The recommission of the current Learning Disabilities Open Framework	Executive	6 Dec 2023	Lead Member for Adult Social Care	26 October 2023
Creation of new Academies in Somerset: Abbas and Templecombe Church of England Primary School, St Aldhelm's Church of England Primary School, St Louis Catholic Primary School, St Nicholas C of E Primary School	Lead Member for Children, Families and Education, Executive Director of Resources and Corporate Services (Section 151 Officer)	12 Dec 2023	Lead Member for Children, Families and Education	4 August 2023
Healthwatch Somerset	Executive Director of Adult Services	13 Dec 2023	Lead Member for Adult Social Care	17 July 2023
Local Transport Plan - Programme Timescales and Governance	Planning and Transport Policy Sub-Committee	December 2023	Lead Member for Transport and Digital	1 October 2023
Neighbourhood Plan - Ruishton and Thornfalcon	Planning and Transport Policy Sub-Committee	December 2023	Lead Member for Communities, Housing and Culture	31 August 2023
Creation of Academies: Ashlands Church of England Primary School, St Bartholomew's Church of England Primary School, Merriott Community Primary School, Haselbury Plucknett Church of	Service Director of Strategic Asset Management, Lead Member for Children, Families and Education	January 2024	Lead Member for Children, Families and Education	26 October 2023

England Primary School				
Revenue Budget Monitoring Report (January 2024)	Executive	3 Jan 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 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
Somerset Cultural Strategy	Executive	3 Jan 2024	Lead Member for Communities, Housing and Culture	31 March 2023
Budget Report Update	Executive	3 Jan 2024	Lead Member for Adult Social Care	26 October 2023
Authorisation to award the contract for essential refurbishment works at the Frome Enterprise Centre	Lead Member for Transformation and Human Resources	1 Feb 2024	Lead Member for Transformation and Human Resources	31 March 2023
Ash die back Framework procurement	Lead Member for Transport and Digital	February 2024	Lead Member for Transport and Digital	
Continuation of PAUSE in Somerset	Executive Director of Children, Families and Education	February 2024	Lead Member for Children, Families and Education	26 October 2023
Business Process System update	Executive	7 Feb 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	31 March 2023

Heart of the South West LEP Transition	Executive	7 Feb 2024	Deputy Leader of the Council and Lead Member for Resources and Performance, Lead Member for Economic Development, Planning and Assets	9 October 2023
To consider and note Local Community Network meeting minutes	Executive	7 Feb 2024	Lead Member for Transformation and Human Resources	12 September 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
Admission Arrangements for Voluntary Controlled and Community Schools for 2025/26	Executive	7 Feb 2024	Lead Member for Children, Families and Education	19 September 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
Somerset Council Business Plan - approval of final Business Plan	Executive	6 Mar 2024	Leader of the Council and Lead Member for Governance & Communications	31 August 2023
Licensing Committee Report - Taxi Fares	Executive	6 Mar 2024	Lead Member for Transport and Digital	31 August 2023
General Fund Capital Budget Monitoring	Executive	6 Mar 2024	Deputy Leader of the Council and	12 September 2023

Report Q3			Lead Member for Resources and Performance	
2023/24 Housing Revenue Account Capital and Revenue Budget Monitoring Report Q3	Executive	6 Mar 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 2023
2023/24 General Fund Revenue Budget Monitoring Report - month 9	Executive	6 Mar 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	16 May 2023
Revenue Budget Monitoring Report (March 2024)	Executive	6 Mar 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 2023
Equality Objectives 2024 - 2028	Executive	3 Apr 2024	Lead Member for Public Health, Equalities and Diversity	31 March 2023
Revenue Budget Monitoring Report (April 2024)	Executive	3 Apr 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 2023
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