

Executive Forward Plan
For the period 1 March 2024 to 31 May 2024

Subject / Decision	Decision Maker / to be considered by	Decision Due Date	Member Contact	Notice of decision date first published
2023/24 Capital Budget Monitoring Report for Qtr 3 - Month 9	Executive	7 Feb 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	7 Feb 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	16 May 2023
2023/24 Housing Revenue Account Capital and Revenue Budget Monitoring Report Q3	Executive	7 Feb 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 2023
2024.25 General Fund Capital Budget	Executive	7 Feb 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	1 February 2024
2024/25 Capital Strategy Report	Executive	7 Feb 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	16 January 2024
Admission Arrangements for Voluntary Controlled	Executive	7 Feb 2024	Lead Member for Children, Families and Education	19 September 2023

and Community Schools for 2025/26				
Developing the Approach for Transformation	Executive	7 Feb 2024	Lead Member for Transformation and Human Resources	1 February 2024
General Fund & Medium Term Financial Reports 2024/2025	Executive	7 Feb 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	24 April 2023
Heart of the South West LEP Transition	Executive	7 Feb 2024	Lead Member for Economic Development, Planning and Assets, Deputy Leader of the Council and Lead Member for Resources and Performance	9 October 2023
HRA Budget Setting 2024/25 report	Executive	7 Feb 2024	Lead Member for Communities, Housing and Culture	16 January 2024
Asset Management Invest to Grow	Property and Investments Executive Sub-Committee	29 Feb 2024	Lead Member for Economic Development, Planning and Assets	15 February 2024
Key Decision for Investment Property Disposal	Property and Investments Executive Sub-Committee	29 Feb 2024	Lead Member for Economic Development, Planning and Assets	1 February 2024
Corporate General Waste & Recycling Contract for Somerset Council	Lead Member for Economic Development, Planning and Assets	5 Mar 2024	Lead Member for Economic Development, Planning and Assets	1 February 2024

Schools Converting to Academy Status April 2024	Service Director of Strategic Asset Management, Lead Member for Children, Families and Education	5 Mar 2024	Lead Member for Children, Families and Education	26 October 2023
Somerset Council Sandbag Policy	Lead Member for Environment and Climate Change	5 Mar 2024	Lead Member for Environment and Climate Change	12 September 2023
Annual Report of the Director of Public Health (ARDPH) 2023/4	Executive	6 Mar 2024	Lead Member for Public Health, Equalities and Diversity	16 January 2024
Appointment of Contractor for the development of Phase B & Ci of the NTWP	Executive	6 Mar 2024	Lead Member for Communities, Housing and Culture	13 November 2023
Corporate Performance Report Q3	Executive	6 Mar 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	16 January 2024
Executive Decisions in relation to Somerset Council's role as Host Authority and Accountable Body to the Somerset Rivers Authority partnership	Executive	6 Mar 2024	Lead Member for Environment and Climate Change	16 January 2024
Revenue Budget Monitoring Report - Month 10	Executive	6 Mar 2024	Deputy Leader of the Council and Lead Member for Resources and	12 September 2023

			Performance	
Review of Street Cleansing and Groundcare Operations	Executive	6 Mar 2024	Lead Member for Communities, Housing and Culture	1 February 2024
Revisions to the Terms of Reference of the Property & Investment Executive Sub-Committee	Executive	6 Mar 2024	Lead Member for Economic Development, Planning and Assets	1 February 2024
Outsource vehicle maintenance	Service Director of Infrastructure and Transport	9 Mar 2024	Lead Member for Transport and Digital	15 February 2024
Review of Coal Orchard, Taunton	Lead Member for Economic Development, Planning and Assets, Deputy Leader of the Council and Lead Member for Resources and Performance	9 Mar 2024	Lead Member for Economic Development, Planning and Assets	15 February 2024
Wave 5 DfE funding	Executive Director of Climate and Place, Executive Director of Resources and Corporate Services (Section 151 Officer)	12 Mar 2024	Lead Member for Economic Development, Planning and Assets, Deputy Leader of the Council and Lead Member for Resources and Performance	29 November 2023
Gravity Enterprise Zone	Executive	March 2024	Lead Member for Economic	31 March 2023

			Development, Planning and Assets	
Acquisition and disposals of land at Toneworks and Tonedale Mill	Lead Member for Economic Development, Planning and Assets	March 2024	Lead Member for Economic Development, Planning and Assets	1 February 2024
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
Ash die back Framework procurement	Lead Member for Transport and Digital	March 2024	Lead Member for Transport and Digital	1 November 2023
Authorisation to award the contract for essential refurbishment works at the Frome Enterprise Centre	Lead Member for Transformation and Human Resources	March 2024	Lead Member for Transformation and Human Resources	31 March 2023
Council Tax Base Approval Report	Executive Director of Resources and Corporate Services (Section 151 Officer)	Not before 15th Mar 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	16 January 2024
Award of contract for Stray Dog and Kennelling Service Provision	Lead Member for Communities, Housing and Culture, Service Director of Regulatory and	March 2024	Lead Member for Communities, Housing and Culture	20 November 2023

	Operational Services			
Expansion of dining and kitchen facilities at Heathfield, Pyrland & Court Fields Secondary Schools	Lead Member for Children, Families and Education	March 2024	Lead Member for Children, Families and Education	29 November 2023
Expansion of St Paul's Junior School, Shepton Mallet	Lead Member for Children, Families and Education	March 2024	Lead Member for Children, Families and Education	29 November 2023
Staplegrove Housing Infrastructure Fund	Service Director of Infrastructure and Transport, Service Director of Economy, Employment and Planning, Executive Director of Resources and Corporate Services (Section 151 Officer)	15 Mar 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	26 February 2024
Substance Misuse Commissioning 2024/25	Lead Member for Public Health, Equalities and Diversity	Not before 18th Mar 2024	Lead Member for Public Health, Equalities and Diversity	19 December 2023
Contract between Somerset Council and the National Institute of Health Research to establish a Health	Lead Member for Public Health, Equalities and Diversity	Not before 18th Mar 2024	Lead Member for Public Health, Equalities and Diversity	28 February 2024

Determinants Research Collaboration				
Review of Parking Fees and Charges for Financial Year 2024/2025	Executive Director of Climate and Place	21 Mar 2024	Lead Member for Transport and Digital	26 February 2024
Yeovil Town Centre Active Travel Scheme, Phase 1 - Contract Award.	Lead Member for Transport and Digital	March 2024	Lead Member for Transport and Digital	19 December 2023
Acceptance of funding for the Multiply (Adult Numeracy) Programme for Year 3 - 2024/25	Executive Director of Resources and Corporate Services (Section 151 Officer)	Not before 29th Mar 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	16 January 2024
Extension of contracts for Extra Care Housing	Lead Member for Adult Services	Not before 29th Mar 2024	Lead Member for Adult Services	28 February 2024
Expansion of Early Years Foundation Unit at Wellsprings Primary School	Lead Member for Children, Families and Education	April 2024	Lead Member for Children, Families and Education	13 November 2023
Extension of Parking Enforcement and Associated Services Contract provided by NSL	Executive Director of Climate and Place	April 2024	Lead Member for Transport and Digital	13 November 2023
Refuse and Recycling Container Key Decision Paper	Executive Director of Climate and Place	April 2024	Lead Member for Environment and Climate Change	5 September 2023
Allocation of Zero	Lead Member	1 Apr 2024	Lead Member for	1 February

Emission Bus Regional Area (ZEBRA) 2 Funding (if successfully awarded)	for Transport and Digital		Transport and Digital	2024
Continuation of PAUSE in Somerset	Executive Director of Children, Families and Education	1 Apr 2024	Lead Member for Children, Families and Education	26 October 2023
Early Years Block - Early Years Single Funding Formula 2024-25	Lead Member for Children, Families and Education	1 Apr 2024	Lead Member for Children, Families and Education	1 February 2024
Provision of fuel cards and associated services	Lead Member for Transport and Digital	1 Apr 2024	Lead Member for Transport and Digital	1 February 2024
The Somerset Concessionary Travel Scheme 2024/25	Lead Member for Transport and Digital	Not before 1st Apr 2024	Lead Member for Transport and Digital	16 January 2024
Asset Rationalisation Programme: Yeovil and West Somerset Customer Facing Accommodation	Lead Member for Communities, Housing and Culture, Lead Member for Economic Development, Planning and Assets	4 Apr 2024	Lead Member for Communities, Housing and Culture, Lead Member for Economic Development, Planning and Assets	
A38 Bridgwater Northern Corridor-Dunball Junction Delivery Contract Award and Reallocation of Funds within LUF	Executive	8 Apr 2024	Lead Member for Transport and Digital	19 December 2023

Programme.				
Level 2 Devolution Deal for Somerset	Executive	8 Apr 2024	Leader of the Council and Lead Member for Governance and Communications	15 February 2024
Octagon Project	Executive	8 Apr 2024	Lead Member for Communities, Housing and Culture	16 January 2024
Public Spaces Protection Orders for Dog Control (Somerset North and Somerset West Areas)	Executive	8 Apr 2024	Lead Member for Communities, Housing and Culture	12 September 2023
Revenue Budget Monitoring Report (April)	Executive	8 Apr 2024	Deputy Leader of the Council and Lead Member for Resources and Performance	12 September 2023
To consider and note Local Community Network meeting minutes	Executive	8 Apr 2024	Lead Member for Transformation and Human Resources	12 September 2023
Digital Switchover for the Somerset Lifeline service	Lead Member for Communities, Housing and Culture	9 Apr 2024	Lead Member for Communities, Housing and Culture	15 February 2024
Creation of new academies in Somerset: Ash Primary School Burnham on Sea Infants School St Andrew's Junior School Stoke St Michael Primary School Croscombe Primary	Service Director of Strategy and Performance, Lead Member for Children, Families and Education	15 Apr 2024	Lead Member for Children, Families and Education	1 February 2024

School Frome Community College				
Ilminster Neighbourhood Plan to be Made	Planning and Transport Policy Sub- Committee	16 Apr 2024	Lead Member for Economic Development, Planning and Assets	19 January 2024
Kingston St Mary Neighbourhood Plan to be Made	Planning and Transport Policy Sub- Committee	16 Apr 2024	Lead Member for Economic Development, Planning and Assets	19 January 2024
Local Transport Plan - draft for consultation	Planning and Transport Policy Sub- Committee	16 Apr 2024	Lead Member for Economic Development, Planning and Assets	19 January 2024
Outcome of the review of the Minerals Plan	Planning and Transport Policy Sub- Committee	16 Apr 2024	Lead Member for Economic Development, Planning and Assets	19 January 2024
Appointment of Main Contractor at Toneworks	Lead Member for Economic Development, Planning and Assets	May 2024	Lead Member for Economic Development, Planning and Assets	1 February 2024
Somerset Adult Community Education (ACE) programme - DfE funding for 2024/25	Lead Member for Economic Development, Planning and Assets, Deputy Leader of the Council and Lead Member for Resources and Performance	May 2024	Lead Member for Economic Development, Planning and Assets, Deputy Leader of the Council and Lead Member for Resources and Performance	1 February 2024
Equality Objectives	Executive	8 May 2024	Lead Member for	31 March 2023

2024 - 2028			Public Health, Equalities and Diversity	
Licensing Committee Report - Taxi Fares	Executive	8 May 2024	Lead Member for Transport and Digital	31 August 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
Somerset Council Business Plan	Executive	8 May 2024	Leader of the Council and Lead Member for Governance and Communications	16 January 2024
Somerset Cultural Strategy	Executive	8 May 2024	Lead Member for Communities, Housing and Culture	31 March 2023
Appointment of Design team at Tonedale Mill	Lead Member for Economic Development, Planning and Assets	June 2024	Lead Member for Economic Development, Planning and Assets	1 February 2024
Mendip Local Plan Part II Site Allocations Review - Reg 19 publication version	Planning and Transport Policy Sub-Committee	20 Jun 2024	Lead Member for Economic Development, Planning and Assets	19 January 2024
Puriton Neighbourhood Plan to be Made	Planning and Transport Policy Sub-Committee	20 Jun 2024	Lead Member for Economic Development, Planning and Assets	19 January 2024
Annual Approval as Sole Shareholder of Homes in Sedgemoor 2024/25	Executive	August 2024	Lead Member for Communities, Housing and Culture	11 July 2023
Appointment of Main	Lead Member	September	Lead Member for	1 February

Contractor at Tonedale Mill	for Economic Development, Planning and Assets	2024	Economic Development, Planning and Assets	2024
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