

Executive Forward Plan

For the period 3 July to 31 October 2023



No.	Item
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1.	<u>Decision relating to Operational Contracts</u>
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	Decision maker: Executive Director of Community Services, Executive Director of Resources and Corporate Services (Section 151 Officer)
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	Decision due: 19 Jul 2023; FP/23/05/13
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	Decision status: Recommendations Approved (subject to call-in)
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	Notice of proposed decision first published: 01/06/2023
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2.	<u>Academy Conversion Policy and Procedures</u>
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	Decision maker: Executive
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	Decision due: 2 Aug 2023; FP/23/06/04
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	Notice of proposed decision first published: 16/06/2023
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3.	<u>Staplegrave Housing Infrastructure Fund</u>
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	Decision maker: Executive
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	Decision due: 2 Aug 2023; FP/23//06/09
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	Notice of proposed decision first published: 27/06/2023
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4.	<u>UPDATE - the Outturn Position across all Legacy Somerset Authorities for 2022/23</u>
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	Decision maker: Executive
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	Decision due: 2 Aug 2023; To update the Executive
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	Notice of proposed decision first published: 25/07/2023
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5.	<u>Somerset Community Learning Grant 2023/24</u>
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	Decision maker: Executive Director of Resources and Corporate Services (Section 151 Officer), Lead Member for Economic Development, Planning and Assets
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	Decision due: 3 Aug 2023; FP/23/03/11
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Notice of proposed decision first published: 31/03/2023

6. [Development Land at Marston Magna](#)

Decision maker: Lead Member for Economic Development, Planning and Assets

Decision due: 9 Aug 2023; FP/23/05/12

Notice of proposed decision first published: 01/06/2023

7. [Wrap-around support provision for displaced people in the form of welcome hubs](#)

Decision maker: Service Director of Public Health

Decision due: 14 Aug 2023; FP/23/06/05

Notice of proposed decision first published: 16/06/2023

8. [Early Years Block - Early Years Single Funding Formula 2023-24](#)

Decision maker: Lead Member for Children, Families and Education

Decision due: 16 Aug 2023; FP/22/11/12

Notice of proposed decision first published: 31/03/2023

9. [Contract Award: Decarbonisation Project at Wellington Sports Centre and the Alcombe Centre](#)

Decision maker: Lead Member for Environment and Climate Change (formal decision making temporarily reassigned to Leader/Deputy Leader), Lead Member for Economic Development, Planning and Assets

Decision due: August 2023; FP/23/03/06

Notice of proposed decision first published: 31/03/2023

10. [Authorisation to award the contract for essential refurbishment works at the Frome Enterprise Centre](#)

Decision maker: Lead Member for Transformation and Human Resources

Decision due: August 2023; FP/23/02/16

Notice of proposed decision first published: 31/03/2023

11. [Bespoke Homes - Award of Contract](#)

Decision maker: Lead Member for Communities, Housing and Culture

Decision due: August 2023; FP/23/03/09

Notice of proposed decision first published: 31/03/2023

12. [Award of contracts for Live Labs 2 Programme for Decarbonising Local Highway Maintenance](#)

Decision maker: Lead Member for Transport and Digital

Decision due: August 2023; FP/23/06/10

Notice of proposed decision first published: 27/06/2023

13. [Refurbishment of vacant site at Corams Lane for Therapeutic Education Provision](#)

Decision maker: Lead Member for Economic Development, Planning and Assets, Lead Member for Children, Families and Education

Decision due: August 2023; FP/23/02/07

Notice of proposed decision first published: 27/06/2023

14. [Delivering Better Value for Special Educational Needs and Disabilities in Somerset](#)

Decision maker: Executive Director of Resources and Corporate Services (Section 151 Officer), Lead Member for Children, Families and Education

Decision due: 1 Sep 2023; FP/23/07/08

Notice of proposed decision first published: 17/07/2023

15. [Creation of new sponsored academy in Somerset \(Heathfield Community School\)](#)

Decision maker: Service Director of Strategic Asset Management, Lead Member for Children, Families and Education

Decision due: September 2023; FP/23/05/09

Notice of proposed decision first published: 24/05/2023

16. [Key decision to award contract for the Somerset Integrated Sexual Health Service](#)

Decision maker: Executive Director of Public and Population Health

Decision due: September 2023; FP/23/04/02

Notice of proposed decision first published: 24/04/2023

17. [Somerset Authorities 2022/23 Budget Outturn](#)

Decision maker: Executive

Decision due: 6 Sep 2023; FP/23/05/07

Notice of proposed decision first published: 16/05/2023

18. [Treasury Management Outturn Report](#)

Decision maker: Executive

Decision due: 6 Sep 2023; FP/23/04/04

Notice of proposed decision first published: 24/04/2023

19. [Infrastructure and Transport: Highways Group, Highway Tree Risk Management Policy](#)

Decision maker: Executive

Decision due: 6 Sep 2023; FP/23/04/01

Notice of proposed decision first published: 24/04/2023

20. [Annual Approval as Sole Shareholder of Homes in Sedgemoor 2023/24](#)

Decision maker: Executive

Decision due: 6 Sep 2023; FP/23/07/06

Notice of proposed decision first published: 11/07/2023

21. [Award of contracts for highways services](#)

Decision maker: Executive

Decision due: 6 Sep 2023; FP/23/04/09

Notice of proposed decision first published: 24/04/2023

22. [Decision to award a contract for the supply of a Library Management System](#)

Decision maker: Executive

Decision due: 6 Sep 2023; FP/23/07/02

Notice of proposed decision first published: 11/07/2023

23. [Gravity Enterprise Zone](#)

Decision maker: Executive

Decision due: 6 Sep 2023; FP/22/10/03

Notice of proposed decision first published: 31/03/2023

24. [Gypsy and Traveller Review and Direction](#)
Decision maker: Executive
Decision due: 6 Sep 2023; FP/23/03/03
Notice of proposed decision first published: 31/03/2023
25. [Revenue Budget Monitoring Report Qtr1 \(Month 3\)](#)
Decision maker: Executive
Decision due: 6 Sep 2023; FP/23/04/07
Notice of proposed decision first published: 16/05/2023
26. [Quarter 1 - Performance report](#)
Decision maker: Executive
Decision due: 6 Sep 2023; FP/23/07/13
Notice of proposed decision first published: 25/07/2023
27. [Bus Service Improvement Plan \(BSIP\) - Annual Review 2023](#)
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/06/03
Notice of proposed decision first published: 16/06/2023
28. [Somerset Cultural Strategy](#)
Decision maker: Executive
Decision due: 4 Oct 2023; FP/22/11/09
Notice of proposed decision first published: 31/03/2023
29. [Somerset's Flagship Arts Venue \(Octagon Redevelopment\)](#)
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/06/06
Notice of proposed decision first published: 16/06/2023
30. [Cannon Cross Rifles - Compulsory Purchase Order](#)
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/07/03
Notice of proposed decision first published: 11/07/2023

31. [Contract Award - Appointment of Providers to deliver housing related support and accommodation for 16-25 year olds](#)
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/05/10
Notice of proposed decision first published: 01/06/2023
32. [Key decision for Dunball Roundabout - Signing Construction Contracts](#)
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/07/04
Notice of proposed decision first published: 11/07/2023
33. [Local Development Scheme](#)
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/07/01
Notice of proposed decision first published: 11/07/2023
34. [Statement of Community Involvement](#)
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/07/10
Notice of proposed decision first published: 17/07/2023
35. [Equality Framework for Local Government - Peer Challenge Report and response](#)
Decision maker: Executive
Decision due: November 2023; FP/23/03/04
Notice of proposed decision first published: 31/03/2023
36. [Award contracts for the delivery of care and support at home services in Somerset](#)
Decision maker: Executive
Decision due: 8 Nov 2023; FP/23/04/12
Notice of proposed decision first published: 25/04/2023
37. [Award of contracts for highway surfacing, surface treatments, and maintenance of highway lighting and other electrical assets](#)

Decision maker: Executive

Decision due: 8 Nov 2023; FP/23/07/12

Notice of proposed decision first published: 25/07/2023

38. [Revenue Budget Monitoring Report Qtr 2 \(Month 6\)](#)

Decision maker: Executive

Decision due: 8 Nov 2023; FP/23/05/04

Notice of proposed decision first published: 16/05/2023

39. [Treasury Management 6 month Report](#)

Decision maker: Executive

Decision due: 8 Nov 2023; FP/23/04/05

Notice of proposed decision first published: 24/04/2023

40. [Business Process System update](#)

Decision maker: Executive

Decision due: 6 Dec 2023; FP/23/02/13

Notice of proposed decision first published: 31/03/2023

41. [Award of contract for construction of new highway assets](#)

Decision maker: Executive

Decision due: 6 Dec 2023

Notice of proposed decision first published: 25/07/2023

42. [Healthwatch Somerset](#)

Decision maker: Executive Director of Adult Services

Decision due: 13 Dec 2023; FP/23/07/09

Notice of proposed decision first published: 17/07/2023

43. [Revenue Budget Monitoring Report Qtr 3 \(Month 9\)](#)

Decision maker: Executive

Decision due: 7 Feb 2024; FP/23/05/05

Notice of proposed decision first published: 16/05/2023

44. [Treasury Management Strategy 2024/25](#)

Decision maker: Executive

Decision due: 7 Feb 2024; FP/23/04/06

Notice of proposed decision first published: 24/04/2023

45. [Allocation of the 2024/25 Dedicated Schools Grant High Needs Block](#)

Decision maker: Executive Director of Children, Families and Education

Decision due: March 2024; FP/23/05/01

Notice of proposed decision first published: 16/05/2023

46. [Equality Objectives 2024 - 2028](#)

Decision maker: Executive

Decision due: April 2024; FP/23/03/05

Notice of proposed decision first published: 31/03/2023

47. [Revenue Budget Monitoring Report Qtr 4 \(Month 12\)](#)

Decision maker: Executive

Decision due: 8 May 2024; FP/23/05/06

Notice of proposed decision first published: 16/05/2023

48. [Annual Approval as Sole Shareholder of Homes in Sedgemoor 2024/25](#)

Decision maker: Executive

Decision due: August 2024; FP/23/07/07

Notice of proposed decision first published: 11/07/2023