

Executive Forward Plan

For the period August to November 2023



1. **Leader's appointment to the Executive – Lead Member for Environment and Climate Change** **New!**

Decision maker: Leader of the Council and Lead Member for Governance & Communications

Decision due: 25 Aug 2023; N/A

Decision status: Recommendations Approved (subject to call-in)

Notice of proposed decision first published: 29/08/2023

2. **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

3. **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

4. **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

5. **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

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

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

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

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

7. [Strategic relationship with the Voluntary, Community, Faith and Social Enterprise Sector in Somerset](#) **New!**

Decision maker: Lead Member for Transformation and Human Resources

Decision due: Not before 4th Sep 2023; FP/23/08/01

Notice of proposed decision first published: 04/08/2023

8. [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

9. [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

10. [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

11. [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

12. 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

13. Award of Contract to supply Winter Gritter vehicles **New!**

Decision maker: Service Director of Infrastructure and Transport

Decision due: 8 Sep 2023; FP/23/08/05

Notice of proposed decision first published: 08/08/2023

14. 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: September 2023; FP/23/02/07

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

15. Contract Award: Decarbonisation Project at Wellington Sports Centre

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

Decision due: 13 Sep 2023; FP/23/03/06

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

16. Contract Award: Decarbonisation Project at the Alcombe Childrens Centre, Minehead **New!**

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

Decision due: 13 Sep 2023; FP/23/08/02

Notice of proposed decision first published: 04/08/2023

17. Decision to award a contract for the supply of a Library Management System

Decision maker: Executive Director of Community Services

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

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

- 18. [Contract award for the Taunton Park & Ride service](#)**
Decision maker: Service Director of Infrastructure and Transport
Decision due: 2 Oct 2023; FP/23/07/14
Notice of proposed decision first published: 01/08/2023
- 19. [Treasury Management Outturn Report](#)**
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/04/04
Notice of proposed decision first published: 24/04/2023
- 20. [Gravity Enterprise Zone](#)**
Decision maker: Executive
Decision due: 4 Oct 2023; FP/22/10/03
Notice of proposed decision first published: 31/03/2023
- 21. [The Award of the Highways Term Maintenance Contract](#)**
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/04/09
Notice of proposed decision first published: 24/04/2023
- 22. [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
- 23. [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
- 24. [Local Development Scheme](#)**
Decision maker: Executive
Decision due: 4 Oct 2023; FP/23/07/01

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

25. 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

26. To consider and note Local Community Network meeting minutes **New!**

Decision maker: Executive

Decision due: 4 Oct 2023; FP/23/08/06

Notice of proposed decision first published: 08/08/2023

27. Cornwall and the Council of the Isles of Scilly Adoption Service to integrate with Adopt South West Regional Adoption Agency **New!**

Decision maker: Executive

Decision due: 4 Oct 2023; FP/23/08/09

28. Endorse Progress of the Somerset Council Business Plan **New!**

Decision maker: Executive

Decision due: 4 Oct 2023; FP/23/08/10

29. Contracts for Kitchen replacement programme 2023-27 **New!**

Decision maker: Executive

Decision due: 4 Oct 2023; FP/23/08/14

30. 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 **New!**

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

Decision due: 10 Oct 2023; FP/23/08/03

Notice of proposed decision first published: 04/08/2023

31. Equality Framework for Local Government - Peer Challenge Report and response

Decision maker: Executive

Decision due: 8 Nov 2023; FP/23/03/04

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

32. Somerset Cultural Strategy

Decision maker: Executive

Decision due: 8 Nov 2023; FP/22/11/09

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

33. 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

34. Award of contracts for highway surfacing, surface treatments, new highway assets, 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

35. 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

36. 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

37. To consider and note Local Community Network meeting minutes **New!**

Decision maker: Executive

Decision due: 8 Nov 2023; FP/23/08/07

Notice of proposed decision first published: 08/08/2023

- 38. [Neighbourhood Plan](#) **New!****
Decision maker: Executive
Decision due: 8 Nov 2023; FP/23/08/11
- 39. [Licensing Committee Report - Taxi Fairs](#) **New!****
Decision maker: Executive
Decision due: 8 Nov 2023; FP/23/08/12
- 40. [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](#) **New!****
Decision maker: Lead Member for Children, Families and Education, Executive Director of Resources and Corporate Services (Section 151 Officer)
Decision due: 21 Nov 2023; FP/23/08/04
Notice of proposed decision first published: 04/08/2023
- 41. [Somerset's Flagship Arts Venue \(Octagon Redevelopment\)](#)**
Decision maker: Executive
Decision due: 6 Dec 2023; FP/23/06/06
Notice of proposed decision first published: 16/06/2023
- 42. [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
- 43. [To consider and note Local Community Network meeting minutes](#) **New!****
Decision maker: Executive
Decision due: 6 Dec 2023; FP/23/08/08
Notice of proposed decision first published: 08/08/2023
- 44. [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

45. Sign off of Equality Objectives and Action Plan from EFLG Peer Challenge **New!**

Decision maker: Executive

Decision due: 3 Jan 2024; FP/23/08/13

46. 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

47. 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

48. 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

49. Equality Objectives 2024 - 2028

Decision maker: Executive

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

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

50. 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

51. 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