

Somerset Council

Full Council
20 February 2024



Report of the Leader and Executive – Items for Information

Executive Member: Councillor Bill Revans – Leader of the Council and Lead Member for Governance and Communications

Division and Local Member: All

Lead Officer: David Clark – Service Director - Governance, Democratic and Legal Services and Monitoring Officer

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1. Summary

- 1.1. This report covers key decisions taken by the Leader, Executive Lead Members and Officers between 15 December 2023 and 9 February 2024, together with the items of business discussed at the Executive meetings on 15 January 2024 and 7 February 2024.

The Leader and Executive Lead Members may also wish to raise other issues at the Full Council meeting.

2. Details of decisions

- 2.1. Agenda and papers for the Executive meetings held on 15 January 2024 and 7 February 2024 are published within the Executive webpages on the Council's website. Individual Leader, Executive Lead Member and Officer key decision records and related reports are also published within the Decision webpages on the Council's website.

Decision Title (Link to further information and decision paperwork)	Decision Maker and date of decision
Contract Award: Sports & Leisure Hub project in Glastonbury	By Lead Member for Economic Development, Planning and Assets, Executive Director of Climate and Place on 26 January 2024
Disposal of Taunton Technology Park	By Lead Member for Economic Development, Planning and Assets, Deputy Leader of the Council and Lead Member for Resources and Performance on 19 January 2024
Firepool appointment of public realm contractor	By Lead Member for Economic Development, Planning and Assets on 18 January 2024
2023/24 General Fund Budget Monitoring Report - Month 7 - End of October 2023	By Executive on 15 January 2024
Decision to award contracts for Early Help and Prevention Services in Somerset	By Executive on 15 January 2024
Sign off of Equality Objectives and Action Plan from EFLG Peer Challenge	By Executive on 15 January 2024
2024/25 Budget and Somerset Council Vision update	By Executive on 15 January 2024
Asset and Service Devolution Framework	By Executive on 15 January 2024
Somerset Strategic Migration Board	By Executive on 15 January 2024
Asset and Service Devolution Framework	By Executive on 15 January 2024
Award of Contract to supply Winter Gritter vehicles	By Service Director of Infrastructure and Transport on 12 January 2024
Contract Extension for Advocacy Services	By Executive Director of Adult Services on 3 January 2024
Award of a contract for highway lighting and other electrical assets	By Leader of the Council and Lead Member for Governance and Communications, Executive Director of Climate and Place on 22 December 2024

Controls for the Householder Deposit of Commercial and Industrial Waste at Recycling Centres	By Lead Member for Environment and Climate Change, Executive Director of Climate and Place on 22 December 2024 (note – Special Urgency Procedure)
Appointment of contractor for Demolitions of NTWP and Wordsworth Drive	By Lead Member for Communities, Housing and Culture, Service Director of Housing on 21 December 2024
Healthwatch Somerset	By Executive Director of Adult Services, Lead Member for Adult Services on 19 December 2024
2023/24 Budget Monitoring Report - Month 9 - End of December 2023 Q3	By Executive on 7 February 2024
2023/24 Capital Budget Monitoring Report - Q3	By Executive on 7 February 2024
2023/24 Housing Revenue Account Capital and Revenue Budget Monitoring Report Q3	By Executive on 7 February 2024
2024/25 HRA Budget setting report	By Executive on 7 February 2024
2024/25 Treasury Management Strategy	By Executive on 7 February 2024
2024/25 Capital Strategy	By Executive on 7 February 2024
2024/25 General Fund Capital Budget	By Executive on 7 February 2024
2024/25 General Fund Budget and Medium-Term Financial Plan	By Executive on 7 February 2024
Developing the Approach to Transformation	By Executive on 7 February 2024
Heart of the South West LEP Transition	By Executive on 7 February 2024
Determination of 2025/26 Somerset Council Admission Arrangements	By Executive on 7 February 2024
Award of contract for statutory and other direct mail printing services	By Service Director of Finance and Procurement on 9 February 2024