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## **Summary of Key Decisions taken since the last Full Council meeting**

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

Division and Local Member: All

Lead Officer: Alyn Jones, Executive Director, Resources, Strategy and Transformation and Monitoring Officer

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### **1. Summary**

- 1.1. This report covers key decisions taken by the Leader, Executive Lead Members, Executive Sub Committees and Officers between 6 December 2024 and 3 March 2024, together with the items of business discussed at the Executive meetings on 15 January 2024, 23 January 2024, 3 February 2025, 26 February 2025 and 3 March 2025.

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

### **2. Details of decisions**

- 2.1. Agendas and papers for the Executive meetings held 15 January 2024, 23 January 2024, 3 February 2025, 26 February 2025 and 3 March 2025. along with agendas and papers for Executive Sub Committee meetings are published 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.

<b>Decision Title</b> <b>(Link to further information and decision paperwork)</b>	<b>Decision Maker and date of decision</b>
<a href="#"><u>Approval for a contract extension of one year for the use of One.Network</u></a>	By Lead Member for Transport and Waste Services on 16 December 2024
<a href="#"><u>SAP Upgrade Contract Award</u></a>	By Executive Director Resources, Strategy & Transformation on 23 December 2024
<a href="#"><u>Local Authority Housing Fund</u></a>	By Leader of the Council on 23 December 2024
<a href="#"><u>Minehead Service and Asset Devolution</u></a>	By Leader of the Council on 10 January 2025
<a href="#"><u>Supplementary Substance Misuse Treatment and Recovery Grant. Rough Sleeper Drug and Alcohol Treatment Grant and Inpatient Detoxification Grant 2025-26</u></a>	By Lead Member for Public Health, Climate Change and Environment on 14 January 2025
<a href="#"><u>Somerset Council Improvement and Transformation Programme - January</u></a>	By Executive on 15 January 2025
<a href="#"><u>HRA Development Team and name change for Homes in Sedgemoor</u></a>	By Executive on 15 January 2025
<a href="#"><u>The Provision of General Nursing Care Block Beds in Somerset</u></a>	By Executive on 15 January 2025
<a href="#"><u>Annual Public Health Report</u></a>	By Executive on 15 January 2025
<a href="#"><u>2024/25 General Fund Revenue Budget Monitoring Report - Month 7</u></a>	By Executive on 15 January 2025
<a href="#"><u>Somerset Council Improvement and Transformation Programme - January</u></a>	By Executive on 15 January 2025
<a href="#"><u>Operation of the Gravity Enterprise Zone Executive Sub-Committee</u></a>	By Gravity Executive Sub Committee on 21 January 2025
<a href="#"><u>Gravity Enterprise Zone – delivery progress report</u></a>	By Gravity Executive Sub Committee on 21 January 2025
<a href="#"><u>Saxonvale, Frome</u></a>	By Executive on 23 January 2025
<a href="#"><u>Local Nutrient Mitigation Fund spend commitment - Project Two: Call for sites for land/nature-based solutions</u></a>	By Executive Director Community, Place & Economy on 27 January 2025
<a href="#"><u>Key Decision to implement dilapidations to D1 Christchurch Business Park</u></a>	By Property and Investment Executive Sub Committee on 28 January 2025
<a href="#"><u>Review performance indicators for the Investment Portfolio and main risks to the programme</u></a>	By Property and Investments Executive Sub Committee on 28 January 2025

<a href="#"><u>Decision Report Regarding Directors of Aspen House</u></a>	By Property and Investments Executive Sub Committee on 28 January 2025
<a href="#"><u>Key Decision to implement dilapidations to D1 Christchurch Business Park</u></a>	By Property and Investments Executive Sub Committee on 28 January 2025
<a href="#"><u>Update on Asset Investment (confidential report)</u></a>	By Property and Investments Executive Sub Committee on 28 January 2025
<a href="#"><u>Ham Hill Country Park Visitor Centre Tender - Decision to Proceed and Award Contract</u></a>	By Executive Director Community, Place & Economy on 29 January 2025
<a href="#"><u>Procure Communal Cleaning Contract</u></a>	By Executive Director Community, Place & Economy on 29 January 2025
<a href="#"><u>Devolution of Assets and Services to Wells City Council</u></a>	By Leader of the Council on 29 January 2025
<a href="#"><u>Determination of 2026/27 Somerset Council Admission Arrangements</u></a>	By Executive on 3 February 2025
<a href="#"><u>Customer Feedback Annual Report and SC Complaints Policy</u></a>	By Executive on 3 February 2025
<a href="#"><u>Budget Savings, Pressures, Fees and Charges 2025/26</u></a>	By Executive on 3 February 2025
<a href="#"><u>Somerset Homelessness and Rough Sleeper Strategy 2025 - 2030</u></a>	By Executive on 3 February 2025
<a href="#"><u>Regional Devolution Proposals</u></a>	Considered by Executive on 3 February 2025 ahead of Full Council on 12 February 2025
<a href="#"><u>Housing Revenue Account (HRA) Rent Setting and Fees &amp; Charges for 2025/26</u></a>	Considered by Executive on 3 February 2025 ahead of Full Council on 12 February 2025
<a href="#"><u>Council Organisation Restructure</u></a>	Considered by Executive on 3 February 2025 ahead of Full Council on 12 February 2025
<a href="#"><u>Extension of the Passenger Transport Dynamic Purchasing System (DPS)</u></a>	By Lead Member for Transport and Waste Services on 4 February 2025
<a href="#"><u>Minor Works Service Dynamic Purchasing System</u></a>	By Executive Director Adult Services & Housing on 4 February 2025
<a href="#"><u>Devolution of Markets Operations, Rights and Charters in East Area</u></a>	By Leader of the Council on 11 February 2025
<a href="#"><u>Local Transport Plan - Draft for consultation</u></a>	By Planning and Transport Executive Sub Committee on 11 February 2025
<a href="#"><u>Bus Service Improvement Plan (BSIP) Funding 25/26</u></a>	By Planning and Transport Executive Sub Committee on 11 February 2025

<b><u>Puriton Primary Single Class Expansion Community Infrastructure (CIL) Request</u></b>	By Planning and Transport Executive Sub Committee on 11 February 2025
<b><u>Local Development Scheme</u></b>	By Planning and Transport Executive Sub Committee on 11 February 2025
<b><u>Purchase of 3 x 15T mechanical Road Sweepers</u></b>	By Executive Director Community, Place & Economy on 19 February 2025
Note – decisions pending at agenda publication	
<b><u>Ombudsman Complaint Cases Report</u></b>	By Executive on 26 February 2025
<b><u>2024-25 General Fund Revenue Capital Budget Monitoring Report - Quarter 3</u></b>	By Executive on 26 February 2025
<b><u>2024-25 HRA Revenue Capital Budget Monitoring Report - Quarter 3</u></b>	By Executive on 26 February 2025
<b><u>Q3 Corporate Performance Management Report</u></b>	By Executive on 26 February 2025
<b><u>My Life My Future</u></b>	By Executive on 26 February 2025
<b><u>Corporate Peer Challenge Report</u></b>	By Executive on 26 February 2025
<b><u>Contract Award for Substance Use Services in Somerset Report</u></b>	By Executive on 26 February 2025
<b><u>Somerset Rivers Authority 2025/26</u></b>	By Executive on 26 February 2025
<b><u>Parking Policies 2025/26</u></b>	By Executive on 3 March 2025
<b><u>Report of the Section 151 Officer (Section 25 Report)</u></b>	By Executive on 3 March 2025 ahead of Full Council on 5 March 2025
<b><u>Revenue and Capital Budget and Council Tax 2025/26 and MTFS 2025/26-29/30</u></b>	By Executive on 3 March 2025 ahead of Full Council on 5 March 2025
<b><u>Housing Revenue Account (HRA) Revenue Budget for 2025/26, Capital Budget for 2025/26 to 2029/30, MTFP Update and 30 Year Business Plan Update</u></b>	By Executive on 3 March 2025 ahead of Full Council on 5 March 2025
<b><u>Decision on Timing of Investment Property Disposals</u></b>	By Property and Investments Executive Sub Committee on 4 March 2025
<b><u>Decision on one additional Investment Property disposal</u></b>	By Property and Investments Executive Sub Committee on 4 March 2025