

**SEDGEMOOR DISTRICT COUNCIL
NOTICE OF PROPOSED KEY DECISIONS**

Date Decision to be taken Date proposed decision published in Notice of Key Decisions	Details of the proposed Decision to be taken? Who will make the decision?	Relevant Documents (ie documents available to the decision maker)	Does the decision contain any exempt information requiring a resolution for it to be considered in private and what are the reasons for this?	Executive Portfolio Holder/Lead Officer to whom representations should be made
1 August 2018 (9/7/2018)	Commercial Property Investment Strategy To consider a recommendation from the Property Investment Board.		This Key Decision may contain Exempt information anticipated by virtue of Paragraphs 3 (financial & business affairs). Decision meeting to be held in private if this is the case.	Portfolio Holder: Infrastructure Lead Officer: Doug Bamsey

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1 August 2018 (26/04/2018)	Partnership Policy and Partnership register To consider the refreshed partnership policy and the introduction of a partnership register. Decision to be taken by Executive	Partnership Policy Partnership Register	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Deputy Leader Lead Officers: Angela Farmer
1 August 2018 (26/3/2018)	Initial Medium Term Financial Plan 2019 – 2024	Medium Term Financial Plan	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Deputy Leader Lead Officer: Alison Turner

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1 August 2018 (26/3/2018)	Treasury Management Outturn Report Decision to be taken by Full Council	None.	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Deputy Leader Lead Officer: Alison Turner
1 August 2018 (20/06/2018)	Updating and amendment of the Regulation 123 List and the charging area for community Infrastructure Levy (CIL) Decision to be taken by Full Council	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Business and Development Lead Officer: Nick Tait

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August 2018 (23/10/2017)	<p>Housing Enabling Bids</p> <p>Delegated decision to be taken by the Corporate Director (Doug Bamsey) in consultation with the Hinkley Programme Board and Leader of Council to allocate identified funds to identified projects as referred to.</p> <p>Delegated decision taken in accordance with the Scheme of Delegation and pursuant to Executive minute 159 on 1 April 2016.</p>	None.	<p>No exempt/confidential information anticipated.</p> <p>Decision meeting to be held in public.</p>	<p>Portfolio Holder: New Homes</p> <p>Lead Officer: Doug Bamsey</p>

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August 2018 (23/3/2017)	Development Consent Order - Hinkley C To deal with any non-material changes to the Development Consent Order for Hinkley C.	None.	This Key Decision may contain Exempt information anticipated by virtue of Paragraphs 3 (financial & business affairs). Decision meeting to be held in private if this is the case.	Portfolio Holder: Leader of Council Lead Officer: Claire Pearce

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August 2018 (4/4/2017)	<p>Housing Development Opportunity</p> <p>Delegated decision in accordance with Executive Minute no. 57 (4 October 2017).</p> <p>Decision to be taken by Allison Griffin (Chief Executive) to purchase any land required to facilitate or enable a development up to the value of £250,000 in consultation with the Leader, the Section 151 Officer, the Monitoring Officer and the Property Management and Income Generation Team Leader.</p>	None.	<p>This Key Decision may contain Exempt information anticipated by virtue of Paragraphs 3 (financial & business affairs).</p> <p>Decision meeting to be held in private if this is the case.</p>	<p>Portfolio Holder: New Homes</p> <p>Lead Officers: Allison Griffin and Nick Plumley</p>

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5 September 2018 (26/02/2018)	Annual Procurement Plan and Review Procurement of Strategy	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Deputy Leader Lead Officer: Joanna Hutchins
5 September 2018 (5/2/2018)	Property investment opportunity Delegated decision to be taken by the Property Investment Board for any investment decision in accordance with the Corporate Property Investment Strategy and financial parameters of the investment fund. <i>The Property Investment Board meeting will take place at 2.00pm in The Sedgemoor Room, Bridgwater House, King Square, Bridgwater.</i>	Commercial Property Investment Strategy	This Key Decision may contain Exempt information anticipated by virtue of Paragraphs 3 (financial & business affairs). Decision meeting to be held in private if this is the case.	Portfolio Holder: Infrastructure Lead Officer: Doug Bamsey

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5 September 2018 (9/7/2018)	Harbourmaster Contract		This Key Decision contains Exempt information anticipated by virtue of Paragraphs 1 & 3 (identity of an individual and financial & business affairs). Decision meeting to be held in private if this is the case.	Portfolio Holder: Infrastructure Lead Officer: Dave Coles

SEDGEMOOR DISTRICT COUNCIL NOTICE OF PROPOSED KEY DECISIONS

The District Council is required to publish a document which sets out details of planned key decisions at least 28 calendar days before they are due to be taken. The notice of key decisions to be taken at Executive meetings as well as individual key decisions to be taken.

At Sedgemoor District Council Key decisions are defined as decisions, which are likely to result in significant expenditure or savings of more than 0.5% of the net approved budget requirement for the financial year, which is £70,000, or to have significant effects on those living or working in an area comprising two or more District Council Wards.

In addition to key decisions, the notice lists other business that is scheduled to be considered at an Executive meeting during the period of the Plan, which will also include reports for information. The notice is updated on a weekly basis and the latest version is published on the Council's website usually on a Monday (except where this is a bank holiday). *Where possible the District Council will attempt to keep to the dates shown in the Plan. It is quite likely, however, that some items will need to be rescheduled and new items added as new circumstances come to light.* Please ensure therefore that you refer to the most up to date plan.

Executive meetings are held in public at Bridgwater House, King Square, Bridgwater, unless the Executive resolve for all or part of the meeting to be held in private in order to consider exempt or confidential business. The notice of key decisions will show where this is intended.

For general enquiries about the notice of key decisions:

- You can view it on the District Council's website at <http://www.sedgemoor.gov.uk/CHttpHandler.ashx?id=5054&p=0>
- You can arrange to inspect it at Bridgwater House, King Square, Bridgwater
- Alternatively, copies can be obtained from Andrew Melhuish in Democratic Services by telephoning (01278) 435332.

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The following Council Members comprise the Executive:

Cllr Duncan McGinty	Leader of Council
Cllr Mrs Dawn Hill	Deputy Leader of Council
Cllr Derek Alder	Portfolio Holder for New Homes
Cllr Miss Ann Bown	Portfolio Holder for Customers & Communities
Cllr Mike Caswell	Portfolio Holder for Business & Development
Cllr Peter Downing	Portfolio Holder for Infrastructure
Cllr Mrs Anne Fraser MBE	Portfolio Holder for Economic Growth
Cllr Andrew Gilling	Portfolio Holder for Housing
Cllr Mrs Gill Slocombe	Portfolio Holder for Health & Wellbeing

How to make representations and by when

Representations before the report to The Executive is published should be made to the relevant Portfolio Holder or officer identified against the relevant decision in the notice of key decisions.

Reports will be published 5 clear days before each Executive Meeting and will be available on the preceding Tuesday. Representations after publication may still be made to the relevant Portfolio Holder or Lead Officer. However, if you wish to speak on the subject of a non-exempt report at an Executive Meeting, you must inform Democratic Services (telephone 01278 435332 or e-mail: democratic.services@sedgemoor.gov.uk) by no later than noon on the Monday preceding the Meeting. Representations at Meetings will be restricted to 3 minutes per speaker.

To make representations about proposed decisions:

Please contact the officer identified against the relevant decision in the notice of key decisions to find out more information or about how your representations can be made and considered by the decision maker.

The Agenda and Papers for Executive meetings and details of planned key decisions to be taken by the Executive or Officers can be found on the Council's website at: www.sedgemoor.gov.uk