

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
31 March 2018 (23/10/2017)	<p>Housing Enabling Bids (Monmouth Street, Bridgwater, Hope Inn, Taunton Road, Bridgwater and Stockmoor Village Centre)</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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March 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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March 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 s151 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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21 March 2018 (19/01/2018)	Homelessness Strategy (Recommendation to Full Council)	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Housing Lead Officer: Jerry Milton
21 March 2018 (13/02/2018)	Development and Design Principles for the West Bridgwater Strategic Development Allocation (Recommendation to Full Council)	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Business and Development Lead Officer: Stuart Martin

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21 March 2018 (13/02/2018)	The East Bridgwater Development and Design Principles (Recommendation to Full Council)	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Business and Development Lead Officer: Stuart Martin

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28 March 2018 (19/02/2018)	Sedgemoor District Council Tree Management Policy	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Leader Lead Officer: Richard Stokes

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16 April 2018 (5/3/2018)	Loan to Aspen Housing & Development Ltd Delegated decision to be taken by the Section 151 Officer in consultation with the Monitoring Officer and Leader of Council to make a loan to Aspen Housing & Development Ltd subject to a robust business case being presented which demonstrates that the loan is affordable.	None.	This Key Delegated Decision contains Exempt information anticipated by virtue of Paragraphs 3 (financial & business affairs). Decision meeting to be held in private.	Portfolio Holder: Leader of Council Lead Officer: Alison Turner

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April 2018 (5/2/2018)	<p>Property investment opportunity</p> <p>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.</p> <p><i>The Property Investment Board meeting will take place at 2.00pm in The Sedgemoor Room, Bridgwater House, King Square, Bridgwater.</i></p>	<p>Commercial Property Investment Strategy</p>	<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: Infrastructure</p> <p>Lead Officer: Doug Bamsey</p>

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25 April 2018 (27/02/2018)	Tender for renewal of Harbour Master Contract and potential purchase of a new pilot boat	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Infrastructure Lead Officer: Dave Coles

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April 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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25 April 2018 (19/03/2018)	Huntspill Energy Park – To authorise the making of the Compulsory Purchase Order	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Leader Lead Officers: Claire Pearce/Steven Hellard
25 April 2018 (19/03/2018)	Balloon and Sky Lantern Release Policy	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Leader Lead Officer: Adrian Gardner

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25 April 2018 (07/03/18)	Northgate (Mount St) Procurement and Business Case	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: Infrastructure Lead Officer: Doug Bamsey

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25 April 2018 (13/3/2018)	Loan to organisation in the Bridgwater Fairfax Ward Recommendation to Full Council. <i>(This will be considered at a Special Council meeting on 23 May 2018.)</i>	None.	This Key Decision contains exempt information anticipated by virtue of Paragraphs 3 (financial & business affairs). Decision meeting to be held in private.	Lead Officer – Alison Turner Portfolio Holder: Deputy Leader

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25 April 2018 (13/3/2018)	Restructure Recommendation to Full Council. <i>(This will be considered at a Special Council meeting on 23 May 2018.)</i>	None.	This Key Decision contains exempt information anticipated by virtue of Paragraphs 3 (financial & business affairs). Decision meeting to be held in private.	Lead Officer – Allison Griffin Portfolio Holder: Leader of Council

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May 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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May 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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May 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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June 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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June 2018 (19/01/2018)	Strategic Housing Framework	None	No exempt/confidential information anticipated. Decision meeting to be held in public.	Portfolio Holder: Housing Lead Officer: Dave Baxter
June 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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6 June 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
27 June 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

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