

Cabinet Single-Member Decisions and Responses to Recommendations from PDS Panels

published 23-Jan-17 to 3-Apr-2017

Further details of each decision can be seen on the Council's Single-member Decision Register at <http://democracy.bathnes.gov.uk/mgDelegatedDecisions.aspx?&dm=3>

Drug and Alcohol Recovery House

To approve and transfer the grant to DHI following their successful bid to Public Health England for £750,000 of national capital funding for the purchase of the drug and alcohol recovery house they currently lease from Knightstone Housing.

Decision Maker: Cabinet Member - Adult Social Care and Health

Decision published: 03/04/2017

Effective from: 11/04/2017

Decision:

The Cabinet Member agrees that the proposal in the Report be approved and implemented.

Lead officer: Carol Stanaway

Voluntary sector funding applications for community transport for 2017-18

To consider applications from the voluntary sector to provide community transport in 2017-18.

Decision Maker: Cabinet Member - Transport

Decision published: 30/03/2017

Effective from: 07/04/2017

Decision:

The Cabinet Member agrees that, under authority delegated by the West of England Combined Authority (WECA), the funding proposals in the Report be approved and implemented.

Lead officer: Andy Strong

Fees and Charges 2017/18 - Public Protection and Health Improvement and Neighbourhood Environmental Services

Approval for statutory and non-statutory fees and charges - Public Protection and Health Improvement and Neighbourhood Environmental Services.

Decision Maker: Cabinet Member - Community Services

Decision published: 29/03/2017

Effective from: 06/04/2017

Decision:

The Cabinet Member agrees that:

- 1) Approval of the new fees and charges for relevant services - as proposed in report - and to formally adopt those fees and charges introduced by the pilot scheme implemented by the Single Member Decision – E2906, as from April 2017.
- 2) Delegated authority be given to the Group Managers' Neighbourhood Environmental Services and Public Protection and Health Improvement to agree fees and charges (where in accordance with the financial plan) which vary from the standard inflation clause if the cost base changes or new services are introduced, and that this can be done at 6 month intervals if external factors influence the cost base significantly throughout the financial year.

Lead officer: Sue Green, Carol Maclellan

Acquisition of an income generating property investment to incorporate within the Commercial Estate

This acquisition will contribute towards achieving the revenue income targets set out within the strategic review.

Decision Maker: Cabinet Member - Finance and Efficiency

Decision published: 27/03/2017

Effective from: 04/04/2017

Decision:

The Cabinet Member approves:

- 1) The acquisition of an investment property.
- 2) Capital expenditure on the acquisition of the property and any necessary adjustments to the 2017/2018 capital budget to reflect this approval.

Lead officer: Richard Long

Revisions to operating policies for the Council's Household Waste Recycling Centres

The operating policies are being reviewed to make financial savings, to ensure the sites meet their operating objectives and that the illegal use of sites to dispose of commercial waste free of charge is reduced.

Decision Maker: Cabinet Member - Community Services

Decision published: 24/03/2017

Effective from: 01/04/2017

Decision:

The Cabinet Member for Communities is asked to approve the following to be implemented from Monday 24th April 2017:

- a) The residents permit scheme will change from electronic pre-registration to providing proof of residency at the recycling centres.
 - b) Vans (non-hired), trailers and other vehicles will be required to apply for an electronic permit and will not be able to use the recycling centres on a Friday, Sunday or Monday.
 - c) The types of vehicles that can access the recycling centres and those that require a permit are as detailed in the report.
 - d) The volume of DIY waste that will be permitted to be disposed of as household waste is set at a maximum of 6 black sacks per week.
 - e) Legal enforcement powers are used to ensure the sites are used only for the legitimate disposal of Bath & North East Somerset residents' household waste.
- Lead officer: Carol Maclellan

Waste Infrastructure - Approval of capital expenditure

Approval is needed to release provisional funding to progress with the Council's waste infrastructure project.

Decision Maker: Cabinet Member - Finance and Efficiency

Decision published: 22/03/2017

Effective from: 30/03/2017

Decision:

The Cabinet Members agree that £316k is fully approved from the 2017/18 provisional capital budget for the relocation of the waste and transfer station operations from the Midland Road site, specifically the relocation of the Outer Bath Street cleansing operations.

Lead officer: Carol Maclellan

Passenger Transport Vehicle Replacement

This report outlines the requirement to replace the existing Passenger Transport fleet vehicles. Passenger Transport runs vehicles to support Home to School, SEND transport and Social Services transport requirements, operating Bath dial-a-ride.

Decision Maker: Cabinet Member - Transport

Decision published: 21/03/2017

Effective from: 29/03/2017

Decision:

The Cabinet Member for Transport approved the commencement of the procurement of replacement vehicles by:

- (1) granting full approval of £180k capital budget expenditure in financial year 2016/17 to replace 2 vehicles as specified below and;
- (2) granting full approval of £360k capital budget expenditure in financial year 2017/18 to replace a further 4 vehicles as specified below.

(3) Agree that future year requests will return for further approval as exact vehicle specifications are decided in light of service changes under the Strategic Review.
Lead officer: Chris Major

Neighbourhood Environmental Services - Approval of capital expenditure for 17/18

Approval is needed to release provisional capital funding within Neighbourhood Environmental Services to progress with agreed capital works, projects and plant & equipment replacements.

Decision Maker: Cabinet Member - Finance and Efficiency

Decision published: 13/03/2017

Effective from: 21/03/2017

Lead officer: Carol Maclellan

Capital Improvements Works in Parks - Approval to spend financial contributions obtained under section 106 Agreements

Member Decision approval sought to deliver a capital programme of improvements to facilities in parks and open spaces in 2017-19 to help deliver the requirements of the Green Spaces Strategy and to meet the needs of a growing community of users

Decision Maker: Cabinet Member - Finance and Efficiency

Decision published: 08/03/2017

Effective from: 16/03/2017

Decision:

Cabinet Members gave an approval for the capital expenditure of £289k on improvement projects located at various B&NES' green spaces, in order for the Council to discharge its responsibilities associated with s.106 agreements in 17/18.

Lead officer: Paul Pearce

Replacement of Parks Outdoor Play Equipment 2017/18

Single Member approval is required to deliver year 2 of a 3 year programme of end-of-life equipment replacement at B&NES play areas across the district.

Decision Maker: Cabinet Member - Finance and Efficiency

Decision published: 08/03/2017

Effective from: 16/03/2017

Decision:

Cabinet Members gave an approval to release capital expenditure of £278k on essential improvements to outdoor play areas owned and managed by B&NES across the District.

Lead officer: Paul Pearce

Highway Maintenance & Improvement Works Contract Extension to 31st March 2019

Agreement to the contract extension of our Highway Maintenance and Improvement Works Contract with Skanska from the 1st April 2018 to the 31st March 2019 and the issuing a Voluntary Ex Ante Transparency Notice ("VEAT") in the OJEU.

Decision Maker: Cabinet Member - Transport

Decision published: 28/02/2017

Effective from: 08/03/2017

Decision:

The Cabinet Member agrees:

1. The Contract Extension from the 1st April 2018 to the 31st March 2019.
2. The issuing of a Voluntary Ex Ante Transparency Notice ("VEAT") in the Official Journal of the European Union.

Lead officer: Craig Jackson

Castle Primary Phase 4 (Final Phase) to Expand to a 420 (2FE) Place School

Housing development and population growth in Keynsham have required Castle Primary to expand from a 210 1FE to 420 2FE primary. Phase 4 of the project is to complete additional permanent accommodation and facilities for a 420 place primary school.

Decision Maker: Cabinet Member - Children's Services

Decision published: 23/02/2017

Effective from: 03/03/2017

Decision:

The Cabinet Member agrees to approve a capital budget of £2.626m. Section 106 contributions totalling £1.261m received by the Council and a carry forward of £70k from the previous phase 3 project budget is available, leaving a balance of £1.295m to be allocated from Basic Need funding.

St Saviour's Junior School - Bulge Class Accommodation

Remodelling works to accommodate a bulge class transferring through from St Saviours Infant School.

Decision Maker: Cabinet Member - Children's Services

Decision published: 23/02/2017

Effective from: 03/03/2017

Decision:

The Cabinet Member agrees to approve a capital budget of £165,000. A Section 106 contribution totalling £18,000 has been received by the Council, leaving a

balance of £147,000 to be allocated from Basic Need funding to provide bulge class accommodation and facilities.

Community Resource Centre (CRC) Capital Investment

This report is to gain approval for the utilisation of capital funding to convert the CRC's to registered nursing and specialist dementia care homes.

Decision Maker: Cabinet Member - Finance and Efficiency

Decision published: 22/02/2017

Effective from: 02/03/2017

Decision:

The Cabinet Members approve the request to allocate £700k of the Social Care Capital Grant funding to upgrade the CRCs and enable them to move to a new service model offering nursing beds, specialist dementia beds and high dependency residential care beds which are tailored to more complex needs.

Lead officer: Caroline Holmes

Road Safety Initiative - Installation and Re-commission Speed Enforcement Cameras

Due to vehicles speeding in excess of the 30mph limit speed enforcement cameras will be installed / recommissioned at Temple Cloud, Writhlington, Farmborough and Pensford.

Decision Maker: Cabinet Member - Transport

Decision published: 08/02/2017

Effective from: 16/02/2017

Decision:

The Cabinet Member agrees that the £120,000 provisional budget in the 2016/17 capital programme be fully approved to implement Road Safety Initiatives, at Pensford, Farmborough, Writhlington and Temple Cloud.

Lead officer: Gary Peacock

Pay and Display Machine Upgrade

Upgrade the Council's parking Pay and Display machines to accept the new £1 and £2 coins being released by the Royal Mint.

Decision Maker: Cabinet Member - Transport

Decision published: 03/02/2017

Effective from: 11/02/2017

Decision:

The Cabinet Member agrees to the commencement of the procurement project to update the Pay and Display machines by granting full approval of the £67k capital budget in financial year 2016/17.

Lead officer: Andrew Dunn

ANPR Camera replacement programme

Replace the existing and aging ANPR camera network with modern and up to date technology to maintain the high quality enforcement within the core historic centre of Bath and outside on the priority arterial routes.

Decision Maker: Cabinet Member - Transport

Decision published: 03/02/2017

Effective from: 11/02/2017

Decision:

The Cabinet Member agrees to the commencement of the procurement of replacement cameras by granting full approval of the £300k capital budget.

Lead officer: Andrew Dunn

Fixed Penalty Notices for fly tipping - Approval to set the fixed penalty at £400

The Council now has the power to issue a Fixed Penalty Notice to persons believed to have been fly tipping. This report seeks approval for the Council to set the fixed penalty at the maximum £400 level within Bath & North East Somerset.

Decision Maker: Cabinet Member - Community Services

Decision published: 02/02/2017

Effective from: 10/02/2017

Decision:

The Cabinet Member agree to set the Penalty Charge for Unauthorised Deposit of Waste (Fixed Penalty Notices) at £400 (four hundred pounds) with no discount for early payment, to reflect the seriousness with which the Council views this offence and the costs incurred in issuing the FPN and clearing the fly-tip.

Lead officer: Carol Maclellan

Approval of Capital Funding for Waste Vehicle, Plant & Equipment Requirements 2017/18

This report is to gain approval for the purchase of waste vehicles for the recycling and refuse services, both of which will have come to the end of their functional life.

Decision Maker: Cabinet Member - Finance and Efficiency

Decision published: 02/02/2017

Effective from: 10/02/2017

Decision:

The Cabinet Members agree that the capital budget up to a maximum of £6.835M be spent on waste vehicles, plant & equipment requirements.

Lead officer: Carol Maclellan