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

published from 9-Jul-2021until 31-Aug-2021

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

Shared Ownership Affordable Housing

Aequus, the Council's wholly owned development company, is delivering a range of market housing, for both rent and sale. It is proposed that some of these homes are converted in shared ownership affordable housing units, targeted to local residents.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 17/08/2021

Effective from: 25/08/2021

Decision:

The Cabinet Members agree:

- 1 The development of the shared ownership housing programme detailed within the original report and the attached business case;
- 2 To establish a fully approved shared ownership housing programme for 2021/22 of £1,218k, recognising an allocation from provisional affordable housing programme of £278k along with new sources of funding;
- 3 Future shared-ownership schemes are authorised through the established corporate process for affordable housing budget approvals.

Wards affected: (All Wards); Lead officer: Graham Sabourn

Neighbourhood CIL for Bath – Approval of tenth round of recommendations

The Council Leader is asked to agree the recommendations from the CIL for Bath Panel relating to the tenth allocation of funding. This comprises of eight projects from Bath's "neighbourhood portion" of the Community Infrastructure Levy.

Decision Maker: Council Leader **Decision published:** 11/08/2021 **Effective from:** 19/08/2021

Decision:

The Cabinet Member agrees that:

An allocation of £9,000 for a Multi-Use Games Area (MUGA) at Rosewarn Park in Whiteway, Bath. (Capital External)

An allocation of £9,612 for The Jewish Burial Ground for restoration on the cemetery boundary walls (Capital External)

An allocation £9,950 that was made by Bath City Football Club for drainage works on the football pitch at Twerton Park.

An allocation £6,800 that was made by Bathscape for work on landscaping, planting, and a memorial plaque at The Workhouse Burial Ground

An allocation £39,249.87 that was made by All Saints Weston for refurbishment of the Weston Hub Ball Court and improvements to Community Garden

An allocation £4,476 that was made by Weston Free Church (Moravian) for improvements to Community Garden at Moravian Church

An allocation £5,000 that was made by The Bear Flat Association for restoration of the historic water fountain and landscaping

Amend the provisional Capital Programme for Bath Area Forum to £84k to reflect balance of funding available prior to these allocations. These allocations, if approved, will reduce it to £40k.

Wards affected: (All Wards); Lead officer: Mark Hayward

RULE 15 Bath Riverside Land and Infrastructure Investment

Bath Western Riverside will provide a new housing quarter on former industrial land in the heart of the city. The scheme was committed in 2010 and has now built out 854 new homes including 25% affordable homes. The remaining land comprises former gas works and live operational gas infrastructure which risks the delivery of the remaining approx. 1,000 homes. The Council has a continuing role using external grant funding to secure delivery of this strategically important project in the heart of the Bath City Riverside Enterprise Zone.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 11/08/2021 Effective from: 03/08/2021

Decision:

The Cabinet Member for Resources and Economic Development in consultation with the Leader, Chief Executive and S151 Finance Officer agrees to:

Delegate the decision to the Chief Executive in consultation with the S151 Finance Officer and Cabinet Member for Resources and Economic Development to:

- I. Enter the Stage 1 Agreement with National Grid Property and St. William Homes.
- II. Negotiate and agree the final terms of the Conditional Land Agreement (or similar Collaboration Agreement as the case may be), and then enter it with St.William Homes (and National Grid Property, if required).

Lead officer: Jack Fennell

Supplementary Planning Document - Transport

As part of the Local Plan Partial Update transport have been producing a suite of guidance on Walking & Cycling, Parking, Ultra Low Emission Vehicles and Travel Plans which form a Transport & Developments Supplementary Planning Document to guide future developments to be consulted at the same time as the LPPU. Request approval of SPD for public consultation alongside the LPPU.

Decision Maker: Cabinet Member for Planning

Decision published: 02/08/2021

Effective from: 10/08/2021

Decision:

The Cabinet Member agrees to:

- 1) The Transport and Development Draft Supplementary Planning Document (Appendix A) is agreed and issued for statutory consultation under Regulation 12 (b) of the Town and Country Planning (Local Planning) (England) 2012 regulations: and
- 2) Delegated authority is granted to the Head of Planning to make minor amendments and correct any errors to the Transport and Development Draft Supplementary Planning Document in consultation with the Cabinet Member for Planning, and then undertake the public consultation.

Wards affected: (All Wards); Lead officer: Claire Cornelius

Review of Sustainable Construction & Retrofitting Supplementary Planning Document and Energy Efficiency and Renewable Energy Guidance For Listed Buildings and Undesignated Historic Buildings Supplementary Planning Document

In order to help better address the climate emergency the adopted Sustainable Construction & Retrofitting Supplementary Planning Document (SPD) and Energy Efficiency & Renewable Energy Guidance for Listed Buildings and Undesignated Historic Buildings SPD are being reviewed and updated. The revised SPD will set out improved guidance for property owners and occupiers on energy efficiency

measures for their properties. This report seeks approval of the Draft SPD for public consultation.

Decision Maker: Cabinet Member for Planning

Decision published: 30/07/2021 Effective from: 07/08/2021

Decision:

The Cabinet Member agrees to:

- 1) Issue the Draft EER&SC SPD (incorporating changes set out in the schedule of changes dated 22nd July 2021) for statutory consultation under Regulation 12 (b) of the Town and Country Planning (Local Planning) (England) Regulations 2012; and
- 2) Delegate any necessary editorial changes to the Head of Planning, in consultation with the Cabinet Member for Planning and Licensing, prior to consultation.

Wards affected: (All Wards); Lead officer: Richard Daone

Preparing for the Future Programme

Redesign of internal space of the Keynsham Civic Centre will allow us to improve utilisation and capacity and contribute to delivering existing budget savings in the Estates Service from a reduction in our number of office buildings.

This report seeks approval of the capital budget for Keynsham Civic Centre redesign.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 28/07/2021

Effective from: 05/08/2021

Decision:

The Cabinet Member agrees that they:

- 1. Fully approve £1.655m from the provisional capital budget for Keynsham Civic Centre redesign for the Preparing for the Future Programme.
- 2. Delegate authority for future approval of provisional capital budget to the Director of Business Change and Customer Services in liaison with the Cabinet Member for Economic Development and Resources

Lead officer: Amanda George

Houses in Multiple Occupation Supplementary Planning Document Review

Alongside preparation of the Local Plan partial Update the Council's Houses in Multiple Occupation Supplementary Planning Document (SPD) is being reviewed in order to help better manage the impacts on communities of the concentration of Houses in Multiple Occupation. This report seeks approval of the draft SPD for public consultation.

Decision Maker: Cabinet Member for Planning

Decision published: 26/07/2021 Effective from: 03/08/2021

Decision:

The Cabinet Member agrees to:

- Issue the Draft HMO SPD for statutory consultation under Regulation 12 (b) of the Town and Country Planning (Local Planning) (England) Regulations 2012; and
- Delegate any necessary editorial changes to the Head of Planning, in consultation with the Cabinet Member for Planning and Licensing, prior to consultation.

Wards affected: (All Wards); Lead officer: Richard Daone

Approval of Aeguus Business Plan - 2020/21 to 2022/23

In accordance with the Shareholder Agreement for the Council's wholly owned property and development company, Aequus Developments Limited (ADL) and its subsidiary, Aequus Construction Limited (ACL) – this report presents the Aequus Business Plan for 2020/21 to 2022/23 for Shareholder approval.

Decision Maker: Council Leader **Decision published:** 21/07/2021

Effective from: 21/07/2021

Decision:

The Leader (as Shareholder) agrees the Aequus Business Plan for 2020/21 to 2022/23 as contained in the associated report.

Wards affected: (All Wards); Lead officer: Graham Sabourn

Mead Lane Moorings

The report provides details on the ongoing action the council proposes to take concerning the 14 day moorings at Mead Lane, specifically the on-going concerns about Winter safety issues, the impacts of Covid on our ability to monitor the situation over the period 1 November 2020 and 28 February 2021 and our mooring strategy and broader policy work along the river. The council proposes to open the 14 day moorings for the period 1 November 2021 to 28 February 2022 to enable the council to undertake further work on Winter safety, to monitor and obtain data over this period and to progress the Mooring Strategy, for consultation with all stakeholders.

Decision Maker: Cabinet Member for Neighbourhood Services

Decision published: 15/07/2021

Effective from: 23/07/2021

Decision:

The Cabinet Member agrees to defer the decision to close the 14-day moorings for the following time period 1 November 2021 until 28 February 2022.

Wards affected: Saltford; Lead officer: Mandy Bishop

RULE 15 Bath Christmas Market 2021 Change of Dates

The Bath Christmas Market provides an economic lift not just to the stall holders but also to retail, accommodation, hospitality and tourism sectors across Bath and North East Somerset. For 2021 the Council wishes to trial an extension for 7 days and deliver the event closer to the run up to Christmas.

Decision Maker: Council Leader **Decision published:** 12/07/2021

Effective from: 12/07/2021

Decision:

The Leader agrees to approve a 7-day extension to Bath Christmas Market, to run from 25 November to 19 December 2021, launching with a Residents Evening on 24 November.

Lead officer: Lynda Deane

Grant for Batheaston New Village Hall

This report is for approval of £100k grant contribution to the build of Batheaston New Village Hall which will be used for community activities.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 12/07/2021 **Effective from:** 20/07/2021

Decision:

The Cabinet Member agrees to fully approve £100k from the provisional programme item Batheaston Village Hall being funded by Strategic CIL.

Wards affected: Bathavon North;

Lead officer: Maria Newton