

**Cabinet Single-Member Decisions**

published 31-Oct-08 to 2-Jan-09

Agenda  
Item  
Number**11**

Further details of each decision can be seen on the Council's Single-member Decision Register

Date Reference	Title	Decision Maker/s
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**Cllr Charles Gerrish**

22-Oct-08	Two Tunnels Project	CG
E1842		
<i>The Cabinet Member agreed an annual contribution of £100k for the project for the next 4 financial years, subject to annual review and to satisfactory negotiation of the necessary agreements between the Council and Sustrans.</i>		

15-Dec-08	Annual Monitoring Report 2007-08	CG
E1870		
<i>The Cabinet Member agreed the Annual Monitoring report for submission to GOSW and for publication</i>		

22-Dec-08	New Contracts for Tender of Local Bus Service	CG
E1883		
<i>The Cabinet Member agreed to award contracts on the basis of the report. The 632 evening service contract was not awarded and therefore the service will cease on Saturday 28 March 2009.</i>		

**Cllr Chris Watt**

08-Dec-08	Children's Services Joint Area Review Action Plan	CW
E1892		
<i>The Cabinet Member agreed the JAR Action Plan</i>		

15-Dec-08	Review of Primary School provision in SW B&NES	CW
E1876		
<i>(1) No action to be taken at Bishop Sutton Primary, East Harptree CofE Primary and Ubley CofE Primary at the present time; (2) To monitor the pupil intake and total number on roll at Stanton Drew Primary over the next few years in order to assess the impact on pupil numbers of the recent federation with Bishop Sutton, which took place at the end of 2007.</i>		

### **Cllr Malcolm Hanney**

03-Nov-08	Virement of Budgetary Provision for Advice Services	MH/VP
E1885		
<i>The Cabinet Members approved the virement</i>		

17-Nov-08	Budget Transfer 08-09 Request for Approval	MH
E1902		
<i>The Cabinet Member approved the virement</i>		

09-Dec-08	Trsy Mgt Mon Rpt to 30-Sep-08	MH
E1858		
<i>The Cabinet Member accepted the treasury management report to 30th September 2008</i>		

### **Cllr Terry Gazzard**

01-Dec-08	Audio Guides contract - Roman Baths and Fashion Museum	TG
E1900		
<i>The Cabinet Member agreed that a contract for the supply of audio guide services at the Roman Baths and Fashion Museum be awarded to Acoustiguide Ltd for a term of five years</i>		

05-Dec-08	Funds for extension of catering facilities by Heritage Servs	TG/MH
E1916		
<p><i>The Cabinet Members agreed to use a property held by the Council within its commercial estate by releasing funds to pay compensation to the tenant, associated legal costs and the necessary works to convert the premises for catering purposes as part of the Roman Baths development programme, subject to review by the Project Programme Board.</i></p>		

11-Dec-08	Govt Free Swimming Initiative	TG
E1906		
<p><i>(1) To accept the grant to provide free swimming for over 60s for 2 years subject to the contribution made by the PCT; (2) Not to accept under-16s free swimming unless there is a revision of the existing offer to address the substantial shortfall.</i></p>		

### **Cllr Vic Pritchard**

07-Nov-08	Stgc Framework for Improving Health & Wellbeing in B&NES	VP
E1897		
<p><i>The Cabinet Member approved the Draft Strategic Plan for Improving Health &amp; Wellbeing in Bath &amp; North East Somerset for the next 3-5 years.</i></p>		

05-Dec-08	Homeseach Policy 2008	VP
E1839		
<p><i>The Cabinet Member agreed that the Revised Homeseach Policy 2008 be adopted as Council Policy</i></p>		

08-Dec-08	Adult SocServ & Hsg Complaints & Representns Annual Report	VP
E1899		
<p><i>The Cabinet Member agreed the Adult Social Services &amp; Housing Complaints Procedure Annual Report 2007-08</i></p>		