

THE WEEKLY LIST

of planned cabinet member decisions and of decisions made

If you wish to view any of the reports, decisions or other documents as part of this Weekly List then please contact Democratic Services on 01225 394414 or via email

democratic_services@bathnes.gov.uk

The Weekly List is available on Council's website at this web address:

<https://democracy.bathnes.gov.uk/mgListPlans.aspx?RPId=243&RD=0>

Published 22 August 2025

REPORTS FOR CABINET MEMBERS ON MATTERS WITHIN THEIR PORTFOLIO OR OF OFFICERS ON MATTERS WITHIN THEIR RESPONSIBILITY

These decisions will be taken on or after the date shown, following a 5-working-day public consultation period. The report sent to the decision maker is attached. The decision, once taken, will be published in a subsequent Weekly List and will be subject to Call-in.

E3650 Estate Rationalisation, Bath (WL)

Cabinet Member for Economic and Cultural Sustainable Development

Author/Contact: Jennifer Raagas

Free to Decide: Not before 15th Sep 2025

Bath & North East Somerset Council is implementing an Estate Rationalisation project to improve service efficiency, reduce property costs, and support its capital investment programme.

A key part of this initiative is the proposed sale of Lewis House, which will generate capital receipts and save the Council in running costs. To enable the disposal, Council services currently based at Lewis House will be relocated to refurbished facilities at the Guildhall, Parkside, and Pixash.

The project includes a £2.69m investment to upgrade these sites, with sustainability improvements at Parkside supporting the Council's 2030 Decarbonisation targets.

This rationalisation supports the Council's long-term goals of financial sustainability, improved service delivery, and environmental responsibility.

PAPERS PREVIOUSLY PUBLISHED IN A WEEKLY LIST AND NOW IN PUBLIC CONSULTATION

These papers were published in a previous Weekly List. The 5-working-day public consultation period is in progress. The decisions, once taken, will be published in a subsequent Weekly List and will be subject to call-in.

E3639 Land (Stanton Drew Play Area), The Drive, Stanton Drew, Bristol BS39 4DQ - Community Asset Transfer (WL)

Cabinet Member for Economic and Cultural Sustainable Development

Author/Contact: Glenn Chinnock

Free to Decide: Not before 23rd Aug 2025

Agree the land at The Drive (aka Stanton Drew Play Area) is a suitable asset for transfer to Stanton Drew Parish Council, by way of Community Asset Transfer.

E3638 Abbot Alphege Academy, Beckford Drive Lansdown Bath - New leases for commissioned services at less than best consideration (WL)

Cabinet Member for Economic and Cultural Sustainable Development

Author/Contact: James Young

Free to Decide: Not before 26th Aug 2025

The SMD report sets out the rationale to grant 2 new AP school leases at Abbot Alphege on terms at less than best consideration.

PAPERS PREVIOUSLY PUBLISHED AND NOW FREE TO DECIDE BUT NOT YET DECIDED

These papers were published in a previous Weekly List and await decision. The decision, once taken, will be published in a subsequent Weekly List and will be subject to call-in.

E3631 Amendments to Development Facility Loan Agreement for Aequus Construction Ltd and Aequus Developments Ltd (WL)

Cabinet Member for Resources

Author/Contact: Gary Adams

Free to Decide: Not before 16th Aug 2025

Some amendments are required to the Council's Development Facility Loan Agreement for the Council's wholly owned housing company:

- to update the market rate of interest rate to take into account the UK subsidy control framework
- to update the total loan commitment amount to align to the recently approved Aequus Strategic Business Plan 2024-30 and the associated provision for loans included in the Council's 5 Year Capital Programme
- to reaffirm the delegation of future decisions on the loan agreements and the granting of specific loans to Aequus to the S151 Officer and CX in consultation with the Cabinet Member for Resources and the Cabinet Member for Built Environment, Housing and Sustainable Development

DECISIONS TAKEN BY CABINET MEMBERS ON MATTERS WITHIN THEIR PORTFOLIO OR BY OFFICERS ON MATTERS WITHIN THEIR RESPONSIBILITY

These decisions will be implemented after the date shown, unless called-in by 9 Councillors.

E3632 Bath Quays Construction - Acceptance of Grant Offer Letter for Construction (WL)

Cabinet Member for Sustainable Transport Delivery

Author/Contact: Paul Tucker

Decision published: 21st Aug 2025

Call-in deadline: 29th Aug 2025

This is a decision to instruct Volker Highways to undertake construction works for Bath Quays Links, following approval of the full business case by the Mayoral Combined Authority (WECA).

E3618 Keynsham Town Centre Regeneration Action Plan Delivery: Keynsham Riverside and Temple Street Vacant Units Refurbishment (WL)

Cabinet Member for Economic and Cultural Sustainable Development

Author/Contact: Rebecca Welford, Cleo Newcombe-Jones

Decision published: 18th Aug 2025

Call-in deadline: 26th Aug 2025

As part of a joint project with Keynsham Town Council priority regeneration projects to improve the town centre have been identified. The Keynsham Riverside and Temple Street Vacant Units refurbishment is one of the priority projects and this decision seeks to approve the funding needed to implement the scheme.

**DECISIONS TAKEN BY CABINET MEMBERS ON MATTERS WITHIN THEIR PORTFOLIO
OR BY OFFICERS ON MATTERS WITHIN THEIR RESPONSIBILITY**

This decision will take immediate effect as decisions taken by the Leader acting in his capacity as Shareholder of a Local Authority Company owned or operated by the Council cannot be called in (Constitution Rule 3.2.30).

E3627 Approval of Development Loan Funding for the Acquisition and Development of Land at Keynsham Health Centre (WL)

Council Leader

Author/Contact: Susan Hayter

Decision published: 21st Aug 2025

Agreement to accept a development loan to facilitate the purchase a site for housing development in Keynsham.

The Executive Forward Plan, Weekly List, Cabinet Agendas and Minutes, Register of Cabinet Resolutions, Register of Cabinet Single-member Decisions and Cabinet Responses to Policy Development & Scrutiny Panel Recommendations may all be accessed online at:

www.bathnes.gov.uk/democracy