

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>

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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.

E3672 AGHL Interim Dividend to the Shareholder (WL)

Council Leader

Author/Contact: Susan Hayter

Free to Decide: Not before 17th Jan 2026

Approval of the reserved matter below to allow AGHL to progress with paying the interim dividend of £681K for 2024/2025 to the Shareholder in order to meet the total Council Returns target set of £1m for the financial year 2024/2025

- Reserved Matter 32 - Declaring or paying any end of year dividend of the Company (where applicable)

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 the usual Call-in procedures.

E3667 Liveable Neighbourhoods: Lower Lansdown Experimental Traffic Regulation Order (WL)

Cabinet Member for Communications and Community, Cabinet Member for Sustainable Transport Strategy

Author/Contact: Cathryn Brown

Free to Decide: Not before 31st Dec 2025

To reach a decision on whether the experimental trials in Winifred's Lane, Catharine Place and Gay Street should be made into permanent schemes following 6 months of statutory public consultation.

E3663 Scholars Way - Acceptance of Grant for Construction (WL)

Cabinet Member for Sustainable Transport Delivery

Author/Contact: Paul Tucker

Free to Decide: Not before 13th Dec 2025

Following WECA approval of the business case for Scholars Way, this SMD seeks approval to accept the funding for construction of the scheme.

<https://westofengland-ca.moderngov.co.uk/ieDecisionDetails.aspx?ID=1072>

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.

E3678 Schools Funding Formula 2026-27 (WL)

Cabinet Member for Children's Services

Author/Contact: Richard Morgan

Decision published: 7th Jan 2026

Call-in deadline: 14th Jan 2026

To set out the methodology of creating the schools funding formula for 2026-27.

E3674 Fashion Museum Bath Collection Policies Renewal (WL)

Cabinet Member for Economic and Cultural Sustainable Development

Author/Contact: Elisabeth Murray

Decision published: 6th Jan 2026

Call-in deadline: 13th Jan 2026

It is a requirement of the Arts Council England's Accreditation Standard that Fashion Museum Bath must have a Collections Development Policy, Documentation Policy and Collections Care and Conservation Policy. These must be reviewed and renewed every 5 years. The Fashion Museum Bath's policies are now due for renewal.

E3599 Parish and Town Council Election and By-Elections Recharges (WL)

Corporate Policy Development and Scrutiny Panel

Cabinet Member for Resources

Author/Contact: Aurora Loi

Decision published: 6th Jan 2026

Call-in deadline: 13th Jan 2026

Cabinet is asked to charge Parish Councils for their election and by-election costs with effect from 1 April 2026 and to approve the methodology for calculating the charges as set out in the report.

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