

# THE WEEKLY LIST

of planned cabinet member decisions and of decisions made

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**Published 13 January 2012**

*The Leader and Cabinet have indicated that most decisions will be taken by the full Cabinet, at its public meetings. This Weekly List will report single member decisions anticipated, reports published, decisions made by Cabinet members and resolutions from Cabinet meetings.*

## **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. Exempt (private) information is sent only to the decision maker. The decision, once taken, will be published in a subsequent Weekly List and will be subject to Call-in.*

### **E2342 Consideration of Objections to Julian Road Traffic Management Proposals**

Cllr Roger Symonds

Published in Forward Plan December 2011

Author/Contact: Nick Jeanes

Free to Decide: Not before 21-Jan-12

*A scheme to introduce traffic management measures including 2 zebra crossings, and a speed table, was publicly advertised from 1<sup>st</sup> December 2011. Objections were received so will be considered by the Cabinet member and a decision taken on whether to implement the scheme*

## **RESOLUTIONS FROM RECENT CABINET MEETINGS WHICH ARE AWAITING THE CALL-IN PERIOD**

*These resolutions will be implemented after the date shown, unless "Called-in" by 10 Councillors. The report submitted to Cabinet may be seen by reference to the relevant Agenda*

### **Decision Register E2344**

#### **E2344 Radstock Town Centre Highway Infrastructure Improvements**

Cabinet

Documents published with Agenda for the meeting

Author/Contact: Adrian Clarke

Decision made 11-Jan-12 and published 12-Jan-12

Call-In Deadline: 20-Jan-12

**Decision Register E2336**

**E2336 Proposed Kingsmead Square Cycle Link, Bath**

Documents published with Agenda for the meeting

Author/Contact: Alison Sherwin

Decision made 11-Jan-12 and published 12-Jan-12

Call-In Deadline: 20-Jan-12

**Decision Register E2348**

**E2348 Land at Weston Recreation Ground, Weston, Bath**

Documents published with Agenda for the meeting

Author/Contact: Alison White

Decision made 11-Jan-12 and published 12-Jan-12

Call-In Deadline: 20-Jan-12

**Decision Register E2298**

**E2298 Bath & North East Somerset Local Safeguarding Adults Board Annual Report April 2010 - March 2011**

Documents published with Agenda for the meeting

Author/Contact: Lesley Hutchinson Clare Tozer

Decision made 11-Jan-12 and published 12-Jan-12

Call-In Deadline: 20-Jan-12

**Decision Register E2350**

**E2350 Proposed Arrangements For Delivering HealthWatch in Bath and NE Somerset 2012 - 2015**

Documents published with Agenda for the meeting

Author/Contact: Susan Bowen

Decision made 11-Jan-12 and published

Call-In Deadline: 20-Jan-12

**Decision Register E2334**

**E2334 Performance Reward Grant- Main Fund**

Documents published with Agenda for the meeting

Author/Contact: Andy Thomas

Decision made 11-Jan-12 and published 12-Jan-12

Call-In Deadline: 20-Jan-12

**Decision Register E2333**

**E2333 Annual Report on the Council's duties in respect of Private Fostering Arrangements**

Documents published with Agenda for the meeting

Author/Contact: Trina Shane Maurice Lindsay

Decision made 11-Jan-12 and published 12-Jan-12

Call-In Deadline: 20-Jan-12

**Decision Register E2347**

**E2347 Positive Activities for Looked After Children**

Documents published with Agenda for the meeting

Author/Contact: Paula Bromley

Decision made 11-Jan-12 and published 12-Jan-12

Call-In Deadline: 20-Jan-12

## URGENT DECISIONS TAKEN

*These are decisions which, because of special circumstances needed to be taken urgently without the normal publication and call-in rules applying. The decisions are not subject to normal Call-in rules and will be implemented immediately.*

*Provision is made for such circumstances in the Council's Constitution:  
o Rule 16 decisions were taken under the 'Special Urgency' provision*

### **E2369 (Rule 16) Improving access to superfast broadband in Bath and North East Somerset: the Broadband Delivery UK Opportunity**

Cabinet

The item was not published in the Executive Forward Plan but was brought under the Special Urgency (Rule 16) provisions in the Council Constitution

Author/Contact: John Wilkinson

Free to Decide: 11-Jan-12

*A Local Broadband Plan is required, to access funding from Government for bringing superfast broadband to 90% of all premises. A final plan must be agreed with the Government by the end of April. Somerset, Devon, North Somerset, Plymouth and Torbay Councils have a joint project called 'Connecting Devon and Somerset' which is open to B&NES to join.*

*This report is being tabled under 'Special Urgency' measures (Rule 16) because: (1) the government has brought forward the deadline for submitting a Local Broadband Plan to end of February 2012; (2) the timetable for connecting with the 'Connecting Devon and Somerset' project; (3) the Capital expenditure must be signed off as part of the budget setting process by Council in February 2012.*

## ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN FOR THE REASONS STATED BELOW

### **E2300 Capital Project Approvals and Updates to the Capital Programme**

Cabinet

Author/Contact: Daniel Welch Tim Richens

**Reason for Withdrawal:** *No Capital Project Approvals were required*

### **E2330 Fairer Contributions: Clarification of Policy in Relation to Extra Care Services**

Cabinet

Author/Contact: Sarah Shatwell

**Reason for Withdrawal:** *The issue will be the subject of an Officer Delegated decision in due course*

### **E2349 Bath Transport Package**

Cabinet

Author/Contact: Peter Dawson

**Reason for Withdrawal:** *No decision is required following DfT's decision, in December 2011, to fund the project in accordance with the bid approved by the Council in July. The finance for the BTP will be considered by the Council in its Budget Meeting in February*

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](http://www.bathnes.gov.uk/democracy)