

# THE WEEKLY LIST

of planned cabinet member decisions and of decisions made

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### **Published 10 February 2017**

## 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.

### E2886 Community Resource Centre (CRC) Capital Investment

Cabinet Member - Adult Social Care and Health, Cabinet Member - Finance and Efficiency

Author/Contact: Caroline Holmes

Free to Decide: Not before 18th Feb 2017

This report is to gain approval for the utilisation of capital funding to convert the CRC's to

registered nursing and specialist dementia care homes.

## E2939 Warm Water Swimming Provision within Bath Sports and Leisure Centre and Keynsham Leisure Centre

Cabinet Member - Community Services

Author/Contact: Marc Higgins

Free to Decide: Not before 18th Feb 2017

A review of the technical, practical and cost considerations of including warm water pools within

planned leisure centre refurbishments and what reasonable adjustments can be made to

accommodate the needs identified by the Warm Water Swimming group.

# 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.

#### E2929 St Saviour's Junior School - Bulge Class Accommodation

Cabinet Member - Children's Services

Author/Contact: Anne Leach 01225 395351 Free to Decide: Not before 17th Feb 2017

Remodelling works to accommodate a bulge class transferring through from St Saviours Infant

School.

#### E2930 Castle Primary Phase 4 (Final Phase) to Expand to a 420 (2FE) Place School

Cabinet Member - Children's Services

Author/Contact: Anne Leach 01225 395351 Free to Decide: Not before 17th Feb 2017

Housing development and population growth in Keynsham have required Castle Primary to expand from a 210 1FE to 420 2FE primary. Phase 4 of the project is to complete additional

permanent accommodation and facilities for a 420 place primary school.

#### E2865 Bath Western Riverside TRO

Cabinet Member - Transport Author/Contact: Kris Gardom

Free to Decide: Not before 1st Mar 2017

Considerations of responses to parking proposals included within the Bath Western Riverside

TRO.

This item has been published in the Weekly List. The Cabinet Member is expected to make the decision not before 1st March 2017.

### E2937 Highway Maintenance & Improvement Works Contract Extension to 31st March 2019

Cabinet Member - Transport Author/Contact: Craig Jackson

Free to Decide: Not before 10th Feb 2017

Agreement to the contract extension of our Highway Maintenance and Improvement Works Contract with Skanska from the 1st April 2018 to the 31st March 2019 and the issuing a

Voluntary Ex Ante Transparency Notice ("VEAT") in the OJEU.

## 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 10 Councillors.

## Decision Register E2926 Road Safety Initiative - Installation and Re-commission Speed Enforcement Cameras

Cabinet Member - Transport

Decision made 8-Feb-17 and published 08-Feb-2017

Author/Contact: Gary Peacock Call-In Deadline: 15-Feb-17

#### Decision Register E2933 ANPR Camera replacement programme

Cabinet Member - Transport

Decision made 1-Feb-17 and published 03-Feb-2017

Author/Contact: Andrew Dunn Call-In Deadline: 10-Feb-17

#### **Decision Register E2934 Pay and Display Machine Upgrade**

Cabinet Member - Transport

Decision made 1-Feb-17 and published 03-Feb-2017

Author/Contact: Andrew Dunn Call-In Deadline: 10-Feb-17

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:

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