

THE WEEKLY LIST

of planned cabinet member decisions and of decisions made

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Published 28 July 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.

E2991 Commercial Estate Investment in the Bath Quays South Office Development (WL)

Cabinet Member - Economic and Community Regeneration, Cabinet Member - Finance and Efficiency

Author/Contact: Richard Long

Free to Decide: Not before 14th Aug 2017

Commercial Estate Investment in Office development as part of wider Bath Quays South regeneration to deliver new office accommodation, diversifying the commercial estate and sources of income for the Council.

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.

E2974 Midsomer Norton Library (WL)

Cabinet Member - Finance and Efficiency, Leader of the Council

Author/Contact: Ian Savigar

Free to Decide

E2958 Fees and Charges 2017/18 - Highways and Traffic (WL)

Cabinet Member - Transport and Highways

Author/Contact: Gary Peacock

Free to Decide

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 15 decisions were taken under the 'General Exception' provision
o Rule 16 decisions were taken under the 'Special Urgency' provision

E2990 RULE 15 Acquisition of an income generating office investment

Leader of the Council, Cabinet Member - Finance and Efficiency

Author/Contact: Richard Long

Free to Decide: Not before 22nd Jul 2017

This report sets out the terms of the proposed acquisition of an income generating office investment property.

The decision is being made in accordance with Rule 15 of the Council's constitution. It would generally to be an ordinary single member decision but to enable the transaction to complete successfully it is necessary to use of the Council's urgency procedure.

The urgency arises as a result of the seller of the property demanding that the Council exchanges contracts and completes the transactions within a very short timescale. The acquisition will be subject to appropriate due diligence for a transaction of this nature.

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