

THE WEEKLY LIST

of planned cabinet member decisions and of decisions made

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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 and will be subject to Call-in.

E3048 National Air Quality Plan- approval of a Strategic Outline Business Case (WL)

Cabinet Member - Development and Neighbourhoods, Cabinet Member - Transport and Environment

Author/Contact: Cathryn Brown

Free to Decide: Not before 17th Mar 2018

The approval of a Strategic Outline Business Case which will agree the options for further assessment, as part of compliance with the National Air Quality Plan.

E3049 Keynsham Community Energy Cooperation Agreement (WL)

Cabinet Member - Transport and Environment

Author/Contact: Sara Grimes

Free to Decide: Not before 17th Mar 2018

To enter into a Cooperation Agreement with Keynsham Community Energy (KCE). KCE is a not for profit social enterprise which develops renewable energy and energy efficiency projects in the Keynsham area. KCE is set up to retain the economic benefits of renewable energy in the local area through a community fund and involving local residents in energy projects through local share offers. KCE's projects will help Council to meet its climate change and energy security aims. Since 2011 the Council has had a Cooperation Agreement with Bath & West Community Energy (BWCE) which will be used as a template for the Agreement with KCE.

E3052 Longvernal Primary School - Capital Project to remodel existing accommodation Phase 2 (WL)

Cabinet Member - Children and Young People, Cabinet Member - Finance and Efficiency

Author/Contact: Anne Leach

Free to Decide: Not before 16th Mar 2018

To request approval and authorisation to proceed with a capital project to remodel existing accommodation at Longvernal Primary School in Midsomer Norton.

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 decision, once taken, will be published in a subsequent Weekly List and will be subject to the usual Call-in procedures.

E3029 Go Ultra Low West Charging Hub, Last Mile Delivery, Electric Cycle Hire & Business Charge Points (WL)

Cabinet Member - Transport and Environment, Leader of the Council

Author/Contact: Jessica Fox-Taylor

Free to Decide: Not before 17th Feb 2018

Approve the secured funding for the period of the project to March 2021 enabling implementation of the above work packages.

E3026 Go Ultra Low West (GULW) OLEV Fleet Electrification (WL)

Cabinet Member - Transport and Environment, Leader of the Council

Author/Contact: Jessica Fox-Taylor

Free to Decide: Not before 24th Feb 2018

Approve the secured funding for the period of the GULW project to March 2021 which will support the conversion of Council fleet vehicles to Ultra Low Emission Vehicles.

E3046 Provision of Catering services to Schools (WL)

Cabinet Member - Children and Young People, Cabinet Member - Finance and Efficiency

Author/Contact: Richard Morgan

Free to Decide: Not before 2nd Mar 2018

Consideration of ceasing to provide catering services to schools from September 2018.

E3038 Proposed closure the remaining two Council run Nurseries (WL)

Cabinet Member - Children and Young People

Author/Contact: Richard Baldwin

Free to Decide: Not before 10th Mar 2018

The local authority does not have a statutory duty to directly provide nursery places, and therefore it now seems prudent to allow the provision of nursery placements to be taken on by the private sector.

E3053 Midsomer Norton and Welton, Saltford and Queen Charlton Conservation Area Character Appraisal (WL)

Cabinet Member - Development and Neighbourhoods, Leader of the Council

Author/Contact: John Davey - 01225 477675

Free to Decide: Not before 17th Mar 2018

Conservation Area character appraisals have been prepared for three Conservation Areas. It is proposed to designate proposed boundary revisions and to adopt and publish the documents for planning guidance purposes.

E3055 Locally Listed Heritage Assets Supplementary Planning Document (WL)

Cabinet Member - Development and Neighbourhoods, Leader of the Council

Author/Contact: Caroline Power 01225 477642

Free to Decide: Not before 23rd Mar 2018

This is a draft supplementary planning document (SPD) in relation to locally listed heritage assets located within Bath and North East Somerset. Agreement for public consultation is sought on the draft document.

**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 E3041 Microwave replacement for CCTV operations

Cabinet Member - Finance and Efficiency, Cabinet Member - Transport and Environment

Decision made 5-Mar-18 and published 5-Mar-2018

Author/Contact: Ian Savigar

Call-In Deadline: 12-Mar-18

Decision Register E3023 Fees and Charges 2018/19 - Highways and Traffic

Cabinet Member - Transport and Environment

Decision made 5-Mar-18 and published 5-Mar-2018

Author/Contact: Gary Peacock

Call-In Deadline: 12-Mar-18

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