

# THE WEEKLY LIST

of planned cabinet member decisions and of decisions made

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**Published 25 January 2019**

## **PROPOSED DECISIONS PUBLISHED UNDER URGENCY RULE 15 OF THE COUNCIL'S CONSTITUTION**

*These issues have not previously been published in a Forward Plan and are being brought forward under Urgency Rule 15 of the Council's Constitution. The decision 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 not be subject to call-in.*

### **E3130 Aequus Construction Limited - Approval of Loan Process**

Chief Executive, Director Finance - Section 151 Officer

Author/Contact: Director Finance - Section 151 Officer

Free to Decide: Not before 2nd Feb 2019

*To approve a loan for the proposed development site for land acquisition at Sladebrook Road, Bath, for the provision of 9 family homes by the Council's housing development company Aequus Construction Ltd (ACL), and the creation of a charge over the site in favour of the Council for associated commercial loan funding.*

## **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.*

### **E3114 Care homes recommissioning and procurement strategy (WL)**

Cabinet Member - Adult Care, Health and Wellbeing

Author/Contact: Vincent Edwards

Free to Decide: Not before 19th Jan 2019

*Commissioners have developed a new commissioning approach to purchasing residential and nursing care home placements that is consistent with the Council's published commissioning intentions for care homes.*

### **E3116 Aequus Construction Limited - Approval of Development Proposal (WL)**

Leader of the Council

Author/Contact: Michael Hewitt

Free to Decide: Not before 26th Jan 2019

*To seek shareholder approval for the provision of funding for Aequus Construction Limited to deliver a housing development scheme in Bath.*

### **E3110 Neighbourhood CIL for Bath - Approval of the fourth round of project recommendations (WL)**

Cabinet Member - Development and Neighbourhoods

Author/Contact: Mark Hayward

Free to Decide: Not before 26th Jan 2019

This report sets out the recommendations from the Bath City Forum relating to the fourth allocation of funding to eight projects from Bath's "neighbourhood portion" of the Community Infrastructure Levy.

### **E3107 Homeseach Allocation Scheme Update (WL)**

Cabinet Member - Economic and Community Regeneration

Author/Contact: Graham Sabourn

Free to Decide: Not before 26th Jan 2019

*The Homeseach Policy is the document that articulates how the Council prioritises and allocates social housing to those on the waiting list. This update provides a range of amendments to the scheme following recent legislative changes and designed to improve the operation of the scheme.*

#### **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 E3111 Amendment to Business Rate Relief Policy**

Cabinet Member - Finance and Efficiency

Decision made 24-Jan-19 and published 24-Jan-2019

Author/Contact: Ian Savigar

Call-In Deadline: 1-Feb-19

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)