

# THE WEEKLY LIST

of planned cabinet member decisions and of decisions made

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#### **Published 22 February 2019**

### 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.

### E3131 Capital approval for Waste & ES Depots relocation project - development and planning stages (WL)

Cabinet Member - Development and Neighbourhoods, Cabinet Member - Finance and

Efficiency

Author/Contact: Carol Maclellan

Free to Decide: Not before 4th Mar 2019

The report will recommend draw-down from the existing provisional allocation in the capital programme for the Waste and Environmental Services depots project, in order to progress through the feasibility, appraisal and detailed design stages to planning applications and consents, in 2019/20 and 2020/21.

# E3126 Planning Obligations Supplementary Planning Document (SPD) amendment and related Community Infrastructure Levy Regulation 123 List amendment relating to new development green space requirements (WL)

Cabinet Member - Development and Neighbourhoods

Author/Contact: Simon De Beer

Free to Decide: Not before 2nd Mar 2019

To make a minor amendment to the SPD to better facilitates the delivery of public open space.

### 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.

#### E3128 School Term and Holiday Dates 2020-21 (WL)

Cabinet Member - Children and Young People

Author/Contact: Kevin Amos

Free to Decide: Not before 23rd Feb 2019

To agree the recommended school holiday dates for the 2020-21 academic year.

## E3127 Mendip Hills Area of Outstanding Natural Beauty (AONB) Management Plan 2019 - 2024 and Cotswolds AONB Management Plan 2018-2023 (WL)

Cabinet Member - Development and Neighbourhoods

Author/Contact: Simon De Beer

Free to Decide: Not before 23rd Feb 2019

To consider the request of the Mendip Hills AONB Partnership to adopt the Mendip Hills AONB Management Plan and consider the request of the Cotswold Conservation Board to endorse their AONB Management Plan

their AONB Management Plan.

#### **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

# E3134 RULE 15 Acquisition of income generating investment to incorporate within the Commercial Estate to move to full approval from provisional

Cabinet Member - Finance and Efficiency, Leader of the Council

Author/Contact: Richard Long Decision made on 18th Feb 2019

#### The Cabinet Members agree:

- 1.1 The acquisition of an investment property which is in line with MHCLG guidelines as it is within the Bath and North East Somerset boundary: and
- 1.2 Capital expenditure on the acquisition of the property and any necessary adjustments to the 2018/2019 capital budget to reflect this approval.

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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