

# THE WEEKLY LIST

of planned cabinet member decisions and of decisions made

*If you wish to view any of the reports, decisions or other documents as part of this Weekly List then please contact Democratic Services on 01225 394452 or via email*

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*The Weekly List is available on Council's website at this web address:*  
<https://democracy.bathnes.gov.uk/mgListPlans.aspx?RPIId=243&RD=0>

**Published 31 January 2020**

## **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.*

### **E3187 Decision to enter funding agreements with Homes England to fund infrastructure and enabling works at Bath Quays North and Englishcombe Lane development sites in-line with grant funding awards (WL)**

Cabinet Member for Housing, Planning, and Economic Development, Council Leader

Author/Contact: Simon Martin

Free to Decide: Not before 25th Jan 2020

*As part of Homes England's Accelerated Construction housing programme the Council have been provisionally awarded grant funding in respect of the redevelopment of Bath Quays North (presently the Avon Street car and coach park), to assist with delivery of 92 new homes; and in respect of land at Englishcombe Lane, to assist with the delivery of 37 new homes. The funding is awarded to help unlock the development sites and increase the speed of housing delivery through investment in infrastructure provision and enabling works.*

### **E3194 Technical Adjustment of budget relating to the Keynsham Leisure Project (WL)**

Cabinet Member for Community Services, Cabinet Member for Resources

Author/Contact: Marc Higgins

Free to Decide: Not before 10th Feb 2020

*To outline costs arising from the Keynsham Leisure Centre project to be met from the Leisure Contingency budget.*

**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.*

**E3174 Introduction of a Street Works Permit Scheme**

Cabinet Member for Transport Services

Author/Contact: Paul Garrod

Free to Decide: Not before 18th Jan 2020

*Replacing the current 'noticing' system for the management and coordination of road works with a permit scheme, to provide the Council with greater control and to enable it to be compatible with the government's new electronic system of dealing with applications to work on the highway.*

**CALLED IN DECISIONS**

*These decisions were the subject of a call-in by 9 members. If the call-in is validated under the rules within the Constitution, the implementation of the decision cannot proceed. The decision will be examined through the overview and scrutiny process and a recommendation may be made back to the decision maker. If so, the response of the decision maker (the Cabinet member or the Cabinet, whichever is relevant) will be recorded in a subsequent Weekly List. Once made, this decision will not be eligible for a further call-in.*

**Decision Register E3191 Proposed Asset Transfer of Land at North Parade Road to the Bath Cricket Club at Less Than Best Consideration**

Cabinet Member for Resources

Decision made 8-Jan-20 and published 08-Jan-2020

Author/Contact: Hayley Ponsford

This decision was the subject of a valid Call-in.

*The Decision was Called In by 9 Councillors.*

*The Corporate Policy Development and Scrutiny Panel will host the Call In meeting in due course.*

**CALLED IN DECISIONS - FINAL**

*These Call-In requests were considered by the Scrutiny Panel. The final decisions are listed here, and they are not subject to further Call-In.*

**E3181 Surrender of Lease and Payment of Reverse Premium - 23 Grosvenor Place, London Road, Bath**

Council

Cabinet Member for Resources, Council Leader

*Final decision made on 27<sup>th</sup> January 2020:*

*On 27th January 2020 it was resolved the original decision made on 13th December stands, and that Cabinet Member for Resources, in consultation with Council Leader acknowledged the recommendations made by the Corporate PDS Panel on 13th January 2020 and further agreed:*

1. *That consideration will be given to ways in which the transparency of property related decisions can be improved, within the limits of commercial confidentiality, and this will be reported to the Cabinet.*
2. *The future options for Grosvenor Place will be examined as quickly as possible and a business case for the preferred option will be placed before the Cabinet for approval. The case for any ring fencing of a capital receipt to be reinvested in future social housing schemes will be included in the options appraisal.*
3. *Discussions will be held with Guinness on reinvestment within B&NES of any receipt they receive as part of the appraisal above.*
4. *The Council is already in the process of reviewing its Estates, Construction, Maintenance and Facilities Management functions to ensure they deliver the Council's new Corporate Priorities as effectively as possible. This review will be completed as soon as practically possible.*

*This decision was Called In, and on 13th January 2020 Corporate PDS Panel held the Call-In meeting. The Panel upheld the Call-In and made the following recommendations:*

- i) Whilst understanding the needs of commercial sensitivity a process should be sought to increase transparency, including allowing a member from each political group access to exempt information so that the decision-making process is more transparent.*
- ii) Ring fence a percentage of the incoming capital receipt from this decision for future social housing in Bath & North East Somerset. A percentage of 50% or thereabouts is recommended.*
- iii) Encourage the Guinness Housing Association through negotiations to spend the reverse premium on social housing in Bath & North East Somerset.*
- iv) In view of comments made to the Panel about the Property Services department in relation to other parts of the Council, a review of the Property Services department be undertaken to allow for a refinement to its decision making processes to ensure better democratic accountability and transparency in the future.*

*On 13th December 2019 the Cabinet Member made the decision where he agrees to authorise approval to surrender the tenant's lease dated 2nd February 1993 between Bath City Council and the tenant for a term expiring 1 February 2058.*

*Subject to the following conditions:*

- Vacant possession*
- The tenant using best endeavours to provide vacant possession at the earliest opportunity.*
- Payment of a reverse premium by BANES to the tenant on completion of the surrender*

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)