

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

democratic_services@bathnes.gov.uk

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

Published 4 December 2020

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.

E3252 RULE 15 Bath Quays North - Supplemental Agreement to the Development Agreement (WL)

Council Leader

Author/Contact: Simon Martin

Free to Decide: Not before 12th Dec 2020

The Development Agreement between Legal and General Development Assets Holdings Ltd and B&NES Council for Bath Quays North was entered into on 19 July 2019 and subsequently amended by Supplemental Agreement 1 on 8 October 2020.

A further supplemental agreement is now required to be entered to align approved West of England Combined Authority (WECA) funding changes, to be enacted through into the Development Agreement.

E3251 Covid Winter Grant Scheme (WL)

Cabinet Member for Resources

Author/Contact: Damien Peak

Free to Decide: 25 Dec 2020

Allocation of the Covid Winter Grant.

PAPERS PREVIOUSLY PUBLISHED IN A WEEKLY LIST AND NOW IN PUBLIC CONSULTATION

E3240 Public Spaces Protection Orders (WL)

Cabinet Member for Community Services

Author/Contact: Samantha Jones

Free to Decide: Not before 5th Dec 2020

Public Space Protection Orders (PSPOs) are intended to deal with a particular nuisance or problem in a specified area, where that problem is detrimental to the local community's quality

of life, by imposing conditions on the use of that area which apply to everyone. The two PSPOs are expiring and need an application for renewal. This SMD is to agree to begin consultations on renewing the two current Public Space Protection Orders covering all the same locations in the previous PSPOs; to agree for officers to prepare a consultation feedback report for further consideration by the Cabinet member and to consider; and to consider the delegation of responsibility for future tri-ennial extensions to PSPOs to the Bath and North East Somerset Community Safety and Safeguarding Partnership which encompasses the Community Safety Partnership and has senior statutory partner involvement at discussion and decision making.

E3249 Introduction of S106 Monitoring Fees (WL)

Cabinet Member for Housing, Planning, and Economic Development

Author/Contact: Richard Stott

Free to Decide: Not before 5th Dec 2020

Under the Community Infrastructure Levy (Amendment)(England)(No.2) Regulations (“the CIL Regs”), Regulation 122 (2A) allows Local Authorities to charge a fee in relation to section 106 agreements for the monitoring and reporting of planning obligations.

In accordance with the CIL Regs and the guidance contained in the National Planning Practice Guidance it is proposed that Bath & North East Somerset Council adopt a formal charging schedule for the collection of S106 Monitoring Fees.

E3248 Museums' Collections Development Policies (WL)

Cabinet Member for Community Services

Author/Contact: Stephen Bird

Free to Decide: Not before 18th Dec 2020

The report seeks Cabinet Member endorsement of the updated Museums' collections management policies.

DECISIONS TAKEN BY CABINET MEMBERS ON MATTERS WITHIN THEIR PORTFOLIO OR BY OFFICERS ON MATTERS WITHIN THEIR RESPONSIBILITY

<i>These decisions will be implemented after the date shown, unless Called-in by 10 Councillors.</i>
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E3227 Neighbourhood CIL for Bath - Approval of the ninth round of project recommendations

Council Leader *Council Leader*

Author/Contact: Mark Hayward

Free to Decide: Not before 14th Nov 2020

The Council Leader is asked to agree that following: -

An allocation of £45,000 for a Multi-Use Games Area (MUGA) at Rosewarn Park in Whiteway, Bath.

An allocation of £17,500 to replace the floodlights with energy efficient LED lighting at Combe Down Rugby Club, Bath.

An allocation of £37,500 for improvements to the play equipment and the creation of a football pitch area at The Sandpits Park, Bath.

E3202 Electric Vehicle Charging Network Inter Authority Agreement

Cabinet Member for Transport Services

Author/Contact: Jessica Fox-Taylor

Free to Decide: Not before 15th Aug 2020

Inter Authority Agreement which sets out the arrangement for the operation and maintenance of Electric Charge Points across the 4 West Of England Authorities.

ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN FOR THE REASONS STATED BELOW

E3233 Addressing air quality and traffic management issues through the management of parking behaviour on the highway

Cabinet Member for Transport Services

Author/Contact: Andrew Dunn

Reason For Withdrawal: This item is withdrawn so that amendments can be made to further clarify the rationale; recommendations; and legal position to the proposals outlined in the report E3233 in advance of the statutory and non-statutory consultation processes that will be undertaken. The revised report will then be republished, subject to all necessary approvals, in line with appropriate process to ensure clarity and consistency within the decision making process.

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