

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/mgListPlans.aspx?RPId=243&RD=0>

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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.

E3296 Approval of Aequus Business Plan – 2020/21 to 2022/23 (WL)

Council Leader

Author/Contact: Graham Sabourn

Free to Decide: Not before 17th Jul 2021

In accordance with the Shareholder Agreement for the Council's wholly owned property and development company, Aequus Developments Limited (ADL) and its subsidiary, Aequus Construction Limited (ACL) – this report presents the Aequus Business Plan for 2020/21 to 2022/23 for Shareholder approval.

E3283 Preparing for the Future Programme (WL)

Cabinet Member for Economic Development and Resources

Author/Contact: Amanda George

Free to Decide: Not before 17th Jul 2021

Redesign of internal space of the Keynsham Civic Centre will allow us to improve utilisation and capacity and contribute to delivering existing budget savings in the Estates Service from a reduction in our number of office buildings.

This report seeks approval of the capital budget for Keynsham Civic Centre redesign.

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

E3272 Norfolk Crescent - Benches (WL)

Cabinet Member for Economic Development and Resources

Author/Contact: Dave Dixon

Free to Decide: Not before 7th Apr 2021

The Bristol & Bath Parks Foundation in partnership with Bath & North East Somerset Council are proposing to install two benches on the green at Norfolk Crescent.

E3309 Mead Lane Moorings (WL)

Cabinet Member for Neighbourhood Services

Author/Contact: Mandy Bishop

Free to Decide: Not before 10th Jul 2021

The report provides details on the ongoing action the council proposes to take concerning the 14 day moorings at Mead Lane, specifically the on-going concerns about Winter safety issues, the impacts of Covid on our ability to monitor the situation over the period 1 November 2020 and 28 February 2021 and our mooring strategy and broader policy work along the river. The council proposes to open the 14 day moorings for the period 1 November 2021 to 28 February 2022 to enable the council to undertake further work on Winter safety, to monitor and obtain data over this period and to progress the Mooring Strategy, for consultation with all stakeholders.

E3307 Grant for Batheaston New Village Hall (WL)

Cabinet Member for Economic Development and Resources

Author/Contact: Maria Newton

Free to Decide: Not before 10th Jul 2021

This report is for approval of £100k grant contribution to the build of Batheaston New Village Hall which will be used for community activities.

PROPOSED DECISIONS OF CABINET MEMBERS ON MATTERS WITHIN THEIR PORTFOLIO 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.

E3310 RULE 15 Bath Christmas Market 2021 Change of Dates (WL)

Council Leader

Author/Contact: Lynda Deane

Free to Decide: Not before 10th Jul 2021

The Bath Christmas Market provides an economic lift not just to the stall holders but also to retail, accommodation, hospitality and tourism sectors across Bath and North East Somerset. For 2021 the Council wishes to trial an extension for 7 days and deliver the event closer to the run up to Christmas.

E3311 RULE 15 Bath Riverside Land and Infrastructure Investment (WL)

Cabinet Member for Economic Development and Resources, Cabinet Member for Planning

Author/Contact: Jack Fennell

Free to Decide: Not before 17th Jul 2021

Bath Western Riverside will provide a new housing quarter on former industrial land in the heart of the city. The scheme was committed in 2010 and has now built out 854 new homes including 25% affordable homes. The remaining land comprises former gas works and live operational gas infrastructure which risks the delivery of the remaining approx. 1,000 homes. The Council has a continuing role using external grant funding to secure delivery of this strategically important project in the heart of the Bath City Riverside Enterprise Zone.

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

E3258 Vacant Unit Action Project

Cabinet Member for Adults and Council House Building

Author/Contact: Cleo Newcombe-Jones

Free to Decide: Not before 1st Jun 2020

Decision to submit FBC to access £255,000 Recovery Fund (High Street Catalyst project) to support capital works to improve vacant shop units (in B&NES ownership and third party) and

bring them into alternative use including community use, meanwhile use, co-working space, pop-up shops etc.

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