

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 394414 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?RPIId=243&RD=0>*

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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.

E3354 CIL for Bath Advisory Board Recommendations Round Eleven (WL)

Council Leader

Author/Contact: Mark Hayward

Free to Decide: Not before 26th Apr 2022

The Leader is asked to agree the funding for the eleventh round CIL for Bath. The Advisory Board Recommendations are taken from the meeting that took place on 14th March 2022.

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 decisions, once taken, will be published in a subsequent Weekly List.

E3353 Grant for Freshford Village Memorial Hall (WL)

Cabinet Member for Economic Development and Resources

Author/Contact: Maria Newton

Free to Decide: Not before 10th May 2022

This decision is for approval of £50k grant contribution towards the costs of improving the insulation of the windows and walls of the existing hall.

E3361 Appointment of two Non-Executive Directors to the Board of the Aequus Group of Companies (WL)

Council Leader

Author/Contact: Simon Martin

Free to Decide: Not before 10th May 2022

Bath & North East Somerset Council is looking to appoint two additional independent Non-Executive Directors to further strengthen and diversify its wholly owned housing company (Aequus Group) Board of Directors. One of the current Non-Executive Directors is standing down from his role at the end of March 2022 and there are 3 other Non-Executive Directors

coming to the end of their term within the next few years so, it was proposed to start the recruitment process now to ensure the continuity of Board.

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.

E3341 Sustainable Construction Checklist Supplementary Planning Document (SPD) Review (WL)

Cabinet Member for Planning and Licensing

Author/Contact: Richard Daone

Decision made on 26 April 2022 and published on 27 April 2022

Call-in deadline: 5 May 2022

The Sustainable Construction Checklist Supplementary Planning Document (SPD) sets out guidance on the information that applicants for planning permission are required to submit in order to demonstrate how the proposed development meets sustainable construction standards. The SPD needs to be reviewed and updated so that it outlines information required to meet the requirements of updated policy in the Local Plan Partial Update that is due to be adopted later this year. This report seeks approval of publication of a draft SPD for consultation.

E3342 Planning Obligations Supplementary Planning Document (SPD) Review (WL)

Cabinet Member for Planning and Licensing

Author/Contact: Richard Daone

Decision made on 26 April 2022 and published on 27 April 2022

Call-in deadline: 5 May 2022

A review and updating of the Planning Obligations Supplementary Planning Document (SPD) is required primarily in order that it reflects and facilitates delivery of the Local Plan Partial Update which is due to be adopted later this year. This report will seek approval of publication of a draft SPD for consultation.

E3347 Determination of the Statutory Notice to Enlarge St Keyna Primary School (WL)

Cabinet Member for Children and Young People, Communities and Culture

Author/Contact: Helen Hoynes

Decision made and published on 28 April 2022

Call-in deadline: 6 May 2022

To determine the Statutory Notice proposing the enlargement of St Keyna Primary School to create more pupil places.

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