

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>

Published 13 May 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 decision, once taken, will be published in a subsequent Weekly List and will be subject to Call-in.

E3352 Grant for Cleveland Pools Trust (WL)

Cabinet Member for Economic Development and Resources *Cabinet Member for Economic Development and Resources*

Author/Contact: Maria Newton

Free to Decide: Not before 21st May 2022

This decision is for approval of £250k grant contribution towards the project costs to restore Cleveland Pools.

E3259 Bath Local Centres High Street Improvement Scheme (WL)

Cabinet Member for Economic Development and Resources

Author/Contact: Cleo Newcombe-Jones Hazel Thorp

Free to Decide: Not before 21st May 2022

Decision to submit FBC to access £345,000 Love our High Streets funding to deliver local enhancements to local High Streets.

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.

E3359 RULE 15 - Corporate Property Acquisition (WL)

Cabinet Member for Economic Development and Resources *Cabinet Member for Economic Development and Resources*

Author/Contact: Carolyn Smallwood

Free to Decide: Not before 14th May 2022

Corporate property acquisition to ensure continuation of service provision.

E3355 Bath River Line (WL)

Cabinet Member for Economic Development and Resources *Cabinet Member for Economic Development and Resources*

Author/Contact: Mark Minkley

Free to Decide: Not before 14th May 2022

The Bath River Line is a strategic green infrastructure project which will create a linear park through the heart of the city, connecting communities through a level, fully accessible travel route whilst protecting and enhancing the natural environment. A FBC for Phase I has been submitted to WECA. We are requesting that the decision to accept the WECA funding be made by a single member once the funding award offered.

PAPERS PREVIOUSLY PUBLISHED AND NOW FREE TO DECIDE BUT NOT YET DECIDED

These papers were published in a previous Weekly List and await decision. The decision, once taken, will be published in a subsequent Weekly List and will be subject to the usual Call-in procedures.

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

Council Leader *Councillor Kevin Guy*

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.

E3353 Grant for Freshford Village Memorial Hall (WL)

Cabinet Member for Economic Development and Resources *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.

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