

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?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 may be subject to call-in.

E3391 AGHL Interim Dividend Report (WL)

Council Leader

Author/Contact: Simon Martin

Free to Decide: Not before 22nd Oct 2022

Approval of the proposed interim dividend payable to the Shareholder in order to meet the total Council Returns target set of £1m for each of the financial years 2020/21 and 2021/22.

A formal Shareholder Decision will then be required in accordance with the Shareholder Agreement, Reserved Matters for the actual dividend payment to be made from Aequus Group Holdings Limited to the Council (Shareholder).

E3389 Bath City Centre Security (WL)

Cabinet Member for Transport

Author/Contact: Lynda Deane

Free to Decide: Not before 22nd Oct 2022

To formalise an increase in budget to enable award of contract to implement City Centre Security measures due to exceptional cost increases since the scheme budget was set in February 2020. This will utilise corporate supported borrowing funding currently reserved in the Capital Programme Contingency.

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.

E3384 Variation to Street Works Permit Scheme (WL)

Cabinet Member for Transport

Author/Contact: Paul Garrod

Free to Decide: Not before 15th Oct 2022

Decision to make a variation order for the Street Works Permit Scheme which would enable fees for street works permits to be changed.

E3394 Liveable Neighbourhoods Update Report (WL)

Council Leader

Author/Contact: Nick Helps/Sophie Broadfield

Free to Decide: Not before 15th Oct 2022

An update report on the progress on the Liveable Neighbourhoods projects.

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