

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 will be subject to Call-in.

E3397 Museum Of Stone, Ralph Allen Yard - Surrender and Grant of New Lease (WL)

Cabinet Member for Resources

Author/Contact: Simon Martin

Free to Decide: Not before 5th Nov 2022

Approval to surrender and re-grant Lease

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.

E3408 Church Street Pilot Intervention (WL)

Cabinet Member for Climate and Sustainable Travel

Author/Contact: Joanna Sammons

Free to Decide: Not before 29th Oct 2022

Single Member Decision to proceed to implementation on the Church Street pilot intervention as part of the Liveable Neighbourhoods programme

E3409 Queen Charlton Lane Pilot Intervention (WL)

Cabinet Member for Climate and Sustainable Travel

Author/Contact: Joanna Sammons

Free to Decide: Not before 29th Oct 2022

Single Member Decision to proceed to implementation on the Queen Charlton Lane pilot intervention as part of the Liveable Neighbourhoods programme

E3410 Southlands Pilot Intervention (WL)

Cabinet Member for Climate and Sustainable Travel

Author/Contact: Joanna Sammons

Free to Decide: Not before 29th Oct 2022

Single Member Decision to proceed to implementation on the Southlands pilot intervention as part of the Liveable Neighbourhoods programme

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

This decision will be implemented after the date shown, unless Called-in by 10 Councillors.

E3389 Bath City Centre Security (WL)

Cabinet Member for Transport, Cabinet Member for Resources

Author/Contact: Lynda Deane

Decision made and published: 24th October 2022

Call-in deadline: 31st October 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.

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

This decision is not subject to call-in and will be implemented immediately.

E3391 AGHL Interim Dividend Report (WL)

Council Leader

Author/Contact: Simon Martin

Decision made: 25th October 2022

Decision published: 26th October 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).

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